

Midwest Central Community Unit School District #191  
1010 S. Washington Street – Manito, IL 61546  
Board of Education Regular Meeting  
October 12, 2017 – 6:30 p.m.

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
    - 1. American Watchdogs Inc.
  - B. Transportation Report
  - C. Principals
  - D. Superintendent
    - 1. Principal's Week – October 16-20, 2017
    - 2. Evidence-Based Funding
    - 3. Electrical Supplier – AEP Energy
    - 4. Sales Tax Totals
- VI. Business Discussion/Action Items
  - A. Gorenz – Audit
  - B. Reduced Second Semester Schedule Requests
  - C. Press Policy - 1<sup>st</sup> Reading PRESS PLUS Policy July 2017 – Issue 95
  - D. Director of Finance Job Description
  - E. Bookkeeper Job Description
  - F. Don Palmer – Vacation
  - G. Intergovernmental Agreement with Village of Manito
  - H. Concussion Management Plan and Oversight Team
- 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. Retirement – Greg Garber
  - B. Hiring/Appointments
    - 1. Assistant High School Boys Basketball Coach – Rick Urish
    - 2. Sub Bus Driver – Randy Thomas

3. Sub Bus Driver – Thomas Baker

4. Sub Bus Monitor – Sheera Lambert

C. Closed Session Minutes

IX. Adjourn

Next meeting November 2, 2017 @ 6:30 p.m.