AGENDA

BOARD OF EDUCATION – Regular Meeting – Monday, August 16, 2010
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

7:15 p.m.  6.  Board Comments and Correspondence - Mr. Shouse

6.1 The Board will hold a public hearing on the proposed 2010-2011 final budget at the September 20, 2010, regular meeting to receive public comment on the budget.

7:20 p.m.  7.  Information Items - Dr. Reuschel

7.1 Thanks to Board from Jeff DeJoode for help on land exchange.
7.2 Thanks to Purdum, Gray, Ingledue for donating their “casual Friday” money to buy school supplies for the McDonald’s “Stuff the Bus” drive.

7.3 Thanks to McDonald’s West for collecting school supplies to be used for those who are unable to purchase the required materials.

7.4 Thanks to Pella for donation to the MSHS Ecology Club from the first Electronic Recycling Event, organized by Pella.

7.5 MACC/MDDC Legislative Luncheon – Thursday, September 30, 2010.

7.6 Request from Bomber Booster Club to sell advertisements in the form of banners to be placed at athletic fields.

7:25 p.m. 8. Receive information on proposed resolution repealing the property tax abatement incentive eligibility within the Macomb/McDonough County Enterprise Zone and West Side TIF district and consider adoption of the resolution – Ms. Hannah Reagor, MAEDCO  PP. 5-14

7:35 p.m. 9. Introduction of new District website – Heather Overstreet, District Technology Coordinator/Integration

The Superintendent recommends approval of all action items.

7:40 p.m. 10. Consent Calendar - Mr. Shouse

10.1 Consider approval of minutes from the July 19, 2010, regular Board meeting  PP. 15-16

10.2 Consider approval of minutes from the July 28, 2010, special Board meeting  P. 17

10.3 Consider approval of Treasurer’s Report  P. 18

10.4 Consider approval of Investment Report  PP. 19-22

10.5 Consider approval of Monthly Board Report  PP. 23-36

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

10.6 Consider approval of Bills and Payroll  PP. 37-54

a. Check Summary 1
b. Check Detail 1
c. Check Summary 2
d. Check Detail 2
e. U.S. Bank

10.7 Consider approval of Financial Update on Life Safety Projects (.05 levy)  P. 55

10.8 Consider approval of Financial Update on Life Safety
Projects

10.9 Consider approval of Activity Account Reports
10.10 Consider approval of Monthly Food Service Report
10.11 Consider approval of Financial Authorizations

7:45 p.m. 11. Review and consider approval of minutes from the closed meeting held during the July 28, 2010, special Board meeting – Mr. Shouse

7:50 p.m. 12. Action Upon Personnel Recommendations – Mr. Shouse

7:55 p.m. 13. Old Business - Mr. Shouse

8:00 p.m. 14. New Business – Mr. Shouse

14.1 Discussion:

a. Receive a report from the Board Survey Committee regarding their August 4, 2010, meeting – Dan Colvin and Ardell Thompson, committee members

14.2 Consideration for Action:

a. Approve proposed survey for distribution – Mr. Shouse PP. 71-72

b. Approve list of proposed overnight trips for Macomb Jr./Sr. High School Athletics during the 2010-2011 school year – Mr. Shouse PP. 73-75

c. Appoint Superintendent Reuschel as the District Homeless Liaison, effective during the 2010-2011 school year – Mr. Shouse

8:30 p.m. 15. 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), and to review minutes and audio recordings of closed meetings, pursuant to 5 ILCS 120/2(c)(21) and 120/2.06(d) – Mr. Shouse

8:35 p.m. 16. Adjourn

The next regular meeting of the Board of Education is scheduled for Monday, September 20, 2010, at 7:00 p.m. in the Library at Macomb Jr./Sr. High School.