

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, April 20, 2009

7:45 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 - 8:00 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 March 16, 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 dates for the GCMS High School 2009 Summer Camps.
- 6.7 Approve the membership in the Illinois High School Association for the 2009-10 term.
- 6.8 Approve the membership in the Illinois Elementary School Association for the 2009-10 term.
- 6.9 Approve the renewal of the wrestling and soccer cooperatives with Fisher for the 2009-10 seasons.
- 6.10 Approve the renewal of the speech cooperative with PBL for the 2009-10 season.
- 6.11 Approve Russell Leigh and Associates to do the GCMS District audit for an amount not to exceed \$4,600.
- 6.12 Approve Russell Leigh and Associates to do the FCSEC audit for an amount not to exceed \$2,200.
- 6.13 Approve the donation from the GCMS Booster Club in the amount of \$2,334.49 for the high school track clock.
- 6.14 Approve the donation from the GCMS Booster Club in the amount of \$5,644.99 for various purchases for

multiple athletic programs.

6.15 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 American Recovery & Reinvestment Act (ARRA)
- 8.4 Fees/Meal Charges 2009-10
- 8.5 Vehicle Replacements
- 8.6 Elementary School Addition
- 8.7 Student Handbook Reviews
- 8.8 Summer Projects
- 8.9 Job Description Update
- 8.10 McCormick Tutoring Program

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