

**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  
Thursday, January 19, 2012  
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 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. 5ILCS 120/2(c)(1)

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

2.3 Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21)

2.4 Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

3.0 Adjourn - Executive Session

Reconvene Regular Session - 6:30 P.M.

**4.0 Agenda Additions**

**5.0 Recognition of Visitors**

5.1 Kristine Rousseau and Nick Riley (volleyball)

**6.0 Consent Agenda**

6.1 Approve the Levy Hearing, regular, & executive board meeting session minutes of December 15, 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
\$249.02	GCMS Wrestling Club	MS Wrestling
\$2500	GC Youth Baseball	GCMS Baseball
\$2500	Anonymous donation	GCMS Baseball
\$278.48	P.A.C.T.	MS Books
\$650	Cody Moody	MS Wrestling
\$5000	State Farm	Project Ignition

6.7 Approve the facility use agreement for: Knights of Columbus Free Throw Shoot to use the middle school gym on January 22 and February 12 pending proof of insurance provided to the district, with fees waived.

6.8 Approve the facility use agreement for: GCMS PTA to use the elementary school gym and cafeteria for a school carnival on April 28, 2012 pending proof of insurance provided to the district, with fees waived except for custodial charge.

6.9 Approve the facility use agreement for: GCMS Band to use the High School gym and commons on February 19, 2012 for the annual band pizza party with fees waived.

6.10 Approve the Financial Summary for the:  
High School/JV Wrestling Tournament.  
High School Boys' Thanksgiving 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 State Financial Reimbursement Report
- 8.3 New roof at new district office
- 8.4 Champaign County 1% School Facilities Sales Tax Enrollment summary and distribution chart in packet
- 8.5 Update on District office renovation
- 8.6 Recycled old computer parts for \$35.64
- 8.7 Field trip requests are in your packet
- 8.8 10 year life safety Record
- 8.9 Final FY12 Mandated Categorical payments
- 8.10 Request from Reed Construction on roof project
- 8.11 Response to unemployment request from NSN
- 8.12 Consider superintendent request to start each board meeting with the Pledge of Allegiance
- 8.13 Consider superintendent request to formulate a "District Motto" for GCMS

**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 -**