

Midwest Central Community Unit School District #191  
1010 S. Washington Street – Manito, IL 61546  
Board of Education Regular Meeting  
March 19, 2020 – 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. Janie Jordan – Data Research Partners
  - B. Transportation Report
  - C. Principals
  - D. Superintendent
    1. Sales Tax Report
    2. Worker Comp Rating
- VI. Business Discussion/Action Items
  - A. Solar Contract Approval
- VII. 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).
- VIII. Personnel Discussion/Action Items
  - A. Hiring/Appointments
    1. Re-Employment of Classified Staff for 2020-21
    2. Re-Employment of Teaching Staff for 2020-21
    3. Re-Employment of Administration for 2020-21
      - a. Kyra Fancher
      - b. Sally Timm
  - B. Superintendent Evaluation

C. Closed Session Minutes

IX. Adjourn

Next meeting is April 2<sup>nd</sup> @ 6:30 p.m.