

Midwest Central Community Unit School District #191
1010 S. Washington Street – Manito, IL 61546
Board of Education Regular Meeting
November 14, 2019 – 6:30 PM

Agenda

- I. Call to Order
- II. Roll Call
- III. Visitors Wishing to Address the Board
- IV. Regular Items
 - A. Minutes
 - 1. Open Meetings
 - 2. Closed Meetings
 - B. Treasurer's Report
 - C. Payment of Bills
- V. Reports
 - A. Transportation
 - B. Principals
 - C. Superintendent
 - 1. IASB Joint Annual Conference
 - 2. Tax Rate Comparison
 - 3. Sale's Tax Report
 - 4. ISBE School Designation Letter
 - 5. Donkey Basketball
- VI. Business Discussion/Action Items
 - A. Bond Review
 - B. Tentative Levy 2019
 - C. 8th Grade Promotion
 - D. ISBE Report Card
 - E. Plan for Response to a Medical Emergency at a Physical Fitness Facility
 - F. School Board Convention Delegate
 - G. Other Discussion Items
- VII. Executive Session to Discuss:
 - A. 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity;
 - B. 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2.06).
- VIII. Personnel Discussion/Action Items
 - A. Dock Days – Nora Phillips

- B. Resignations
 - 1. Patia Picken – Junior Class Sponsor
 - C. Hiring
 - 1. Amber Autrey – 4th Grade
 - 2. Shere Wasson – Middle School Paraprofessional
 - 3. Tiffany Martin – Middle School Custodian
 - 4. Joy Wilbur – Special Education Secretary
 - 5. Casey Perrine – Special Education Paraprofessional
 - D. Appointments
 - 1. Natalie Putney – Junior Class Sponsor
 - E. Leaves
 - 1. Ashley Gardiner
 - F. Closed Session Minutes
- IX. Adjourn
- Next meeting December 5, 2019 @ 6:30 PM