

Midwest Central Community Unit School District #191
1010 S. Washington Street – Manito, IL 61546
Board of Education Regular Meeting
December 21, 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
 - B. Transportation
 - C. Principals
 - D. Superintendent
 - 1. Lead Testing
 - 2. Immunization Report
 - 3. Levy and Bond Abatement Filing
 - 4. District Leadership Team Report
 - 5. Sales Tax Payment Report
- VI. Business Discussion/Action Items
 - A. Fellowship of Christian Athletes (FCA)
 - B. 2nd Reading and Adoption of Policy 7:270
- 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
 - 1. Elaine Askins – Bookkeeper
 - B. Closed Session Minutes
- IX. Adjourn

Next meeting January 18, 2018 @ 6:30 p.m.