

**Midwest Central Community Unit School District #191**  
**1010 S. Washington Street – Manito, IL 61546**  
**July 20, 2017**  
**6:30 p.m.**

**Board of Education Regular Meeting**  
**Agenda**

- I. Call to Order
- II. Roll Call
- III. Visitors Wishing to Address the Board
- IV. Regular Items
  - A. Minutes
    - 1. Open Session
  - B. Treasurer's Report
  - C. Payment of Bills
- V. Reports
  - A. FOIA
  - B. Superintendent
    - 1. Miller, Hall, and Triggs Letter
    - 2. Lunch Report
    - 3. Sales Tax
    - 4. Summer Maintenance Update
- VI. Business Discussion/Action Items
  - A. Surplus Property – Old Set of High Jump Pits
  - B. Press Policy Updates – 2:260, 5:20, 7:180
  - C. Investments
- 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. Tina Martin – Middle School Scholastic Bowl
    - 2. Myles Stambaugh – Wrestling
    - 3. Kris Hilst – Part Time Special Education
    - 4. Lisa Gilmore, Stacey McCamy, and Stephanie Lowden – Bus Drivers
  - B. Resignations
    - 1. Ryan Burks – Aide and Coaching (MS Track and HS Basketball)
    - 2. Merritt Burns – High School Girls Track Coach
    - 3. Michael Neal – Transportation Maintenance
    - 4. Ashley Phillips – Instructional Coach
    - 5. Abbigail Haynes – High School Cheer Coach

- IX. Action Items
  - A. Approval of Closed Session Minutes
  - B. Semi-Annual Review of Closed Session Minutes January to June
- X. Adjourn
  - The next meeting is August 3, 2017 at 6:30 p.m.