

Midwest Central Community Unit School District #191  
910 S. Washington Street – Manito, IL 61546  
Board of Education Special Meeting  
April 23, 2020 – 6:30 p.m.

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors Wishing To Address the Board
- I. Regular Items
  - A. Minutes
    - 1. Open Meetings
    - 2. Closed Meetings
  - B. Treasurer’s Report
  - C. Payment of Bills
- II. FOIA
- III. Transportation
- IV. Principals
- V. Superintendent
  - 1. Joint Annual Conference Registration
  - 2. Asbestos Abatement / Construction Update
  - 3. Sales Tax Payment
  - 4. Bus Building
- VI. Business Discussion/Action Items
  - A. Summer Maintenance Schedule
  - B. Second Reading and Adoption PRESS March 2020 - Issue 103
  - C. Arbor Contract Renewal
- 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; 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; 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
    - 1. Brett Gambetti – Middle School Special Education Teacher
  - B. Resignations
    - 1. Rebecca Switzer – Musical Director

C. Contracts for Approval

1. Don Lazarz – High School Principal
2. Rodney Norris – High School Assistant Principal/A.D.

D. Approval of Closed Session Minutes

IX. Adjourn

Next Meeting May 7 @ 6:30 p.m. at the High School.