

McLean County Unit District No. 5**Board of Education Meeting Agenda****Regular Meeting ~ Wednesday, January 28, 2004 ~ 6:00 p.m.****Location: District Office ~ 1809 West Hovey Avenue, Normal, Illinois**

6:00 p.m.	1.0	Roll Call	Page
6:00 p.m.	2.0	Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:05	5.0	Focus on Students/Good News Reports	
		5.1 Good News Report	
		5.1.1 Roger Nichols, Oakdale School	
		Following Focus on Students/Good News Reports, those who desire to leave should feel free to do so.	
7:10	6.0	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.	
8:10	7.0	Action	
		7.1 Approve Educational Fund Budget Recommendations for 2004-2005	
		7.2 Approve Lease Purchase of Generator for Normal Community High School	
		7.3 Action From Closed Session	
8:55	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 January 14, 2004 Regular Session	
		8.1.2 January 22, 2004 Public Meeting	
		8.2 Overnight Trips	
		8.2.1 Request for NCHS and NCWHS Advance Choirs and Chamber Choirs to Participate in Performance Tour to New York City and Washington, D.C. on June 4-12, 2004 (<i>No days of class time anticipated to be missed.</i>)	

8.2.2 Request for NCWHS Winterguard to Attend Two Competitions: Lake Park High School in Roselle, Illinois on March 13, 2004 and Barrington High School on Sunday, March 14, 2004 (*No class time will be missed.*)

8.2.3 Request for NCHS Foreign Language Department to Attend GlobalFest in Urbana, Illinois on March 12-13, 2004 (*No class time will be missed.*)

8.3 Other

8.3.1 Request for Sunday Use of NCWHS Cafeteria on Sunday, April 25, 2004 for Best Buddies Annual Dinner/Dance from 4:00-9:00 p.m.

9:05

9.0 Reports / Discussion

9.1 Board Representative Reports

9.2 1st Reading: School Calendar, 2004-2005

9:20

10.0 Announcements

9:30

11.0 Adjournment