

Midwest Central Community Unit School District #191
1010 S. Washington Street – Manito, IL 61546
Board of Education Regular Meeting
November 02, 2017 – 6:30 PM

Agenda Notes

- 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 Requests
 - B. Transportation
 - C. Principals
 - D. Superintendent
 - 1. IASB Joint Annual Conference
 - 2. Sale's Tax Report
- VI. Business Discussion/Action Items
 - A. Tentative Levy 2017
 - B. Press Policy – 2nd Reading PRESS PLUS Policy July 2017 – Issue 95
 - C. Collaborative Agreement Tazewell/Woodford Head Start
 - D. Driver's Education Vehicle Lease
 - E. ISBE Report Card
 - F. School Board Convention Delegate
 - G. Other Discussion Items
- 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. Personnel Resignations
 - 1. Donna Pankey
 - 2. Angela Thompson
 - B. Hiring
 - 1. Kalionna Mathews – Title I Aide
 - 2. Jane Fugate – Director of Finance
 - 3. Brittany Shaw – Middle School Science

- C. Closed Session Minutes
- IX. Adjourn
- Next meeting December 7, 2017 @ 6:30 PM