AGENDA

BOARD OF EDUCATION – Regular Meeting – Monday, October 17, 2011
Library – Macomb Jr./Sr. High School - 7:00 p.m.
1525 South Johnson Street, Macomb, IL 61455

Note: Those attending the Board meeting should enter Macomb Jr./Sr. 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 – 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. Reception of Visitors - Dr. Colvin

7:04 p.m. 5. Recognition of Students, Staff Members, and Community Members – Dr. Colvin

5.1 Senior of the Month

Lexa Mahr, daughter of Jeff and Becky Mahr, is recognized for being selected Senior of the Month for September, 2011. Lexa is involved in many school activities which include Class President, Student Council, Fellowship of Christian Athletes, Students Against Destructive Decisions (SADD), Spanish Club, Volleyball, Basketball, and Softball. Lexa is a MDH Volunteer, she has participated in Wesley United Methodist Church Youth Group and Mission Trips, she is a Macomb Balloon Rally Crew Member, a Heritage Days Flower Show
Participant and a Vacation Bible School Teacher. While attending MHS, Lexa has earned many honors such as National Honor Society, High Honor Roll, Academic All-Conference, Volleyball All-Conference, All Tournament Team, and McDonough County Voice’s All Area Team. Lexa’s work experience includes Macomb Little League Concession Stand and Bob Mahr Plumbing, Heating and Electrical. Lexa enjoys sports, babysitting, and spending time with family and friends. After graduating from Macomb High School, Lexa plans to attend a 4 year institution majoring in Pediatrics/Nursing.

This program is sponsored by the Mid-America National Bank who established the program to recognize the accomplishments of outstanding senior students.

7:10 p.m.  6.  Board Comments and Correspondence - Dr. Colvin

7:15 p.m.  7.  Information Items – Dr. Reuschel
   7.1 Administrators’ Compensation Report  P.  5
   7.2 District receives Bright A+ Award

7:20 p.m.  8.  School Improvement Plan Presentations
   8.1 MacArthur Early Childhood Center
   8.2 Lincoln Elementary School  PP.6-7
   8.3 Edison Elementary School  P.  8
   8.4 Macomb Junior High School  PP.9-17
   8.5 Macomb Senior High School  PP.18-22

The Superintendent recommends approval of all action items.

7:45 p.m.  9.  Consent Calendar - Dr. Colvin
   9.1 Consider approval of minutes from the September 19, 2011, public hearing regarding the 2011-2012 District Budget  P.  23
   9.2 Consider approval of minutes from the September 19, 2011, regular Board meeting  PP.24-27
   9.3 Consider approval of Treasurer's Report  P.  28
   9.4 Consider approval of Investment Report  PP.29-36
   9.5 Consider approval of Monthly Board Report  PP.37-50
   9.6 Consider approval of Bills and Payroll  PP.51-75
   9.7 Consider approval of Financial Update on Life Safety Projects (.05 levy)  P.  76
   9.8 Consider approval of Financial Update on Life Safety Projects  P.  77
   9.9 Consider approval of Activity Account Reports  PP.78-83
   9.10 Consider approval of Monthly Food Service Report  PP.  84
   9.11 Consider approval of Financial Authorizations  PP.  85

7:50 p.m.  10.  Review and consider approval of minutes from the closed meetings held during the September 19, 2011, regular meeting – Dr. Colvin
7:55 p.m. 11. Action Upon Personnel Recommendations – Dr. Colvin

8:00 p.m. 12. Old Business - Dr. Colvin

8:05 p.m. 13. New Business – Dr. Colvin

13.1 Discussion

   a. Receive a report on the September 22 and October 3, 2011, meetings of the Board Planning Committee – Mr. Robert Shouse and Mr. Chris Sutton, Co-chairs

   b. Receive a report on the October 13, 2011, meeting of the Board Curriculum Committee – Mr. Larry Adams and Mr. Chris Sutton, Co-chairs

   c. Receive a report on the October 13, 2011, meeting of the Board Policy Committee – Dr. Colvin

8:20 p.m. 13.2 Consideration for action

   a. Review and accept the 2010-2011 District audit – Dr. Reuschel

   b. View 2011 Illinois State School Report Cards and consider approval of school improvement plans for Lincoln and Edison elementary schools and Macomb Junior and Senior High Schools - Dr. Reuschel

   c. Accept lowest responsible bid for replacement of dimmer system in Fellheimer Auditorium – Dr. Colvin

   d. Approve third amendments to District health insurance plans – Dr. Colvin

   e. Approve change orders for MJSMS geothermal project – Dr. Colvin

   f. Declare as surplus for sale or disposal the following: 1998 Ford Windstar, 1971 Volkswagen Beetle, and physical education equipment – Dr. Colvin

   g. Approve MSHS Band spring trip - Dr. Colvin

8:30 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),
student discipline, pursuant to 5 ILCS 120/2(c)(9), and pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11) - Dr. Colvin

9:30 p.m. 15. Adjourn– Dr. Colvin

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

Members of the Board of Education and Superintendent Reuschel will attend the Illinois Association of Schools Boards/Illinois Association of School Administrators/Illinois Association of School Business Officials Joint Annual Conference, which takes place November 18-20 in Chicago, IL.