

**Midwest Central Community Unit School District #191**  
**1010 S. Washington Street – Manito, IL 61546**  
**September 21, 2017**

**Board of Education Budget Hearing**

**6:30 p.m.**

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Public Testimony Regarding the FY18 Budget  
See Attached Exhibit with procedures and Resolution
- IV. Adjourn

**Board of Education Regular Meeting**  
**Immediately Following Budget Hearing**

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Visitors Wishing to Address the Board
- IV. Oath of Office – Melinda Beebe
- V. Regular Items
  - A. Minutes
    - 1. Open Session
    - 2. Closed Session
  - B. Treasurer's Report
  - C. Payment of Bills
- VI. Reports
  - A. FOIA
  - B. Principals
  - C. Superintendent
    - 1. Summer Maintenance Update
    - 2. Sales Tax Figures
    - 3. ACT Results
    - 4. Dental Rates
    - 5. Health Insurance Rates
- VII. Business Discussion/Action Items
  - A. FY18 Budget
  - B. Personnel Compensation Report
  - C. 2018 MCHS Graduation
  - D. Volley for the Cure Donation
  - E. Board Meeting Dates – October/November
- VIII. 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).
- IX. Personnel Discussion/Action Items
  - A. Skeeter Beckett – Bus Monitor
  - B. Closed Session Minutes
- X. Adjourn
  - Next Board meeting is October 12, 2017.