

Gibson City-Melvin-Sibley Unit #5 School District Mission Statement

To partner with students, parents, and the community to cultivate life-long learning by providing a safe atmosphere where academic excellence, respect, and enthusiasm foster future success

**GCMS Board Room
307 N. Sangamon Avenue
Gibson City, Illinois
Monday, July 22, 2019
6:15 P.M.**

- 1.0 Call to order by President Josh Johnson - Roll Call**
- 2.0 Pledge of Allegiance**
- 3.0 Recognition of Visitors**
- 4.0 Executive Session**
 - Motion to go into executive session for the purposes of:**
 - 4.1 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)
 - 4.2 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).
 - 4.3 Student disciplinary cases. 5 ILCS 120/2(c)(9).
 - 4.4 Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- 5.0 Motion to return to open session**
- 6.0 Action Items to consider from Executive Session**
- 7.0 Agenda Additions**
- 8.0 Consent Agenda**
 - 8.1 Approve the minutes of the GCMS Regular and Executive Session Minutes of June 17, 2019.

8.2 Approve the payment of bills and payroll on behalf of the FCSEC and the GCMS District

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

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

8.5 Approve the destruction of executive session tapes through end of January 2018.

8.6 Approve the field trip(s) for:

a. GCMS Seniors - Allerton Park - Date TBD August 2019

8.7 Accept the following donations as presented

Amount	From	Designated to:
a. \$150.81	GCMS Booster Club	High School
b. \$532.67	Anonymous	Senior In-service
c. \$149.20	GCMS Booster Club	Girls State Track

8.8 Approve the facility use agreement - pending proof of insurance and all other district requirements for:

a. GCMS After Prom- GCMS Middle School - 4/24 - 4/26

Motion to accept the consent agenda as presented.

10.0 Advisory Reports

10.1 Policy - Janna Friday and Miranda Leonard

10.2 Building Grounds and Transportation- Tyler Young and Adam Elder

10.3 Personnel and Finance- Josh Johnson and Phil Whitehouse

10.4 Strategy and Enrichment - Emily Tucker-Davis and Josh Johnson

10.0 Administration Reports

10.1 High School Principal Chris Garard

10.2 Middle School Principal Kyle Bielfeldt

10.3 Elementary Principal Justin Kean

10.4 Special Education Jesse McFarling

10.5 Curriculum Erin Nuss

11.0 Superintendent Report

11.1 FY19 Budget Review

11.2 ECE Extended Time

Motion to approve the memorandum of understanding between the GCMSEA and GCMS BOE to allow for an extended contract stipend for the GCMS ECE teacher.

11.3 Interpreter / Community Liaison Job Description

Motion to approve the job description for Interpreter / Community Liaison as presented.

11.4 Inter Fund Transfer from Education Fund to Tort Fund

12.0 Motion to adjourn.