

**Gibson City-Melvin-Sibley Unit #5 School District Mission Statement**

*To partner with students, parents, and the community to cultivate life-long learning by providing a safe atmosphere where academic excellence, respect, and enthusiasm foster future success*

**GCMS Board Room  
307 N. Sangamon Avenue  
Gibson City, Illinois  
Wednesday February 7, 2024  
11:30 AM**

**1.0 Call to order**

**2.0 Pledge of Allegiance**

**3.0 Recognition of Visitors**

**4.0 Agenda Additions**

**5.0 Discussion Items**

1. Midyear Finance Review
2. FY24 Levy - State Multiplier
3. Staffing 2024-2025
4. 1% CSFT
5. Summer Project Budget

**6.0 Executive Session**

**Motion to go into executive session for the purposes of (if needed)**

6.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1)

6.2 Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

6.3 Student disciplinary cases. 5 ILCS 120/2(c)(9).

6.4 Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

**7.0 Motion to return to open session**

**12.0 Motion to adjourn.**