

Midwest Central Community Unit School District #191
1010 S. Washington Street – Manito, IL 61546
Board of Education Regular Meeting
December 19, 2019 – 6:30 p.m.

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. Levy and Bond Abatement Filing
 - 2. Sales Tax Payment Report
 - 3. Preschool Recognition Letter
- VI. Business Discussion/Action Items
 - A. First Reading PRESS Issue 102 – October 2019
 - B. School Improvement Plan – Middle School
 - C. High School Maintenance Grant Application
 - D. Discussion of District Vision
- 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) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;
 - C. 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. Hiring/Appointments
 - 1. Christian Coburn – Part-Time PC and Network Tech
 - 2. Dave Becker – Full-Time High School Custodian
 - B. Resignation/Retirements
 - 1. Teresa Burks
 - 2. Katy Cody

C. Closed Session Minutes

II. Adjourn

Next meeting January 16, 2020 @ 6:30 p.m.