AGENDA

BOARD OF EDUCATION – Regular Meeting – Monday, December 20, 2010
Library - Macomb Jr./Sr. High School - 7:00 p.m.
1525 South Johnson Road, Macomb, IL 61455

Note: Those attending the Board meeting should enter the high school at entrance "A", located on the east side of the building.

Macomb Community Unit School District #185 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the superintendent who is the ADA/Section 504 Coordinator at (309) 833-4161.

Routine/Regular Business

7:00 p.m. 1. Call to Order - Mr. Robert Shouse, Board President

7:01 p.m. 2. Pledge of Allegiance - Mr. Shouse

7:02 p.m. 3. Roll Call - Ms. Lisa Mooney, Recording Secretary

7:03 p.m. 4. Reception of Visitors - Mr. Shouse

7:05 p.m. 5. Recognition of Students, Staff Members, and Community Members – Mr. Shouse

5.1 The Board recognizes Hope Kirwan, daughter of Paul and Dee Kirwan, for being selected Senior of the Month for November, 2010. Hope has been involved in many school activities including National Honor Society, Interact Club (secretary), Soccer, Marching Band (drum major), Macomb Youth Leadership Organization, Student Council, Jazz Voices, Madrigals, Speech Team (president), Bomber Dance Team (captain), International Thespian Society (secretary), Spanish Club, Concert Choir and Wind Symphony. Her community activities include McDonough County 4-H Federation (president), Venture Crew 9001 (secretary), and volunteering at retirement homes.
While at MHS, Hope has earned many honors such as Society of Academic Achievement, High Honor Roll, Universal Dance Association All-American Dancer, American Legion Auxiliary Illini Girl’s State Representative, and she also qualified for speech team sectionals. Hope’s work experience includes waitressing, babysitting and lawn maintenance. Her hobbies and interests include gardening, cooking, reading, hiking and volunteering. After high school, Hope plans to attend the University of Missouri and major in Broadcast Journalism while pursuing a minor in Spanish. Her ultimate goal is to become a news anchor.

This program is sponsored by MidAmerica National Bank for the purpose of recognizing the accomplishments of outstanding senior students. Students are selected for this honor by the MSHS Faculty Council.

7:10 p.m.  6. Board Comments and Correspondence - Mr. Shouse
6.1 Please note: the January Board meeting is scheduled on Tuesday, January 18, 2011.

7:15 p.m.  7. Information Items - Dr. Reuschel
7.1 Thanks from TRS for hosting a group meeting and individual conferences in November.
7.2 The Administrative Service Center will be open for the purpose of receiving objections to nominating petitions filed for election to the position of school board member in the April 5, 2011, election, as follows: Tuesday, December 21 and Wednesday, December 22 – 8:00 a.m. – 4:00 p.m.; Thursday, December 23, Monday, December 27, and Tuesday, December 28 – 8:00 a.m. – 3:00 p.m.
7.3 Thanks to the Macomb Little League for their donation of $5,000 toward a new batting cage for the MSHS baseball program.
7.4 An RFP for Employee Benefits Consultant/Insurance Services Broker is available to interested vendors. The due date for the RFP proposals is Jan. 3, 2011. Information is available on our website.
7.5 Gifted Program Brochure
7.6 MSHS Choir and Band students selected for All State.

7:20 p.m.  8. Mr. Sean Genovese, Junior High Math Teacher, will share his ideas for application of math concepts to real world situations (ex. geothermal well grid) – Mr. Genovese

The Superintendent recommends approval of all action items.

7:25 p.m.  9. Consent Calendar - Mr. Shouse
9.1 Consider approval of minutes from the November 15, 2010, regular Board meeting PP. 7-10
9.2 Consider approval of Treasurer's Report P. 11
9.3 Consider approval of Investment Report PP.12-17
9.4 Consider approval of Monthly Board Report PP.18-31
a. Board Revenue Report
b. Education Fund
c. Building Fund
d. Bond & Interest Fund
e. Transportation Fund
f. IMR Fund
g. Tort Fund
h. FP&S Fund

9.5 Consider approval of Bills and Payroll
   a. Check Summary 1
   b. Check Detail 1
   c. Check Summary 2
   d. Check Detail 2
   e. Check Summary 3
   f. Check Detail 3
   g. U.S. Bank

9.6 Consider approval of Financial Update on Life Safety Projects (.05 levy)

9.7 Consider approval of Financial Update on Life Safety Projects

9.8 Consider approval of Activity Account Reports

9.9 Consider approval of Monthly Food Service Report

9.10 Consider approval of Financial Authorizations

7:30 p.m. 10. Review and consider approval of minutes from the closed meeting held during the November 15, 2010, special Board meeting – Mr. Shouse

7:35 p.m. 11. Action Upon Personnel Recommendations – Mr. Shouse

7:40 p.m. 12. Old Business - Mr. Shouse

   12.1 Conduct second reading on proposed changes to Board policies, administrative procedures and exhibits and consider approval of those changes – Mr. Shouse

7:45 p.m. 13. New Business – Mr. Shouse

   13.1 Discussion:

   a. Receive a report from the Board Curriculum Committee regarding the committee’s December 9, 2010, meeting – Mr. Dan Colvin and Mr. Matthew Clark, Committee Co-chairs

   b. Receive the Comprehensive Annual Financial Report (CAFR) for the year ending 2010 – Mr. Shouse
13.2 Consideration for Action:

a. Approve Curriculum Committee’s recommendation to add the proposed Car Care and technology courses to the MSHS curriculum for the 2011-2012 school year - Mr. Shouse

b. Approve a Memorandum of Understanding to be attached to the 2007-2011 collective bargaining agreement regarding computation of sick days for TRS employees who work more than the standard 9-month contract – Mr. Shouse

8:15 p.m. 14. Consider holding a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1) – Mr. Shouse

9:00 p.m. 15. Approve resolution authorizing Notice to Remedy – Mr. Shouse

9:05 p.m. 16. Adjourn

The next regular meeting of the Board of Education is scheduled for Tuesday, January 18, 2011, at 7:00 p.m. in the Library at Macomb Jr./Sr. High School.