

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, October 21st, 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).

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

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

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

8.4 Approve the destruction of executive session tapes through end of April 2018.

8.5 Approve the field trip(s) for:

- a. Pre-K - GAH - April 29, 2020
- b. 3rd Grade - Downtown Gibson City - November 1, 2019
- c. 7th Grade - Museum of Science and Industry - May 8, 2020
- d. High School Class - U of I - November 13, 2019
- e. Art 4 - Navy Pier Chicago - November 1, 2019
- f. Middle School Student Council- Bourbonnais - November 2, 2019
- g. Chamber Choir - Gibson City - December 11, 2019
- h. Pre-K - Horsch Farm - October 22, 2019

8.6 Accept the following donations as presented

Amount	From	Designated to:
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8.7 Approve the Facilities Use Agreement- None

- a. Chamber of Commerce GC - Elementary Gym - October 22, 2019
- b. Our Lady of Lourdes - Equipment only - November 8-10

8.8 Approve the Minutes for the GCMS BOE meeting from September 23, 2019 as presented.

Motion to accept the consent agenda items as presented.

9.0 Advisory Reports

9.1 Policy - (Janna Friday, Miranda Leonard)

Motion to approve policies: 2:110, 2:140, 4:20, 2:240, 3:60, 2:230, 5:180, 6:40, 4:90, 5:35, 5:40, 5:130, 5:310, 6:110, 6:340 as recommended by IASB.

9.2 Building Grounds and Transportation (Adam Elder and Tyler Young)

No Report

9.3 Personnel and Finance (Phil Whitehouse and Josh Johnson)

No Report

9.4 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 Illinois Association of School Boards Resolution Report

1. Please review the resolutions prior to November Board Meeting for district determination of position.
2. Consider appointments for the Resolution Meeting

11.2 Presentation of Tentative Levy for FY20 tax year

11.3 Presentation of Tentative BOE Meeting Calendar for 2020

11.4 Review the GCMS and FCSEC annual audits.

a. Motion to approve the FCSEC FY20 annual audit as presented.

b. Motion to approve the GCMS FY20 annual audit as presented.

11.5 Informational Items

- a. Board Member Friday - Completion of Professional Development Leadership Training
- b. Administrative Expectations Letter

11.6 Ford County Sheriff's Office Intergovernmental Agreement - First reading

11.7 Resolution for adoption of eLearning days - First Reading

12.0 Motion to Adjourn