

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

Regular Meeting - Wednesday, August 28, 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 Pledge of Allegiance**
- 7:00 p.m. 5.0 Focus on Students / Good News Reports**
- 5.1 Good News Reports**
- 5.1.1 Aaron Ellison, Field School Teacher (*page 1*)
- Following Focus on Students / Good News Reports, those who desire to leave should feel free to do so.*
- 7:05 p.m. 6.0 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.*
- 7:15 p.m. 7.0 Action**
- 7.1 Approve Revised Lease Agreement and Confirmation of Sale of \$3.5 Million in Lease Certificates in Connection with the Unit Warehouse Project (*pages 2-5*)**
- 7.2 Adopt Resolution for Sale of Morris Avenue School Site**
- 7.3 Adopt Resolution Relative to Kern Street Property**
- 7.4 Approve Lease of Warehouse Space at 1805 West Hovey Avenue, Normal, Illinois (*pages 6-9*)**
- 7.5 Approve Employment of Law Firm to Prepare and File Reimbursement Claim for Recalculation of State Aid**
- 7.6 Adopt Redistricting Goals - 2003-2004 (*page 10*)**
- 7.7 Adopt Performance Goals Amendment to Superintendent's Contract**
- 7:50 p.m. 8.0 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.*
- 8.1 Approval of Minutes**
- 8.1.1 August 14, 2002 Regular and Closed Sessions
- 8.2 Personnel Matters (*pages 11-13*)**
- 8.2.1 Resignations / Retirements / Terminations
- 8.2.2 Employment
- 8.2.3 Contract Revisions
- 8.2.4 Leave Requests

8.0 Consent Agenda *(continued)*

8.3 Donations

8.3.1 Request to Accept Donation of HECA Grant Funds from
BNEA Diversity Subcommittee for the Purpose of
Staff Development for Teaching Assistants *(pages 14-15)*

8.4 Other

8.4.1 Authorization to Seek Bus Bids *(page 16)*

8:10 p.m.

9.0 Reports / Discussion

9.1 Citizens Advisory Council Study Topic - 2002-2003

9.2 Board Representative Reports

9.3 Enrollment Update

9.4 Redistricting - 2003-2004

8:50 p.m.

10.0 Announcements / Comments

9:00 p.m.

11.0 Adjournment