

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, January 16, 2008

Regular Meeting ~ 7:00 p.m.

Location: District Office, 1809 W. Hovey Ave., Normal, Illinois

7:00 p.m. 1.0 **Roll Call** (Jay Reece)

7:00 p.m. 2.0 **Open Session**

7:00 p.m. 3.0 **Pledge of Allegiance**

7:00 p.m. 4.0 **Special Presentation ~ Unit 5 Robotics Team State Qualifiers**
(Gary Niehaus/Jay Reece)

- Powerbots ~ Jacob Bova (Praireland), Blake Byers (Praireland), Matt Christopherson (PJHS), Nick Huber (Praireland), David Janik (PJHS), Natalie Janik (Praireland), Sam Kalina (Praireland), and Steven Lorenz (PJHS), and Chad Rosenbaum (PJHS).
- Praireland Ragin' Robot Kickers ~ Brady Anderson, Kayleigh Anderson, Jacob Hayek, CeCe Hill, Eli Hill, Brycen Kirklin, Jacob Mattia, Dylan Oughton, and Eric Reece (Praireland)

7:20 p.m. 5.0 **Public Comments**

Persons addressing the Board should be guided and constrained by Board Policy 2.230 found in the "Welcome to Your Unit 5 Board of Education Meeting" brochure available by the sign-in sheet at board meetings. Following Public Comments, those who desire to leave should feel free to do so.

*** Invitation to the public to remain for the business portion of the meeting or to depart.

7:30 p.m. 6.0 **Action**

6.1 Approve Lease/Purchase Agreement for Portable Classrooms (John Pye/Jeff Monahan)

6.2 Approve Financial Advisory Service Provider to the District (Gary Niehaus/Jim Gillmeister)

7:45 p.m. 7.0 **Consent Agenda** (Gary Niehaus)

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. If a board member so requests, any item will be removed from the Consent Agenda and considered as the first item after action on the Consent Agenda.

7.1 Personnel Matters

- 7.1.1 Staffing Needs
- 7.1.2 Resignations/Retirements/Terminations
- 7.1.3 Employment
- 7.1.4 Contract Revisions
- 7.1.5 Leave Requests

7.2 Treasurer's Report (November)

7.4 Approval of Minutes

- November 28, 2007 ~ Closed Session
- November 28, 2007 ~ Regular Session

- December 5, 2007 ~ Special Session
- December 12, 2007 ~ Regular Session

7.4 Other

7.4.1 Request for Approval for Overnight Trips

- NCWHS Music Department
- NCHS Music Department

7.4.2 Request For Donation Approval ~ PJHS Baseball

7:50 p.m.	8.0	Reports / Discussion
	8.1	Custom Training Services, Inc. (Gary Niehaus/Julia Turner/Lori Laughlin)
	8.2	Freedom of Information Requests (Gary Niehaus) <ul style="list-style-type: none"> • Mark Kotte, Hudson IL • Lisa Swartz, Normal IL • Patrick Dullard, Normal IL
	8.3	IASB Conference Reports (Board Members)
	8.4	Enrollment Report and Comparison Report (John Pye)
	8.5	Board Representative Committee Meeting Reports (Board Members)
8:45 p.m.	9.0	Announcements/Comments
9:00 p.m.	10.0	Adjournment