AGENDA

BOARD OF EDUCATION – Regular Meeting – Wednesday, February 23, 2011
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 Xavier Zahnle, son of Ken and Gayle Zahnle of Macomb, is recognized for being selected Senior of the Month for January, 2011. Xavier has been involved in many school activities such as WYSE, Science Club, Math Team, Scholastic Bowl, One Act Plays, Cross Country Team, Speech Team and National Honor Society. His community activities include being a volunteer for the Special Olympics; playing piano for The Elms Nursing Home, the Everly House and Wesley Village; and volunteering for the Radio Information Service.
Xavier has earned many honors while attending MHS such as National Merit Scholarship Competition Semi-Finalist. He was admitted to the Honor Band of America and All-State Honor Band (Bassoon). He was winner of the Quincy Symphony Orchestra Young Artists Competition (Piano), School Winner of AMC 12 math Competition, Section leader in Marching Band and also in Wind Symphony. Xavier enjoys music, board games and learning about history. Xavier has been accepted to the University of Chicago where he plans to major in something math/science related. His greatest dream is to be a member of the drum line of one of the top 10 world class Drum and Bugle Corps.

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

7:15 p.m.  7. Information Items - Dr. Reuschel
7.1 Edison and Macomb Jr. High School recognized by ISBE for earning the Academic Excellence Award
7.2 FOIA Requests re: musical productions and postage equipment lease
7.3 Review of Fee Schedule for 2011-2012

7:20 p.m.  8. Receive report from District financial consultant regarding the District’s financial status – Mr. Steve Miller, PMA

7:50 p.m.  9. MacArthur Curriculum Highlights – MacArthur Early Childhood Center Faculty

The Superintendent recommends approval of all action items.

8:00 p.m.  10. Consent Calendar - Mr. Shouse
10.1 Consider approval of minutes from the January 18, 2011, regular Board meeting PP.7-8
10.2 Consider approval of minutes from the January 31, 2011, Special Board meeting P. 9
10.3 Consider approval of minutes from the February 9, 2011, Special Board meeting P. 10
10.4 Consider approval of minutes from the February 10, 2011, Special Board meeting P. 11
10.5 Consider approval of Treasurer's Report P. 12
10.6 Consider approval of Investment Report PP.13-18
10.7 Consider approval of Monthly Board Report PP.19-32

a. Board Revenue Report
b. Education Fund
c. Building Fund
d. Bond & Interest Fund
e. Transportation Fund
8:05 p.m. 11. Review and consider approval of minutes from the closed meetings held during the January 18, 2011, regular meeting, and the January 31 and February 10, 2011, special meetings – Mr. Shouse

8:10 p.m. 12. Action Upon Personnel Recommendations – Mr. Shouse

8:15 p.m. 13. Old Business - Mr. Shouse

13.1 Consider releasing for public inspection minutes from the closed meeting held on July 28, 2010, and continue to hold indefinitely minutes from closed meetings held on: August 16, September 21, October 20, and November 15, 2010 – Mr. Shouse

13.2 Consider destruction of audio recordings of closed meetings held on: February 18, March 9, April 20 (5:05 and 9:20), May 19, June 15, June 22, and July 20, 2009 – Mr. Shouse.

13.3 Conduct second reading on proposed revisions to Board policies, administrative procedures, and exhibits, and consider approval – Mr. Shouse

8:25 p.m. 14. New Business – Mr. Shouse

14.1 Discussion:

a. Receive a report from the Curriculum Committee on their January 27, 2011, meeting – Dan Colvin and Matthew Clark, Co-chairs

14.2 Consideration for Action:
a. Adopt reading curriculum materials for 2011-2012 as recommended by the Curriculum Committee – Mr. Shouse

b. Award contract for second phase of geothermal installation project at MJSHS to lowest responsible bidder – Mr. Shouse

8:45 p.m. 15. Consider holding a closed meeting for the purpose of discussing the appointment, employment, discipline, performance, or dismissal of specific employees, pursuant to 105 ILCS 120/2(c)(1), and to discuss a student discipline case, pursuant to 105 ILCS 120/2(c)(9) – Mr. Shouse

9:15 p.m. 16. Adjourn

The next regular meeting of the Board of Education is scheduled for Monday, March 21, 2011, at 7:00 p.m. in the Library at Macomb Jr./Sr. High School.