AGENDA

BOARD OF EDUCATION – Regular Meeting – Monday, November 15, 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 Shazia Siddiqi, daughter of Mohammad and Tayyeba Siddiqi, is recognized for being selected Senior of the Month for October, 2010. Shazia’s school activities include Speech Team (Treasurer), Interact Club (Vice President), Spanish Club and National Honor Society. She volunteers at the hospital, the Macomb Public Library, the Muslim Youth of North American and the Muslim Democrats Regional Outreach. Shazia has earned many honors while at MHS: Society of Academic Achievement, High Honor Roll, Illinois Youth to Washington Representative, Certificate of Academic Excellence, Muslim Youth of North America Outstanding Volunteer, Featured
Youth in Muslim Observer (newspaper), and Speech team awards. Her interests and hobbies include badminton with the family, traveling, watching soccer, attending interfaith gatherings, reading and spending time with family and friends. Shazia has worked at the Islamic Society of North American Convention booth and she also babysits. After graduating from MHS, Shazia plans to attend a four-year university and double major in Religious Studies and a science, ultimately becoming a pediatrician.

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. Conduct public hearing to receive testimony regarding the District’s proposed 2010 levy – Mr. Shouse

7:15 p.m. 7. Board Comments and Correspondence - Mr. Shouse

7:20 p.m. 8. Information Items - Dr. Reuschel

8.1 MEF Grants
8.2 Homefacts A+ award received by MSHS

7:25 p.m. 9. Receive information on the Linking for Learning Library Grant – Paula Blythe and Carol Lock, District Librarians

The Superintendent recommends approval of all action items.

7:35 p.m. 10. Consent Calendar - Mr. Shouse

10.1 Consider approval of minutes from the October 18, 2010, regular Board meeting

10.2 Consider approval of minutes from the October 20, 2010, P. 10 Special Board meeting

10.3 Consider approval of minutes from the October 25, 2010, P. 11 Special Board meeting

10.4 Consider approval of Treasurer’s Report

10.5 Consider approval of Investment Report

10.6 Consider approval of Monthly Board Report

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

10.7 Consider approval of Bills and Payroll

a. Check Summary 1
b. Check Detail 1
c. Check Summary 2
d. Check Detail 2
e. U.S. Bank
10.8 Consider approval of Financial Update on Life Safety Projects (.05 levy) P. 62
10.9 Consider approval of Financial Update on Life Safety Projects P. 63
10.10 Consider approval of Activity Account Reports PP. 64-69
10.11 Consider approval of Monthly Food Service Report P. 70
10.12 Consider approval of Financial Authorizations P. 71

7:40 p.m. 11. Review and consider approval of minutes from the closed meeting held during the October 20, 2010, special Board meeting – Mr. Shouse

7:45 p.m. 12. Action Upon Personnel Recommendations – Mr. Shouse

7:50 p.m. 13. Old Business - Mr. Shouse

7:55 p.m. 14. New Business – Mr. Shouse

14.1 Conduct first reading on proposed changes to Board policies, administrative procedures, and exhibits – Mr. Shouse PP.72-124

14.2 Discussion:

a. Receive a report from the Board Curriculum Committee regarding the committee’s November 10, 2010, meeting – Mr. Dan Colvin and Mr. Matthew Clark, Committee Co-chairs

b. Receive a report regarding the District Insurance Committee’s November 11, 2010, meeting – Larry Adams and Martha Klems, Committee Members

14.3 Consideration for Action:

a. Review and approve the 2010 District levy – Mr. Shouse PP.125-127

b. Review and accept the official 2009-2010 District audit – Dr. Reuschel

c. Present and approve the Board/Superintendent goals for ’10’11 – Mr. Shouse

d. Approve the proposed January 2011 TheaterFest trip – Mr. Shouse P. 128
8:30 p.m. 15. 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

9:30 p.m. 16. Adjourn

The next regular meeting of the Board of Education is scheduled for Monday, December 20, 2010, at 7:00 p.m. in the Library at Macomb Jr./Sr. High School.

Some members of the Board of Education and Superintendent Reuschel will attend the IASB/IASA/IASBO Joint Annual Conference in Chicago, Illinois November 19-21, 2010.