AGENDA

BOARD OF EDUCATION – Regular Meeting – Monday, March 21, 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 Ms. Martha Klems is recognized for her service to the Board of Education, the District, and the community from 2003-2011.

5.2 Alissa DeRoos, daughter of Sue and Alan DeRoss, is recognized for being selected Senior of the Month for the month of February. Alissa is involved in many school activities including Student Council (President), Spanish Club (President), Senior Class Vice President, Dance Team (Captain), Year Book Editor and National Honor Society (Secretary). Alissa is very active in the community. She is a McDonough District Hospital volunteer, a member of the Presbyterian
Church Bell Choir, and Vice President of Venture Crew. While attending MHS, Alissa has earned many honors which include Society of Academic Achievement, the HOBY Leadership Award, Junior Statesman Award, and High Honor Roll all 4 years. Alissa’s hobbies and interests are: dance, reading, music, and college researching. Alissa has worked at Adams Street Coffee and Pumo Insurance. After graduating from MHS, Alissa plans to major in International Relations at an undetermined private liberal arts school and work in foreign service.

_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 MEF Grants
   7.2 Thanks from WIU for District participation in Science Olympiad
   7.3 District receives Library Program Grant

7:20 p.m. 8. Lincoln Curriculum Highlights: Noelle Flynn – Reading Interventionist, and Judy Witten - 3rd Grade Teacher

**The Superintendent recommends approval of all action items.**

7:30 p.m. 9. Consent Calendar - Mr. Shouse
   9.1 Consider approval of minutes from the February 23, 2011, regular Board meeting PP. 7-9
   9.2 Consider approval of Treasurer's Report P. 10
   9.3 Consider approval of Investment Report PP.11-16
   9.4 Consider approval of Monthly Board Report PP.17-30
      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 PP.30-59xxx
      a. Check Summary 1
      b. Check Detail 1
      c. Check Summary 2
      d. Check Detail 2
      e. U.S. Bank
   9.6 Consider approval of Financial Update on Life Safety Projects (.05 levy) P. 60
9.7 Consider approval of Financial Update on Life Safety Projects  
P. 61
9.8 Consider approval of Activity Account Reports  
PP.62-67
9.9 Consider approval of Monthly Food Service Report  
P. 68-ii
9.10 Consider approval of Financial Authorizations  
P. 69

7:35 p.m. 10. Review and consider approval of minutes from the closed meeting held during the February 23, 2011, regular meeting – Mr. Shouse

7:40 p.m. 11. Action Upon Personnel Recommendations – Mr. Shouse

7:45 p.m. 12. Old Business - Mr. Shouse

7:50 p.m. 13. New Business – Mr. Shouse

13.1 Discussion:

a. Conduct first reading on proposed changes to Board policies, administrative procedures, and exhibits – Mr. Shouse  
PP.70-129

b. Review proposed 2011-2012 District calendar – Mr. Shouse  
P.130

c. Review proposed fee schedule for FY’12 – Mr. Shouse  
P.131

d. Receive information regarding summer lunch program quote process – Mr. Shouse

e. Receive information on proposed overnight trip for Scholastic Bowl to 2011 Pace National Scholastic Championship, June 4-5, 2011, at Northwestern University, Evanston, IL – Mr. Shouse

13.2 Consideration for Action:

a. Award contract for new windows at MJSHS to lowest responsible bidder – Mr. Shouse

b. Award contract for new gym floor at MacArthur to lowest responsible bidder – Mr. Shouse

c. Approve summer lunch program bid – Mr. Shouse  
P.131i

d. Approve list of surplus for sale or disposal – Mr. Shouse  
P.132
e. Approve IHSA membership for Macomb Senior High School for the 2011-2012 school year – Mr. Shouse

8:30 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)
        - Mr. Shouse

9:30 p.m.  16. Adjourn

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