

**Midwest Central Community Unit School District #191**  
**1010 S. Washington Street – Manito, IL 61546**  
**May 17, 2018 – 6:30 p.m.**  
**Agenda Notes**

**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. Maintenance of Effort
      - 2. HFS Letter
      - 3. Library Grant
      - 4. Sales Tax Totals
  - VI. Business Discussion/Action Items
    - A. Budget Discussion
    - B. 2<sup>nd</sup> Reading of Press Update
    - C. Lunch Prices
    - D. Computer and Peripherals Purchase
    - E. Approval of Insurance Renewal
    - F. Substitute Pay
    - G. Arbor Management Contract
    - H. 2017-18 Final Public School Calendar
    - I. Activity Bus Discussion
    - J. Lighting Upgrade 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. Hiring/Appointments
      - 1. National Honor Society – Natalie Putney and Bree Kerley
    - B. Retirements/Resignations
      - 1. Rhonda Fisher
    - C. Approval of Closed Session Minutes
  - IX. Adjourn
- The next meeting is June 7, 2018 @ 6:30 p.m.