

Midwest Central Community Unit School District #191  
1010 S. Washington Street – Manito, IL 61546  
Board of Education Regular Meeting  
March 15, 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. Worker Comp Rating
- VI. Business Discussion/Action Items
  - A. Second and Adoption of Reading PRESS Issue 96, October 2017
  - B. Mowing and Trimming Discussion
- 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. Personnel Discussion/Action Items
  - A. Resolution of Non-Reemployment – Kris Hilst
  - B. Hiring/Appointments
    - 1. Re-employment of classified staff for 2018-19
    - 2. Re-employment of teaching staff for 2018-19
    - 3. Re-employment of administration for 2018-19
      - a. Jay Blair
      - b. Don Lazarz
      - c. Kyra Fancher
      - d. Rodney Norris
      - e. Sally Matheney
  - C. Resignation Request
    - 1. Oscar Huston – Bus Driver
    - 2. Skipp Reining – High School Boys Basketball Coach
    - 3. Jessica Backus
  - D. Closed Session Minutes
- IX. Adjourn

Next meeting is April 19<sup>th</sup> @ 6:30 PM.