

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  
Tuesday, January 20, 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)

-Discussion of lawfully closed meeting minutes,  
whether for the purposes of approval by the body of  
the minutes or semi-annual review of the closed  
minutes &/or tapes as mandated by Section 2.06 5  
ILCS/2 (c) (21)

-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 Adjourn - Executive Session

Reconvene Regular Session - 6:30 P.M.

AGENDA

4.0 Agenda Additions

## **5.0 Recognition of Visitors**

**5.1 Judy Weber-Jones, Eric Somner, Brandon Martino, Steven Massey on Project Ignition**

## **6.0 Consent Agenda**

- 6.1 Approve the regular and executive session minutes of December 15, 2008.
- 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 purchase of 24,000 gallons of fuel from Heritage FS, Inc. at a price of \$2.42 per gallon for the period of March 1 through December 2009.
- 6.7 Approve the request for the Knights of Columbus to use the middle school gym from Noon to 3 P.M. on January 25, 2009, and February 15, 2009, for the annual freethrow contests pending the completion of all paperwork. All fees are to be waived.
- 6.8 Accept the \$5 donation from Zach Meyers for wrestling team meals.
- 6.9 Accept the \$1,300 memorial donation in the name of Shanna Radakovich to benefit the girls' athletic program.
- 6.10 Accept the \$610.50 from the wrestling booster club for wrestling activity fund.
- 6.11 Accept the grant donation from Exxon Mobil Corporation in the amount of \$1,000.
- 6.12 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 AutoSkill Academy Program (Reading/Math)
- 8.3 State Financial Reimbursement Report

**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**