

Midwest Central Community Unit School District #191
1010 S. Washington Street – Manito, IL 61546
Board of Education Committee of the Whole Meeting
April 2, 2020 – 6:30 PM

Amended Agenda

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors Wishing To Address the Board
- I. Business Discussion/Action Items
 - A. Policy 3:45 – Emergency Powers of the Superintendent
 - B. Resolution Suspending Policy Due to COVID-19
 - C. Memorandum of Understanding – Remote Learning
 - D. First Reading PRESS March 2020 - Issue 103
 - E. IHSA Membership
 - F. IESA Membership
 - G. Superintendent Evaluation:
 - H. Summer Park District Childcare Program
- II. 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; and
 - 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.
- III. Personnel Discussion/Action Items
 - A. Resignations
 - 1. Valerie Painter – PS Special Education Teacher
 - 2. Taggart VanEtten – Primary School P.E. Teacher
- IV. Adjourn

Next Meeting April 23rd @ 6:30 PM in the Unit Office.