

**McLean County Unit District No. 5****Board of Education Meeting Agenda**

Regular Meeting - Wednesday, September 11, 2002 - 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: Personnel Matters, Real Property Matters, Collective Negotiating Matters, Pending Litigation**
- 7:00 p.m. 3.0 Return to Public Session**
- 7:00 p.m. 4.0 Moment of Silence**
- 7:01 p.m. 5.0 Pledge of Allegiance**
- 7:02 p.m. 6.0 Focus on Students / Good News Reports**
- 6.1 Good News Reports**
- 6.1.1 Kathy Berberich, Alison Hampton, and Lisa O'Dell, Unit 5 Teachers Who Completed Elementary School Handbook Project (page 1)
- 6.1.2 Beyond the Books Educational Foundation 2002-2003 Grant Award Recipients From Unit 5 (pages 2-3)
- Following Focus on Students / Good News Reports, those who desire to leave should feel free to do so.*
- 7:15 p.m. 7.0 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.*
- 7:25 p.m. 8.0 Action**
- 8.1 Change January 2003 Regular Board Meeting Dates**
- 7:30 p.m. 9.0 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.*
- 9.1 Approval of Minutes**
- 9.1.1 August 28, 2002 Regular and Closed Sessions
- 9.2 Personnel Matters (pages 4-6)**
- 9.2.1 Resignations / Retirements / Terminations
- 9.2.2 Employment
- 9.2.3 Contract Revisions
- 9.2.4 Leave Requests
- 9.3 Donations**
- 9.3.1 Request to Accept Donation of 1984 Kentucky Semi-cargo Trailer From NCHS Band Parents to be Used by the Band to Haul Equipment to Contests (page 7)

**9.0 Consent Agenda** *(continued)*

**9.4 Overnight Trips**

- 9.4.1 Request for the NCHS Marching Band to Participate in the 2002 Florida Power Super Holiday Citrus Bowl Parade in Orlando, Florida on December 30, 2002. (The Band would depart on December 26 and return on January 2, 2003. – NO CLASS TIME MISSED) *(page 8)*

**9.5 Clubs and Organizations Purposes and Projects**

- 9.5.1 Towanda Elementary School *(page 9)*

**9.6 Other**

- 9.6.1 Request for NCHS Varsity Football Team to Practice on Sunday, September 15, 2002 *(page 10)*

**7:40 p.m. 10.0 Reports / Discussion**

- 10.1 Testing Report
- 10.2 Standards Aligned Classroom
- 10.3 Board Representative Reports
- 10.4 Enrollment Update *(page 11)*
- 10.5 Natural Gas/Electric Proposal – Nicor
- 10.6 Redistricting - 2003-2004
- 10.7 Proposed Budget - 2002-2003

**8:30 p.m. 11.0 Announcements / Comments**

**8:35 p.m. 12.0 Adjournment**