

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

Board of Education Regular Meeting
February 20, 2020 – 6:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Visitors Wishing to Address the Board
- IV. Executive Session to Discuss: 5 ILCS 120/2 (c) (9) Student Disciplinary Cases.
- V. Regular Items
 - A. Minutes
 - 1. Open Meetings
 - 2. Closed Meetings
 - B. Treasurer’s Report
 - C. Payment of Bills
- VI. Reports
 - A. FOIA
 - 1. Nathan Mihelich - IRTA
 - B. Transportation
 - C. Principals
 - D. Superintendent
 - 1. Sales Tax Report
 - 2. Manito TIF Payment
 - 3. 18-19 Categorical Reimbursements
 - 4. Updated Board Schedule
- VII. Business Discussion/Action Items
 - A. Consideration of Student Discipline
 - B. High School Cafeteria Remodel Bid Approval
 - C. Working Cash Abatement
 - D. Contract Approval - Gorenz and Associates for FY20 Audit
 - E. School Threat Assessment Team
 - F. Final 2020-21 School Calendar
 - G. Surplus Property
 - H. Strategic Planning / Board Goals
- VIII. Executive Session to Discuss:
 - A. 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity;

- B. 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and
 - C. 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. Hiring
 - 1. Don Lazarz – High School Principal – 2021-22
 - 2. Rodney Norris – High School Assistant Principal / Athletic Director – 2020-21
 - 3. Middle School P.E. Candidate
 - B. Closed Session Minutes
- X. Adjourn
- Next meeting March 5th @ 6:30 p.m.