

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.*

GCMS COMMUNITY UNIT SCHOOL DISTRICT #5

Board of Education Special Meeting

**GCMS Board Room
217 E. 17th Street
Gibson City, Illinois
Monday, May 4, 2009
8:00 P.M.**

AGENDA

- 1.0 **Call to order and roll call by President Greg Kerber**
- 2.0 **Executive Session**
 - 2.1 **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)**
- 3.0 **Agenda Additions**
- 4.0 **Recognition of Visitors**
- 5.0 **Approval of Minutes** - Regular Meeting April 20, 2009
- Executive Session April 20, 2009
- 6.0 **Handbook Review/Approval**
- 7.0 **Policy Approval -**
 - 7.1 **Motion to approve following Policies: 4:55,4:120, 4:130,4:170,5:35,5:120,5:185,5:310,7:60,7:170, & 7:190 as presented**
- 8.0 **Executive Session/Personnel Action Items**

- 9.0 **Certification of Vote:** A motion to accept the Abstract of Votes for the April 7th Consolidated Election as certified by Linda Kellerhals, Ford County Clerk & Recorder.
- 10.0 **Appoint President pro-tem:** A motion to appoint the superintendent is suggested.
- 11.0 **Board Reorganization - Sine Die (si na de a):** A motion to adjourn the present board sine die or indefinitely.

Agenda for New Board of Education

- 1.0 **Call to order and roll call by President pro-tem**
- 2.0 **Oath of Office**
- 3.0 **Election of Officers**
- 4.0 **Meeting Dates, Place, and Time**
- 5.0 **Committee Assignments**
- 6.0 **Recognition of Visitors**
- 7.0 **Design Proposal by Henneman Engineering for the Middle School Concession Stand and Bathrooms**
- 8.0 **Adjourn Meeting**