

McLean County Unit District No. 5**Board of Education Meeting Agenda****Regular Meeting ~ Wednesday, February 11, 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	Focus on Students	
	5.1.1	Shawn Finlen, NCHS	
	5.2	Good News Report	
	5.2.1	Terry Coombs, Glenn School	
		Following Focus on Students/Good News Reports, those who desire to leave should feel free to do so.	
7:15	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.	
7:30	7.0	Action	
	7.1	Adopt Proposed Curriculum Changes for 2004-2005	
	7.2	Adopt Proposed Textbooks for 2004-2005	
7:55	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 28, 2004 Regular Session	
	8.2	Enrollment Update	
	8.3	Personnel Matters	
	8.3.1	Staffing Needs	
	8.3.2	Resignations/Retirements/Terminations	
	8.3.3	Employment	
	8.3.4	Contract Revisions	
	8.3.5	Leave Requests	

8.4 Payment of Bills and Payrolls

- 8.4.1 Bill Listing
- 8.4.2 Payroll Report – Certified Personnel
- 8.4.3 Payroll Report – Educational Support Personnel
- 8.4.4 Statement of Operating Expenditures by Fund

Fund	Bills	Payroll	Total
Educational	\$806,263.16	\$4,150,456.12	\$4,956,719.28
Operations/Maintenance	577,476.50	328,993.60	\$906,470.10
Transportation	96,023.91	138,928.36	\$234,952.27
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	251,550.65	.00	\$251,550.65
Mackinaw Valley	14,084.93	141,510.94	\$155,595.87
Life Safety	396.00	.00	\$ 396.00
Tort Immunity	120,520.53	.00	\$120,520.53
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	943.50	.00	\$ 943.50
IMRF	.00	.00	\$ 0.00
TOTAL	\$1,867,259.18	\$4,759,889.02	\$6,627,148.20

8.5 Treasurer's Report – January 31, 2004

8.6 Overnight Trips

- 8.6.1 Request for NCHS Speech Team to Compete in the IHSA State Individual Events Speech Competition at Naperville Central High School on February 20-21, 2004 (*One day of class time will be missed.*)

8.7 Other

- 8.7.1 Request from Game Time Gym to Use the Gyms at NCWHS on Sunday, June 13, 2004 from 8:00 a.m. to 5:00 p.m. for Three-Day Basketball Tournament (*Final day of tournament is a Sunday.*)
- 8.7.2 Principal Evaluation Instrument
- 8.7.3 Authorization to Provide Extended School Year Services for Special Education Students

8:05

9.0 Reports / Discussion

9.1 Positive Behavioral Intervention Strategies

9.2 Board Representative Reports

9.3 1st Reading: Proposed Board Policy Revisions

- 9.3.1 Board Policy 2.40
- 9.3.2 Board Policy 2.260
- 9.3.3 Board Policy 6.60
- 9.3.4 Board Policy 7.30
- 9.3.5 Board Policy 7.100

8:25

10.0 Announcements

8:30

11.0 Adjournment