AGENDA

BOARD OF EDUCATION - Special Meeting – May 4, 2015 – 5:00 p.m.
Team Room B – Administrative Service Center
323 West Washington Street
Macomb, IL  61455

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

1. Call to Order – Mr. Matt Bierman, Board President

2. Roll Call – Mrs. Ardell Thompson, Board Secretary

3. Reception of Visitors – Mr. Bierman

4. Board Comments and Correspondence – Mr. Bierman

5. Canvass votes from the April 7, 2015, general election and declare the winners – Mr. Bierman

6. Adjourn sine die – Mr. Bierman

The next regular meeting of the Board of Education is scheduled for Monday, May 18, 2015, at 7:00 p.m. in the Library of the Macomb Jr./Sr. High School.
AGENDA

BOARD OF EDUCATION - Reorganization – May 4, 2015
Team Room B – Administrative Service Center – 5:15 p.m.
323 West Washington Street, Macomb, IL  61455

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Routine/Regular Business

1. Call to Order – Dr. Twomey

2. Administer the oath of office to new members elected in the April 7, 2015, general election and seat them as members of the Board of Education - Dr. Twomey
   2.1 I, (Matthew Bierman, Matthew Duncan, Jude Kiah,), do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Macomb Community Unit School District #185, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.
   I further swear that:
   
   I shall respect taxpayer interests by serving as a faithful protector of the School District’s assets;
   
   I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;
   
   I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and
   
   I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

3. Roll Call – Ms. Lisa Mooney, Secretary

4. Board Comments and Correspondence – Dr. Twomey
   4.1 IASB workshops for Board President and new Board members.
   4.2 Board members’ responsibility as mandated reporters under the Abused and Neglected Child Reporting Act
5. Board will appoint a President Pro-Tem to assist in the election of Board officers - Dr. Twomey

6. Conduct election of Board officers for a two-year term - President Pro Tem
   6.1 Election of President
   6.2 Election of Vice President
   6.3 Election of Secretary

7. Consider making assignments for the following Board committees: Facilities/Transportation, Finance/Insurance, Curriculum/Scholarship, Strategic Planning, and Negotiations - President

8. Consider appointing Board liaisons to the following organizations: MSHS Handbook Committee, Macomb Educational Foundation, and Bomber Booster Club – President

9. Consider appointing one member to serve a two-year term as the official representative of the Board of Education on the Western Division of the Illinois Association of School Boards and one member to serve as the delegate at the Joint Annual School Board Conference - President

10. Consider adopting the current meeting calendar through July 1, 2015 – President

11. Adjourn

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