AGENDA

BOARD OF EDUCATION – Public Hearing/Regular Meeting – Monday, July 18, 2011
Library – Edison Elementary School - 7:00 p.m.
321 South Pearl Street, Macomb, IL 61455

Note: Those attending the Board meeting should enter Edison Elementary School at entrance "A", located on the west 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.

Public Hearing Regarding Drivers Education Course Fees

7:00 p.m. 1. Call to Order - Dr. Dan Colvin, Board President
7:01 p.m. 2. Pledge of Allegiance - Dr. Colvin
7:02 p.m. 3. Roll Call - Ms. Lisa Mooney, Recording Secretary
7:03 p.m. 4. Conduct a public hearing regarding a proposal to increase the fee for drivers’ education courses, effective 2012-2013. – Dr. Colvin
   4.1 Statement of Need – Dr. Reuschel
   4.2 Discussion
   4.3 Receive public comment
7:09 p.m. 5. Adjourn

Routine/Regular Business

7:10 p.m. 1. Call to Order – Dr. Dan Colvin, Board President
7:11 p.m. 2. Roll Call – Ms. Lisa Mooney, Recording Secretary
7:12 p.m.  3.  Reception of Visitors - Dr. Colvin

7:13 p.m.  4.  Recognition of Students, Staff Members, and Community Members – Dr. Colvin

7:15 p.m.  5.  Board Comments and Correspondence - Dr. Colvin

7:20 p.m.  6.  Information Items – Dr. Reuschel

6.1  Board member responsibility as mandated reporters under the Abused and Neglected Child Reporting Act (ANCRA).

6.2  Lincoln PTO activities for 2011-2012:  Family Fun Night – September 15; Mr. Z’s Fundraiser – September 6, 19-20, October 19; Book Fair – November 2-4; Breakfast w/Santa – December 10.

The Superintendent recommends approval of all action items.

7:25 p.m.  7.  Consent Calendar - Dr. Colvin

7.1  Consider approval of minutes from the June 20, public hearing re: repair of the all weather track at MISHS

7.2  Consider approval of minutes from the June 20, 2011, regular Board meeting

7.3  Consider approval of Treasurer’s Report

7.4  Consider approval of Investment Report

7.5  Consider approval of Monthly Board Report

7.6  Consider approval of Bills and Payroll

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

7.8  Consider approval of Financial Update on Life Safety Projects

7.9  Consider approval of Activity Account Reports

7.10  Consider approval of Monthly Food Service Report

7.11  Consider approval of Financial Authorizations

7:30 p.m.  8.  Review and consider approval of minutes from the closed meeting held during the June 20, 2011, regular meeting – Dr. Colvin

7:35 p.m.  9.  Action Upon Personnel Recommendations – Dr. Colvin

7:40 p.m.  10.  Old Business - Dr. Colvin

10.1  Consider approval of intergovernmental agreements with West Prairie CUSD #103 for the continuation of a boys’ swim team cooperative and for the establishment of a girls’ swim team cooperative – Dr. Colvin
10.2 Conduct second reading on and consider approval of proposed changes to existing and adoption of new Board policies and administrative procedures: 2:150, 4:21, 5:201, 6:190-AP2, 7:240 – Dr. Colvin PP.

7:50 p.m. 11. New Business – Dr. Colvin

11.1 Discussion

   a. Review the list of overnight trips for the 2011-2012 school year – Dr. Colvin PP.

8:00 p.m. 11.2 Consideration for action

   a. Approve application for waiver of School Code regarding Drivers Education course fees – Dr. Colvin PP.

   b. Engage Gabriel Roeder Smith & Company to perform the GASB No. 45 actuarial valuation of post-employment benefit programs provided by MCUSD #185 for fiscal year ending June 30, 2011 – Dr. Colvin PP.

   c. Review and accept the Tentative 2011-2012 District Budget and authorize the administration to place it on file for public inspection beginning August 18, 2011 – Dr. Colvin

   d. Approve a resolution to establish Monday, September 19, 2011, as the date for the official public hearing on the 2011-2012 budget and to approve the proposed budget – Dr. Colvin P.

   e. Review and approve the Tort Levy/Risk Management Plan for 2011-2012 – Dr. Colvin PP.

   f. Review and approve the 403(b) plan – Dr. Colvin PP.

   g. Declare as surplus for sale or disposal retired band uniforms – Dr. Colvin

8:20 p.m. 12. 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), collective negotiating matters, pursuant to 5 ILCS 120/2(c)(2), student discipline, pursuant to 5 ILCS 120/2(c)(9), pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11), and to review
minutes and audio recordings of closed meetings, pursuant to 5 ILCS 120/2(c)(21) and 12/2.06(d) - Dr. Colvin

9:30 p.m. 13. Adjourn– Dr. Colvin

The next regular meeting of the Board of Education is scheduled for Monday, August 15, 2011, at 7:00 p.m. in the Library at Macomb Jr./Sr. High School.