

Midwest Central Community Unit School District #191  
1010 S. Washington Street – Manito, IL 61546  
Board of Education Regular Meeting  
March 1, 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
  - B. Treasurer's Report
  - C. Payment of Bills
- V. Reports
  - A. FOIA
  - B. Principals
  - C. Superintendent
    - 1. Sales Tax Report
    - 2. Manito TIF Payment
    - 3. Sub Report
    - 4. Prevention Initiative Grant
    - 5. EBF and ESSA
- VI. Business Discussion/Action Items
  - A. Middle School Promotion Date – May 22, 2018
  - B. Items to Declare Surplus
  - C. First Reading PRESS Issue 96, October 2017
  - D. Risk Management Plan
  - E. Final 2018-19 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; and
  - 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. Hiring
    - 1. Rhonda Fisher – HS Track Coach
    - 2. Sean Tippey – MS Boys Track Coach  
Boys Track Coach for the 2017-18 school year.
    - 3. Nick Friedrich – MS Girls Track Coach
  - B. Closed Session Minutes
- IX. Adjourn

Next meeting March 15, 2018 @ 6:30 p.m.