

**McLean County Unit District No. 5**

**Board of Education Meeting Agenda**

Regular Meeting - Wednesday, January 29, 2003 – 6:00 p.m.

Location: District Office - 1809 West Hovey Avenue, Normal, Illinois

- 6:00 p.m. 1.0 Roll Call**
- 6:00 p.m. 2.0 Closed Session: Collective Negotiating Matters, Personnel Matters**
- 7:00 p.m. 3.0 Return to Public Session**
- 7:05 p.m. 4.0 Pledge of Allegiance**
- 7:10 p.m. 5.0 Public Participation**  
*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 Participation, those who desire to leave should feel free to do so.*
- 7:20 p.m. 6.0 Action**
  - 6.1 Approve Slate of Names for Student Vote on KJHS Mascot**
  - 6.2 Adopt Proposed Board Policy**
    - 6.2.1 Policy 2.50 Board Member Term of Office
    - 6.2.2 Policy 2.110 Qualifications, Term, and Duties of Board Officers
    - 6.2.3 Policy 2.125 Board Member Expenses
    - 6.2.4 Policy 2.200 Types of Board Meetings
    - 6.2.5 Policy 4.110 Transportation
    - 6.2.6 Policy 4.170 Safety
  - 6.3 Action From Closed Session (If Necessary)**
- 7:45 p.m. 7.0 Consent Agenda**  
*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 Approval of Minutes**
    - 7.1.1 January 15, 2003 Regular and Closed Sessions
  - 7.2 Personnel Matters**
    - 7.2.1 Resignations / Retirements / Terminations
    - 7.2.2 Employment
    - 7.2.3 Contract Revisions
    - 7.2.4 Leave Requests
  - 7.3 Overnight Trips**
    - 7.3.1 Request for @20 Qualifying Members of NCHS Speech Team to Compete in IHSA Individual Events Sectional Competition in Charleston, Illinois, on February 14-15, 2003 – NO CLASS TIME MISSED
    - 7.3.2 Request for @20 Qualifying Members of NCHS Speech Team to Compete in Illinois Speech and Theatre Association SCOTIE Tournament of Champions at the University of Illinois in Champaign, Illinois, on February 28-March 1, 2003 – HALF-DAY OF CLASS TIME MISSED

- 7.3.3 NCWHS Winter Guard Request for Overnight Trip to Lake Park High School and Barrington High School on March 1-3, 2003 – NO CLASS TIME MISSED
- 7.3.4 NCHS Winter Guard Request for Overnight Trips to Lake Park High School and Barrington High School on March 1-2, 2003, to Stagg High School and Marion Catholic High School on March 8-9, 2003, and to the Winterguard International World Championships in Dayton, Ohio on April 10-12, 2003 – TWO DAYS OF CLASS TIME MISSED
- 7.3.5 NCHS Jazz Band Request for Overnight Trip to Attend the Western Illinois University Jazz Festival in Macomb, Illinois, on February 14-15, 2003 – NO CLASS TIME MISSED
- 7.3.6 Request for All-State Band, Orchestra, and Choir Students to Participate in IMEA All-State Band, Orchestra, and Choir in Peoria, Illinois, on January 30-February 1, 2003 – TWO DAYS CLASS TIME MISSED
- 7.4 Other**
  - 7.4.1 NCWHS Winter Guard Request for Sunday Performances in Naperville, Illinois, on February 2, 2003 and at Elk Grove High School on March 16, 2003
  - 7.4.2 NCWHS Varsity Cheerleading Squad Request to Participate in the Tri-County Cheerleading Championship at Morton High School on Sunday, February 2, 2003
  - 7.4.3 CJHS Cheerleaders Request to Participate in the Tri-County Cheerleading Championship at Morton High School on Sunday, February 2, 2003

- 7:55 p.m. 8.0 Reports / Discussion**
  - 8.1 Department Leader Reports**
  - 8.2 Summary of State Report Card Data for LUDA School Districts**
  - 8.3 Board Representative Reports**
  - 8.4 1st Reading : Proposed Board Policy Revisions and Additions**
  - 8.5 Summer School 2003**
  - 8.6 School Calendar, 2003-2004**
  - 8.7 Freedom of Information Request**
- 8:45 p.m. 9.0 Announcements / Comments**
- 9:00 p.m. 10.0 Adjournment**