AGENDA

BOARD OF EDUCATION – Regular Meeting – Monday, September 20, 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
7:10 p.m. 6. Board Comments and Correspondence - Mr. Shouse
7:15 p.m. 7. Information Items - Dr. Reuschel
   7.1 Thanks to Jerry Cremer for serving as president of the Macomb Education Foundation
   7.2 Thanks to the Operations & Maintenance and custodial staff
   7.3 School Board Election: There are three seats open; the first day to circulate petitions is Tuesday, September 21, 2010; the filing period is December 13 through 20, 2010; the election is April 5, 2011.
   7.4 2009-2010 IHSA Team Academic Achievement Award
7:20 p.m. 8. View the proposed Final 2010-2011 District Budget that has been available for public inspection at the Macomb Public Library, each attendance center office, and the administrative service center since August 19, 2010 – Dr. Reuschel

7:30 p.m. 9. Conduct public hearing to receive testimony regarding the proposed Final 2010-2011 District Budget – Mr. Shouse

7:40 p.m. 10. Consider approval of the proposed Final 2010-2011 District Budget – Mr. Shouse

7:45 p.m. 11. Presentation of School Improvement Plans for the 2010-2011 school year
   11.1 MacArthur Early Childhood Center PP. 10-11
   11.2 Lincoln Elementary School PP. 12-13
   11.3 Edison Elementary School PP. 14-17
   11.4 Macomb Junior High School PP. 18-23
   11.5 Macomb Senior High School PP. 24-29

8:10 p.m. 12. Consent Calendar - Mr. Shouse
   12.1 Consider approval of minutes from the August 16, 2010, regular Board meeting PP. 30-32
   12.2 Consider approval of Treasurer's Report P. 33
   12.3 Consider approval of Investment Report PP. 34-38
   12.4 Consider approval of Monthly Board Report PP. 39-52
      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
   12.5 Consider approval of Bills and Payroll PP. 53-82
      a. Check Summary 1
      b. Check Detail 1
      c. U.S. Bank
   12.6 Consider approval of Financial Update on Life Safety Projects (.05 levy) P. 83
   12.7 Consider approval of Financial Update on Life Safety Projects P. 84
   12.8 Consider approval of Activity Account Reports PP. 85-90
12.9 Consider approval of Monthly Food Service Report P. 91
12.10 Consider approval of Financial Authorizations P. 92

8:15 p.m. 13. Review and consider approval of minutes from the closed meeting held during the August 16, 2010, regular Board meeting – Mr. Shouse

8:20 p.m. 14. Action Upon Personnel Recommendations – Mr. Shouse

8:25 p.m. 15. Old Business - Mr. Shouse

15.1 Continue to hold indefinitely minutes from closed meetings held on: January 19, February 11, February 17, March 3, March 12, March 22 – 8:15 p.m. and 8:55 p.m., April 19, and May 17, 2010.

15.2 Consider destruction of audio recordings from closed meetings held on: August 18, October 20, October 22, November 17, December 17, 2008, and January 13, 2009.

8:30 p.m. 16. New Business – Mr. Shouse

16.1 Discussion:

a. Conduct first reading on proposed changes to Board policies, administrative procedures, and exhibits – Mr. Shouse PP. 93-127

16.2 Consideration for Action:

a. Approve Bomber Booster request to sell advertising space in the form of banners to be placed at various athletic venues – Mr. Shouse

b. Change the start time of the October 18, 2010, regular Board meeting from 7:00 p.m. to 7:45 p.m. – Mr. Shouse

c. Approve Applications for Recognition for submission to the Regional Office of Education and the Illinois State Board of Education – Mr. Shouse PP. 128-132

8:45 p.m. 17. 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) – Mr. Shouse

9:30 p.m. 18. Adjourn

The next regular meeting of the Board of Education is scheduled for Monday, October 18, 2010, at 7:45 p.m. in the Library at Macomb Jr./Sr. High School.