

**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  
307 N. Sangamon Avenue  
Gibson City, Illinois  
Thursday, February 16, 2012  
6:15 P.M.**

**1.0 Call to order and roll call by President Rod Cope**

**2.0 Pledge of Allegiance**

**3.0 Executive Session**

3.1 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)

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

3.3 The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

**4.0 Adjourn - Executive Session**

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

**5.0 Agenda Additions**

**6.0 Recognition of Visitors**

**7.0 Consent Agenda**

7.1 Approve the regular & executive board meeting session minutes of January 19, 2012.

7.2 Approve the payment of bills and payroll on behalf of the FCSEC and the GCMS District submitted to the Board

by the superintendent.

- 7.3 Approve the Utilities & Lunch Report.
- 7.4 Approve the financial statements on behalf of the FCSEC and the GCMS District.
- 7.5 Approve the summary of investments on behalf of the FCSEC and the GCMS District.

**Approve the facility use agreement for:**

- PAGES** 7.6 GCMS FFA Scholarship Auction  
**8-9** Saturday, February 25, 2012 7:00 AM - 5:00 PM  
High School Gym & Commons with fees waived
- PAGES** 7.7 GCMS FFA Dodgeball  
**10-11** Saturday, March 10, 2012 9:00 AM - 5:30 PM  
Middle School Gym & Cafeteria with fees waived
- PAGES** 7.8 WGCY All Star Game  
**12-13** Saturday, March 17, 2012 4:00 PM - 10ish  
High School Gym & Commons  
Fees \$75.00 for the facility usage of gym and commons  
And the charge for custodian pending receipt of  
certificate of insurance
- PAGES** 7.9 FCA Sports Camp  
**14-16** Monday June 25-Thursday, June 28, 2012 7:30 AM- 3:30 PM  
Middle School gym and cafeteria with use of activity  
busses to transport to and from the Bible Church  
With fees waived except for gas for busses - pending  
receipt of certificate of insurance.
- PAGES** 7.10 Lions Club Pancake breakfast  
**17-19** Sunday February 26, 2012 7:00 AM - 2:00 PM  
Elementary cafeteria  
Fees waived except cook and custodian
- PAGE** 7.11 2<sup>nd</sup> - 5<sup>th</sup> grade girls basketball youth league  
**20** Every Saturday and Wednesday from March 31 - April 20  
Elementary and high school gyms  
Fees waived by district  
Cost to students \$35 for t-shirt with the remainder  
going to pay
- PAGES** 7.12 5<sup>th</sup> grade boys' basketball practice  
**21-24** Starting February 20, 2012  
Middle school gym 1 - 2 times weekly coordinating with  
other gym usage  
With fees waived liability insurance through P.A.C.T.
- 7.13 6<sup>th</sup> grade boys' basketball practice

**PAGES** Beginning Feb. 20 on Monday nights 6:30 - 8:30 with a  
**25-29** possible occasional Sunday  
Middle school gymnasium  
With fees waived liability insurance through P.A.C.T.

7.13 Authorize Sarah Sarantakos, GCMS Office Manager, to invest moneys on behalf of GCMS and FCSEC with financial institutions.

## **8.0 COMMITTEE/SPECIAL EDUCATION REPORTS**

- 8.1 Policy Committee
- 8.2 Building and Grounds and Transportation
- 8.3 Personnel and Finance
- 8.4 Special Education/Director Report

## **9.0 Superintendent's Report**

- 9.1 Correspondence
- 9.2 State Financial Reimbursement Report
- 9.3 IASB Field services director BOE training
- 9.4 We have put out bids for lawn services
- 9.5 District motto progress
- 9.6 Certificate of completion for Rod Cope presented to BOE
- 9.7 Legislative updates
- 9.8 Grant information
- 9.9 Corn belt dinner meeting sign up
- 9.10 Appoint Sarah Sarantakos as the IMRF Authorized Agent for GCMS CUSD 5 effective 3/1/2012.
- 9.11 On Behalf of Ford County Special Education Cooperative, appoint Sarah Sarantakos as the IMRF Authorized Agent for FCSEC effective 3/1/2012.
- 9.12 Consider life passes for retirees from GCMS to GCMS home athletic events.
- 9.13 Race To The Top 3 information
- 9.14 2012/2013 Calendar presentation
- 9.15 MS Wrestling cost update

## **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 Adjourn**