AGENDA

BOARD OF EDUCATION – Regular Meeting – Monday, November 21, 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

Madison Barker, daughter of Curt and Angie Barker, is recognized for being selected Senior of the Month for the month of October. Madison’s school activities include Math Team, WYSE Team, Ecology Club, SADD, Student Council, and captain of the varsity swim team. She is President of the 4-H Federation and President of the McDonough County 4-H Town and Country Clovers. She is also an avid blood donor and a worker for Habitat for Humanity. Madison has earned many honors while at MHS: Most Promising Freshmen for
Swim Team, National Honor Society, chosen member of the Macomb Youth Leadership Organization and an Illinois Leadership Seminar Scholarship recipient. Her interests and hobbies include running, reading and camping with her family. Madison has worked for Pioneer Seed Company detasseling and roguing. She has been a lifeguard at the Macomb Country Club and also Georgetown Pool. In addition, she babysits and does yard work. After graduating from MHS, Madison plans on pursuing an undergraduate degree in biology or a related field and then continuing on to medical school to become a specialized physician.

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  FOIA Requests
  7.2  MEF Grants

7:20 p.m.  8.  Receive the annual Linking for Learning library grant report – Mrs. Paula Blythe and Mrs. Carol Lock, District Librarians

The Superintendent recommends approval of all action items.

7:30 p.m.  9.  Consent Calendar - Dr. Colvin
  9.1  Consider approval of minutes from the October 17, 2011, regular Board Meeting  PP.  5-7
  9.2  Consider approval of Treasurer's Report  P.  8
  9.3  Consider approval of Investment Report  PP.  9-16
  9.4  Consider approval of Monthly Board Report  PP.  17-30
  9.5  Consider approval of Bills and Payroll  PP.  31-67
  9.6  Consider approval of Financial Update on Life Safety Projects (.05 levy)  P.  68
  9.7  Consider approval of Financial Update on Life Safety Projects  PP.  69-70
  9.8  Consider approval of Activity Account Reports  PP.  71-76
  9.9  Consider approval of Monthly Food Service Report  PP.  77-79
  9.10  Consider approval of Financial Authorizations  P.  80

7:35 p.m.  10.  Action Upon Personnel Recommendations – Dr. Colvin

7:40 p.m.  12.  Old Business - Dr. Colvin

  12.1  Establish orange and black as official colors District-wide – Dr. Colvin

7:50 p.m.  13.  New Business – Dr. Colvin
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13.1 Discussion

a. Receive a report on the October 19 and November 9, 2011, meetings of the Board Ad Hoc Long Range Planning Committee – Mr. Robert Shouse and Mr. Chris Sutton, Co-chairs

b. Receive a report on the November 1, 2011, meeting of the Board Finance Committee – Mr. Matt Bierman and Mr. Jude Kiah, Co-chairs

c. Receive a report on the November 2, 2011, meeting of the Board Policy Committee – Mr. Larry Adams and Mrs. Ardell Thompson, Co-chairs

d. Receive a report on the November 2, 2011, meeting of the Board Facilities Committee – Mrs. Ardell Thompson and Mr. Robert Shouse, Co-chairs

e. Conduct first reading on proposed revisions to Board policies, administrative procedures, and exhibits – Dr. Colvin PP.81-86

8:20 p.m. 13.2 Consideration for action

a. Review the 2011 District levy and authorize the administration to publish the required resolution and public hearing notices – Dr. Colvin PP.87-93

b. Approve change orders for MJSHS geothermal project – Dr. Colvin

c. Appoint the Superintendent and her designees to represent the Board on the District Joint RIF Committee per statute – Dr. Colvin

d. Receive final details on the January 2012 TheaterFest trip and approve - Dr. Colvin P. 94

e. Approve All State Music Festival trip for selected band and choir students in January 2012 – Dr. Colvin PP.95-98

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, December 19, 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.