

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, May 20, 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

8.0 Agenda Additions

9.0 Consent Agenda

9.1 Approve the minutes of the GCMS Regular and Executive Session Minutes of April 22, 2019.

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

- 9.3 Approve the financial statements on behalf of the FCSEC and the GCMS District.
- 9.4 Approve the summary of investments on behalf of the FCSEC and the GCMS District.
- 9.5 Approve the destruction of executive session tapes through end of November 2017.
- 9.6 Approve the field trip(s) for:
 - a. Functional Life Skills Class - Lee Farms - 5/14/19
 - b. Senior Class Trip - Six Flags - 5/21/19
 - c. FFA - Six Flags - 6/3/19
- 9.7 Accept the following donations as presented

Amount	From	Designated to:
\$2000	Band Booster Club	GCMS High School Band
\$2112.84	2018 After Prom	Class of 2019
- 9.8 Approve the facility use agreement - pending proof of insurance and all other district

Motion to accept the consent agenda as presented.

10.0 Advisory Reports

- 10.1 Policy - Janna Friday and Miranda Leonard
First Reading of policys: 2:20, 2:40, 2:50, 2:60, 2:250, 4:30, 4:100, 4:110, 4:150, 4:160, 4:190 (new), 5:10, 5:250, 5:330, 6:15 6:65 6:185, 7:185, 8:95
- 10.2 Building Grounds and Transportation- Adam Elder and Tyler Young
 No report
- 10.3 Personnel and Finance- Josh Johnson and Phil Whitehouse
 No Report
- 10.4 Strategy and Enrichment - Emily Tucker-Davis and Josh Johnson
 No report

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 Approve the GCMS and FCSEC Treasurers Bonds as Presented.

11.2 Approve the contract for MCS Office Technologies to complete network improvements for GCMS School District as presented.

11.3 Approve the contract for MCS Office Technologies to complete security improvements for GCMS Elementary, Middle, and High Schools as presented.

12.0 Motion to adjourn.