

GCMS Vision Statement

*The vision of the Gibson City-Melvin-Sibley Unit #5 School District  
is to create a community of life-long learners  
by providing an atmosphere of enthusiasm, excellence, and respect.*

Board of Education Regular Meeting  
GCMS Board Room  
217 E. 17<sup>th</sup> Street  
Gibson City, Illinois  
Monday, May 18, 2009  
7:45 P.M.

1.0 Call to order and roll call by President Greg Kerber

2.0 Seating New Board Member - Oath of Office

3.0 Executive Session

3.1 A motion to go into an executive session for the  
purpose of:

-The appointment, employment, compensation,  
discipline, performance, or dismissal of specific  
employees of the District or legal counsel for the  
District, including hearing testimony on a  
complaint lodged against an employee or against  
legal counsel for the District to determine its  
validity. 5 ILCS 120/2(c) (1)

-Student disciplinary cases. 5 ILCS 120/2(c) (11)

-Collective negotiating matters between the  
District and its employees or their  
representatives, or deliberations concerning salary  
schedules for one or more classes of employees. 5  
ILCS 120/2(c) (2)

-The purchase or lease of real property for the use  
of the District, including meetings held for the  
purpose of discussing whether a particular parcel  
should be acquired. 5 ILCS 120/2(c) (5)

4.0 Adjourn - Executive Session

Reconvene Regular Session - 8:00 P.M.

## **AGENDA**

### **5.0 Agenda Additions**

### **6.0 Recognition of Visitors**

### **6.0 Consent Agenda**

- 6.1 Approve the special board meeting session minutes of May 4, 2009.
- 6.2 Approve the payment of bills and payroll on behalf of the FCSEC and the GCMS District submitted to the Board by the superintendent.
- 6.3 Approve the financial statements on behalf of the FCSEC and the GCMS District.
- 6.4 Approve the summary of investments on behalf of the FCSEC and the GCMS District.
- 6.5 Approve the final calendar for the 2008-09 school year. The last official day of school will be Wednesday, June 3, 2009.
- 6.6 Approve the financial camp summary for boys' youth basketball and girls' youth basketball camp.
- 6.7 Approve the 22 volume set of Encyclopedia's of Weapons and Warfare of the 20<sup>th</sup> Century donated to the GCMS Unit Schools by George Crowe in honor of his daughter Cynthia Crowe Jamison. Mr. Bielfeldt's classes will benefit from these books.
- 6.8 Approve the donation from Target in the amount of \$113.26 to the GCMS Elementary through the "Take Charge of Education" program.
- 6.9 Approve the donation presented by Michael and Joyce Freehill from the Katherine A. Freehill Scholarship Fund in the amount of \$4,000 to various high school programs.
- 6.10 Approve the donation from the Gibson Community Hospital in the amount of \$500 to the high school wrestling program for its members serving dinner at the Hospital Gala.

- 6.11 Approve the donation in the amount of \$1,000 from the Ford County Knights of Columbus to be used for the teaching of students with special needs.
- 6.12 Approve the donation in the amount of \$1,173 from the GCMS Booster Club for a cheerleading camp.
- 6.13 Approve the donation in the amount of \$1,109.70 from the GCMS Booster Club to pay for golf bags.
- 6.14 Approve the donation from Sandra & Myron Shelton in the amount of \$50 for the FFA.
- 6.15 Approve the donation from Mary Kreitzer in the amount of \$25 for the FFA.
- 6.16 Approve the Utilities & Lunch Reports.
- 6.17 Approve the spring field trip requests.

**7.0 COMMITTEE/SPECIAL EDUCATION REPORTS**

- 7.1 Policy Committee
- 7.2 Building and Grounds and Transportation
- 7.3 Personnel and Finance
- 7.4 Special Education/Director Report

**8.0 Superintendent's Report**

- 8.1 Correspondence
- 8.2 State Financial Reimbursement Report
- 8.3 Fees/Meal Charges 2009-10
- 8.4 Elementary School Addition
- 8.5 Special Education Work Load Document
- 8.6 Transportation Contract Extension
- 8.7 Student Discipline Hearing Action

**9.0 Personnel/Executive Session Report**

- 9.1 Personnel Action
- 9.2 Executive Session Action

**10.0 Old and/or New Business to Come Before the Board**

- 10.1 Principals Reports

**11.0 Adjourn Meeting**