

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.

GCMS Levy Hearing
GCMS Elementary Media Center
217 E. 17th Street
Gibson City, Illinois
Thursday, December 15, 2011
6:00 P.M.

- 1.0 Call to order and roll call by President Rod Cope
- 2.0 Presentation of the FY11 Levy
 - 2.1 Presentation of Historical Booklet
 - 2.2 FY11 Budget Spreadsheet
- 3.0 Questions on the Levy
- 4.0 Adjourn

Board of Education Regular Meeting
GCMS Board Room
217 E. 17th Street
Gibson City, Illinois
Thursday, December 15, 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)
 - 2.2 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

6.0 Consent Agenda

6.1 Approve the regular & executive board meeting session minutes of November 16, 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:

<u>Amount</u>	<u>From</u>	<u>Donated to</u>
\$250	Geraldine Carter	MS Wrestling

6.7 Approve the facility use agreements for:
GCMS Education Foundation trivia night using the elementary cafeteria on January 15 - pending proof of insurance provided to the district, with fees waived.

6.8 Approve the Financial Summary for High School Boys' Basketball Thanksgiving Tournament.

6.9 Approve the Financial summary for High School Lady Falcon & Bunnie Tip-off Basketball Tournament.

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 2011 Levy and abatement resolution
- 8.3 Proposals for new roof at new district office
- 8.4 State Financial Reimbursement Report
- 8.5 Update on District office renovation
- 8.6 School board meeting dates and times for 2012
- 8.7 FYI - Virginia court ruled in favor of a district who was not paying overtime to an employee for his coaching. Not tested in Illinois yet.

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
 - High School:
 - Retractable batting cage
 - Senior Trip
 - Internet access rules for students
 - Elementary:
 - Playground fence

11.0 Adjourn -