

Midwest Central Community Unit School District #191
1010 S. Washington Street – Manito, IL 61546
Board of Education Regular Meeting
January 18, 2018 – 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 - There are no verbatim records to destroy at this time.
 - B. Treasurer's Report
 - C. Payment of Bills
- V. Reports
 - A. FOIA Reports
 - B. Transportation
 - C. Principals
 - D. Superintendent
 - 1. Tentative Official 2018-19 Calendar
 - 2. Sales Tax Revenue
 - 3. Spring Lake Busing
 - 4. Grant Awards
 - 5. PFA Grant
- VI. Business Discussion/Action Items
 - A. District Financial Profile and Per Capita Tuition
 - B. Budget FY19
 - C. Contract Approval - Gorenz and Associates for FY 2018 Audit
 - D. Amended Public School Calendar
- VII. Executive Session to Discuss:
 - A. 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District 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. Action Items
 - A. Resignations
 - 1. Robyn Mundekis
 - B. Closed Meeting Minutes
 - C. Closed Meeting Semi-Annual Review
- IX. Adjourn
 - Next Meeting February 1, 2018 @ 6:30 p.m.