

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, March 10, 2004 ~ 6:30 p.m.

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

- | | | | |
|------------------|------------|---|-----------------|
| 6:30 p.m. | 1.0 | Roll Call | |
| 6:30 p.m. | 2.0 | Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters, Pending Litigation | |
| 7:00 | 3.0 | Return to Public Session | |
| 7:00 | 4.0 | Pledge of Allegiance | |
| 7:00 | 5.0 | Public Hearing on Economic Non-Renewal of Tenured Teachers | Amend to delete |
| 7:30 | 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. | |
| 8:00 | 7.0 | Action | |
| | 7.1 | Adopt Proposed School Calendar for 2004-2005 | |
| | 7.1.1 | Plan B | 1-2 |
| | 7.1.2 | Plan C | 2a-2b |
| | 7.2 | Adopt Proposed Attendance Boundary Adjustments for 2004-2005 | 3-6 |
| | 7.3 | Action From Closed Session | |
| 8:40 | 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 | February 24, 2004 Public Hearing | 6a |
| | 8.1.2 | February 25, 2004 Regular Session | 6b-f |
| | 8.2 | Enrollment Update | 7-7a |
| | 8.3 | Personnel Matters | 8-12 |
| | 8.3.1 | Resignations/Retirements/Terminations | |
| | 8.3.2 | Releases – Temporary Contracts | |
| | 8.3.3 | Economic Non-Renewals | |
| | | • Certified Personnel – Non-Tenured | 13-15a |

- Certified Personnel – Tenured Amend to delete
- Regular Education Teaching Assistants 16-18
- Special Education Teaching Assistants 19-21

- 8.3.4 Employment
- 8.3.5 Contract Revisions
- 8.3.6 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	\$947,770.25	\$4,067,411.88	\$5,015,182.13
Operations/Maintenance	205,551.04	336,401.84	\$541,952.88
Transportation	139,116.58	223,677.83	\$362,794.41
Bond & Interest	9,068.49	.00	\$9,068.49
Site & Construction II	20,691.00	.00	\$20,691.00
Mackinaw Valley	17,671.96	141,481.52	\$159,153.48
Life Safety	2,724.48	.00	\$2,724.48
Tort Immunity	64,406.33	.00	\$64,406.33
Lease Project Fund	134,527.92	.00	\$134,527.92
Chestnut Program	943.50	.00	\$ 943.50
IMRF	.00	.00	\$ 0.00
TOTAL	\$1,542,471.55	\$4,768,973.07	\$6,311,444.62

8.5 Treasurer’s Report – February 2004

8.6 Other

- 8.6.1 Designate Catalog Supplier 64
- 8.6.2 Summer 2004 Athletic and Band Camps
 - Athletic Camps 65-66
 - Band Camps 67-68
- 8.6.3 Boys and Girls Club of Bloomington-Normal Statement of Collaboration 69

8:50 9.0 Reports / Discussion

9.1 Board Representative Reports

9.2 1st Reading: Proposed Board Policy Revisions

- 9.2.1 Board Policy 1.10 70
- 9.2.2 Board Policy 2.110 71-73
- 9.2.3 Board Policy 2.120 74
- 9.2.4 Board Policy 2.140 75
- 9.2.5 Board Policy 2.200 76-79
- 9.2.6 Board Policy 2.220 80-84
- 9.2.7 Board Policy 2.240 85-86

9:10 10.0 Announcements

9:15 11.0 Adjournment