

Midwest Central Community Unit School District #191
1010 S. Washington Street – Manito, IL 61546
Board of Education Regular Meeting
April 19, 2018 – 6:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors Wishing To Address the Board
- I. Regular Items
 - A. Minutes
 - 1. Open Meetings
 - 2. Closed Meetings
 - B. Treasurer's Report
 - C. Payment of Bills
- II. FOIA
 - 1. Steven Chichelli
 - 2. Michelle Mbekeani-Wiley
- III. Transportation
- IV. Principals
- I. Superintendent
 - 1. Sales Tax Report
 - 2. Joint Annual Conference Registration
 - 3. Evidenced Based Funding Numbers
 - 4. Tax Levy Totals
- V. Business Discussion/Action Items
 - A. IHSA Membership
 - B. IESA Membership
 - C. Summer Mowing
 - D. Set Dates and Times of Meetings
- VI. 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).
- VII. Personnel Discussion/Action Items
 - A. Hiring/Appointments
 - 1. Michelle Dugan – Special Education
 - 2. Kane Mastin – Middle School Social Studies Teacher and Head High School Boys' Basketball Coach
 - B. Resignations
 - 1. Angie Lapsley
 - 2. Kandace Wood
 - 3. Linda Doty – NHS Sponsor

- C. Approval of Closed Session Minutes
- D. Superintendent's Evaluation
- VIII. Adjourn
 - Next meeting is May 3rd @ 6:30 p.m. in the Unit Office.