

**McLean County Unit District No. 5**

# Board of Education Meeting Agenda

**Regular Meeting ~ Wednesday, November 12, 2003 ~ 6:30 p.m.**

**Location: District Office ~ 1809 West Hovey Avenue, Normal, Illinois**

6:30 p.m.	1.0	Roll Call	Page
6:30 p.m.	2.0	<b>Closed Session: Review of Closed Session Minutes, Personnel Matters, Pending Litigation, Collective Negotiating Matters</b>	
7:00	3.0	<b>Return to Public Session</b>	
7:00	4.0	<b>Pledge of Allegiance</b>	
7:05	5.0	<b>Focus on Students/Good News Reports</b> 5.1 <b>Focus on Students</b> 5.1.1 Craig Eckdahl, KJHS Student 5.2 <b>Good News Reports</b> 5.2.1 Fred Walk, NCHS Teacher	
7:15	6.0	<b>Public Comments</b> 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.	
7:30	7.0	<b>Reports/Discussion</b> 7.1 <b>School Report Cards</b> 7.2 <b>Improvement of Reading Achievement in Unit 5 Schools</b> 7.3 <b>Versatrans Update</b> 7.4 <b>Tax Levy Report</b>	
8:15	8.0	<b>Action</b> 8.1 <b>Adopt Resolution for Estimated Amount Necessary to be Levied for the Year 2003</b> 8.2 <b>Approve 2004-2005 High School Course Description Handbook/Course Changes</b> 8.3 <b>Certify Need for Fire Prevention and Safety Funds</b>	
8:35	9.0	<b>Consent Agenda</b> 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 October 22, 2003 Regular Session
- 9.2 Enrollment Update**
- 9.3 Personnel Matters**
  - 9.3.1 Staffing Needs
  - 9.3.2 Resignations/Retirements/Terminations
  - 9.3.3 Employment
  - 9.3.4 Contract Revisions
  - 9.3.5 Leave Requests
- 9.4 Payment of Bills and Payrolls**
  - 9.4.1 Bill Listing ~ October 31, 2003
  - 9.4.2 Payroll Report – Certified Personnel
  - 9.4.3 Payroll Report – Educational Support Personnel
  - 9.4.4 Statement of Operating Expenditures by Fund

Fund	Bills	Payroll	Total
Education	\$1,431,878.68	\$4,351,314.65	\$5,783,193.33
Operations/Maintenance	607,410.97	492,059.19	\$1,099,470.16
Transportation	96,174.53	325,844.09	\$422,018.62
Bond and Interest	.00	.00	\$ 0.00
Site & Construction II	1,205,676.54	.00	\$1,205,676.54
Mackinaw Valley	15,398.93	146,584.93	\$161,983.86
Life Safety	12,137.20	.00	\$12,137.20
Tort Immunity	669,688.53	.00	\$669,688.53
Lease Project Fund	85,955.27	.00	\$85,955.27
Chestnut Program	629.00	.00	\$ 629.00
IMRF	.00	.00	\$ 0.00
<b>TOTAL</b>	<b>\$4,124,949.65</b>	<b>\$5,315,802.86</b>	<b>\$9,440,752.51</b>

**9.5 Treasurer's Report – October 31, 2003**

**9.6 Donations**

- 9.6.1 Grove School Permission to Accept Donation of Playground Equipment, Labor, and Installation from Grove School PTO and Normal Parks and Recreation Department – Total: \$29,053.56

**9.7 Other**

- 9.7.1 Approve Filing of School Library Grant

- 8:45 10.0 Reports / Discussion**
  - 10.1 Board Representative Reports**
  - 10.2 Corn Belt Energy Generator Proposal**
- 9:00 11.0 Announcements / Comments**
- 9:10 12.0 Closed Session: Personnel Matters**
- 13.0 Return to Public Session**
- 9:40 14.0 Adjournment**