

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, March 16, 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)**

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 regular and executive session minutes of February 17, 2009, and March 2, 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 donation in the amount of \$500 to the "Pink Fund" sponsored by the Girls' Basketball Team.
- 6.7 Approve the donation as appreciation from the Alamo Group in the amount of \$100 for using GCMS's Chairs.
- 6.8 Approve the donation in the amount of \$72 from the Gibson City Rotary to the Interact Club.
- 6.9 Approve the donations from the Target "Take Charge of Education" in the amount of \$181.76 for the elementary and d \$205.84 for the high school.
- 6.10 Approve the request from the Gibson City Youth Baseball League to use the school facilities during the spring &/or summer 2009 pending the completion of all paperwork and proof of insurance. This includes all outside areas except for the high school varsity baseball field.
- 6.11 Approve the request from the middle and high school basketball coaching staff to host a middle school basketball camp at the middle school from Tuesday, May 26th to Saturday, May 30th. The camp will be from 3:30 p.m. to 5:30 p.m. from Tuesday through Friday and will be during the morning on Saturday.
- 6.12 Approve the request for the 2009 Falcon Academy GCMS Boys' Youth Basketball League. The league

will begin on Monday, March 30th and will conclude on Saturday, April 18th. The league will be open for boys from kindergarten through 5th grade.

6.13 Approve the request from Chad Acree for a spring basketball camp to be held after school from 3:30 to 5:00 p.m. for 1st through 5th grade girls for the weeks of April 20th and 27th.

6.14 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 Calendar FY10

8.4 FOIA Requests

8.5 Nurse Services

8.6 Elementary School Addition

8.7 AutoSkills Academy of Reading & Math

8.8 Board Reorganization - Special Meeting

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