

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. 17th Street
Gibson City, Illinois
Monday, June 15, 2009
6:15 P.M.

1.0 Call to order and roll call by President Greg Kerber

2.0 Executive Session

2.1 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)

-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)

3.0 Adjourn - Executive Session

Reconvene Regular Session - 6:30 P.M.

AGENDA

4.0 Agenda Additions

5.0 Recognition of Visitors

6.0 Consent Agenda

- 6.1 Approve the executive and regular board meeting session minutes of May 18, 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 Utilities & Lunch Reports.
- 6.6 Approve the IESA 2009 Boys' & Girls' Class Track Sectional Financial Report hosted by the GCMS Middle school.
- 6.7 Approve the Boys' Basketball High School Camp Financial Summary for the May 27-31, 2009 camp.
- 6.8 Approve the 2008-09 Girl's Softball Class 1A Sectional Financial Summary.
- 6.9 Approve the \$5,000 donation from the Gene & Helen Hool Charity Foundation for Project Ignition.
- 6.10 Approve the Prevailing Wage Resolution for the 2009-10 school year.

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 District & School Improvement Plans
- 8.4 Curriculum Annual Reviews & Studies

- 8.5 Preliminary ACT & ISAT Results
- 8.6 School Board Conference Registration
- 8.7 Elementary School Addition/Concession Stand
- 8.8 Special Education Work Load Document

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