

**Gibson City-Melvin-Sibley Unit #5 School District Vision Statement**

*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  
Wednesday, November 16, 2011  
6:15 P.M.

1.0 Call to order and roll call by President Rod Cope

2.0 Executive Session

2.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1)

2.1.1 Diane Perkins request to address board

2.2 Student disciplinary cases. 5 ILCS 120/2(c)(9).

3.0 Adjourn - Executive Session

**Reconvene Regular Session -6:30 P.M.**

4.0 Agenda Additions

5.0 Recognition of Visitors

5.1 Lynne Titus - 2012 Illinois School Library Grant

6.0 Consent Agenda

6.1 Approve the regular & executive board meeting session minutes of October 20, 2011

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 Utilities & Lunch Report.

6.4 Approve the financial statements on behalf of the FCSEC and the GCMS District.

6.5 Approve the summary of investments on behalf of the FCSEC and the GCMS District.

6.6 Approve the following donations:

Amount	From	Donated to
\$2478	Anonymous contributor	MS Technology
\$250	Gene and Susan Everett	MS Wrestling
\$500	Gibson City Rotary Club	Interact Club
\$2000	Child Care Res.& Referral	Project Ignition
\$250	Martin & Suellen Kopp	MS Wrestling
\$250	Tim & Lisa Johnson	MS Wrestling

## **7.0 COMMITTEE/SPECIAL EDUCATION REPORTS**

8.1 Policy Committee (Need to schedule meeting)

8.2 Building and Grounds and Transportation

8.3 Personnel and Finance

8.4 Special Education/Director Report

## **8.0 Superintendent's Report**

9.1 Correspondence

9.2 Proposals for windows at new district office

9.3 Proposals for new roof at new district office

9.4 Update on District office renovation

9.5 State Financial Reimbursement Report

9.6 Triple I Conference update

9.7 Levy information

9.8 School board meeting dates and times for 2012

9.9 Joint committee formation

## **10.0 Personnel/Executive Session Report**

10.1 Personnel Action

10.2 Executive Session Action

## **11.0 Old and/or New Business to Come Before the Board**

11.1 Principals Reports

## **12.0 Executive Session**

12.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1)

## **13.0 Adjourn - Executive Session**

## **14.0 Adjourn Meeting**