

**Reorganizational Meeting
of the
Mahomet-Seymour CUSD #3
Board of Education**



April 30, 2019

MAHOMET-SEYMOUR CUSD #3

1301 South Bulldog Drive, PO Box 229, Mahomet, IL 61853

Phone (217) 586-2161

Dr. Lindsey Hall, Ed.D., Superintendent



www.mscusd.org

Board of Education: Max McComb (P), Jenny Park (VP), Lance Raver (S), Merle Giles, Dr. Jeremy Henrichs, Nezar Kassem, Lori Larson

Incoming Board Members: Meghan Hennesy, Ken Keefe, Colleen Schultz

BOARD OF EDUCATION MEETING Middletown Prairie Elementary Board Room April 30, 2019

9:00 p.m. Reorganizational Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda Discussion/Action
5. Visitor Guidelines and Public Participation
6. Regular Business:
 - A. Unfinished Business:
 - B. New Business:
 1. Administration of Oath of Office
 2. Appointment of *President Pro Tempore* and *Secretary Pro Tempore* Discussion/Action
 3. Adjourn *sine die* Discussion/Action
 4. Call to Order by *President Pro Tempore*
 5. Election of President Discussion/Action
 6. Election of Vice-President Discussion/Action
 7. Election of Secretary Discussion/Action
 8. Appointment of Treasurer Discussion/Action
 9. Establishment of Date & Location of Meetings Discussion/Action
 10. Designate Depository for District Funds Discussion/Action
 11. Appointment of Board Recorder Discussion/Action
 12. Appointment of Legal Counsel Discussion/Action
 13. Appointment of Hearing Officer Discussion/Action
7. Closed Session
8. Adjournment

Upcoming Meetings

May 20, 2019 – Regular Board Meeting, Middletown Prairie Board Conference Room, 7 PM

**BOARD OF EDUCATION
MAHOMET-SEYMOUR COMMUNITY UNIT SCHOOL DISTRICT NO.3
Mahomet, Illinois**

Agenda Item No.: 6.B.8.
Date: April 30, 2019
Presented by: Dr. Lindsey Hall

ACTION

TOPIC:
Appointment of Treasurer

BACKGROUND INFORMATION:
Sharon Handlin is the current District Treasurer.

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent supports *the Chief School Business Officials recommendation for Sharon Handlin to be appointed as the District's Treasurer.*

**BOARD OF EDUCATION
MAHOMET-SEYMOUR COMMUNITY UNIT SCHOOL DISTRICT NO.3
Mahomet, Illinois**

Agenda Item No.: 6.B.9.
Date: April 30, 2019
Presented by: Dr. Lindsey Hall

ACTION

TOPIC:

Establishment of Date and Location of Meetings

BACKGROUND INFORMATION:

Meetings are generally held at 7 p.m. in the Board Conference Room at Middletown Prairie Elementary. Regular monthly meetings are typically held on the third Monday of the month, but there are exceptions. When meetings are held on the first Monday of the month they are Study Sessions. The Board generally does not have Study Sessions during the summer months. A proposed meeting schedule is attached.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends the Board of Education approve the dates and location of its meetings as presented.

2019 - 2020 Mahomet-Seymour Board of Education Meetings

Meetings are held at 7:00 p.m. in the Board Conference Room at Middletown Prairie Elementary unless otherwise posted.

July 15, 2019	Regular Meeting
August 5, 2019	Study Session
August 19, 2019	Regular Meeting
September 16, 2019	Regular Meeting
October 7, 2019	Study Session
October 21, 2019	Regular Meeting
November 4, 2019	Study Session
November 18, 2019	Regular Meeting
December 16, 2019	Regular Meeting
January 21, 2020 (Tuesday)	Regular Meeting
February 18, 2020 (Tuesday)	Regular Meeting
March 9, 2020 (2nd Mon.)	Regular Meeting
April 6, 2020	Study Session
April 20, 2020	Regular Meeting
May 4, 2020	Board Reorganization
May 18, 2020	Regular Meeting
June 22, 2020 (4th Mon.)	Regular Meeting

*Special Board Meetings to be arranged as needed.

*Enter Middletown Prairie using the north west entrance.

**BOARD OF EDUCATION
MAHOMET-SEYMOUR COMMUNITY UNIT SCHOOL DISTRICT NO.3
Mahomet, Illinois**

Agenda Item No.: 6.B.10.
Date: April 30, 2019
Presented by: Dr. Lindsey Hall

ACTION

TOPIC:
Designate Depository for District Funds

BACKGROUND INFORMATION:
Busey Bank is the current depository for District funds.

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends Busey Bank be designated as the depository for District funds.

**BOARD OF EDUCATION
MAHOMET-SEYMOUR COMMUNITY UNIT SCHOOL DISTRICT NO.3
Mahomet, Illinois**

Agenda Item No.: 6.B.11.
Date: April 30, 2019
Presented by: Dr. Lindsey Hall

ACTION

TOPIC:

Appointment of Board Recorder

BACKGROUND INFORMATION:

Jennifer Farm is the current Board Recorder.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends the Board appoint Jennifer Farm as the Board Recorder.

**BOARD OF EDUCATION
MAHOMET-SEYMOUR COMMUNITY UNIT SCHOOL DISTRICT NO.3
Mahomet, Illinois**

Agenda Item No.: 6.B.12.
Date: April 30, 2019
Presented by: Dr. Lindsey Hall

ACTION

TOPIC:
Appointment of Legal Counsel

BACKGROUND INFORMATION:
The firms *Miller, Tracy, Braun, Funk & Miller Ltd., Franczek Radelet and Kriha Law LLC* serve as current District legal counsel at the discretion of the Superintendent.

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends the Board allow the Superintendent to utilize the firms of *Miller, Tracy, Braun, Funk & Miller Ltd., Franczek Radelet or Kriha Law LLC* at her discretion.

**BOARD OF EDUCATION
MAHOMET-SEYMOUR COMMUNITY UNIT SCHOOL DISTRICT NO.3
Mahomet, Illinois**

Agenda Item No.: 6.B.13.
Date: April 30, 2019
Presented by: Dr. Lindsey Hall

ACTION

TOPIC:
Appointment of Hearing Officer

BACKGROUND INFORMATION:
The Superintendent currently serves as the hearing officer for student discipline.

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board appoint the Superintendent to serve as the hearing officer for student discipline.