

Midwest Central Community Unit School District #191
1010 S. Washington Street – Manito, IL 61546
August 17, 2017 – 6:30 p.m.
Agenda

Board of Education Regular Meeting

- I. Call to Order
- II. Roll Call
- III. Visitors Wishing to Address the Board
- IV. Regular Items
 - A. Minutes
 - 1. Open Session
 - 2. Closed Session
 - B. Treasurer's Report
 - C. Payment of Bills
- V. Reports
 - A. FOIA
 - B. Transportation Report
 - C. Principal Reports
 - D. Superintendent
 - 1. Audit
 - 2. Registration
 - 3. YWCA Leaving
 - 4. Telemedicine Service
 - 5. Moody's Report
 - 6. Opening Institute Schedule
 - 7. Raider Partner Program
 - 8. Solar Eclipse 2017
- VI. Business Discussion/Action Items
 - A. Board Member Appointment
 - B. Other Items for 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 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. Sarah Lawson – High School Cheer
 - 2. Sean Tippey – Middle School Assistant Baseball Coach
 - 3. Jacinda Meeker – Primary School Aide
 - 4. Nicole Simkins – Kindergarten
 - 5. Michael Smith – Sub Bus Driver
 - 6. Amanda Nelson – Reading Interventionist
 - 7. Joshua Howard – Primary School Special Education
 - B. Resignations
 - 1. Sharon Friedrich

2. Tim Thomas

C. Approval of Closed Session Minutes

IX. Adjourn

Next meeting is September 7, 2017 @ 6:30 p.m. and will be held at the middle school.