

**McLean County Unit District No. 5****Board of Education Meeting Agenda****Regular Meeting ~ Wednesday, May 12, 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	<b>Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters, Pending Litigation</b>	
7:00	3.0	<b>Return to Public Session</b>	
7:00	4.0	<b>Pledge of Allegiance</b>	
7:00	5.0	<b>Focus on Students/Good News Reports</b>	
		5.1 <b>Good News Report</b>	
		5.1.1 Unit 5 2004-2005 Beyond the Books Educational Foundation Grant Award Winners	
		5.1.2 Vicki Mahrt, Hoose School Speech and Language Pathologist	
		Following Focus on Students/Good News Reports, those who desire to leave should feel free to do so.	
7:10	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.	
7:25	7.0	<b>Action</b>	
		7.1 <b>Cancel June and July 2004 Board Meeting Dates</b>	
		7.2 <b>Certify Serious Safety Hazard Finding Application</b>	
		7.3 <b>Adopt Resolution Designating Hazardous Busing Areas</b>	
		7.4 <b>Adopt Ethics Ordinance</b>	
		7.5 <b>Adopt Resolution of Support of the Coalition for School Funding Reform</b>	
		7.6 <b>Initiate Process for Renaming of Eugene Field and Service Center Facilities</b>	
		7.7 <b>Adopt Additional Textbooks and Materials and Approve Purchase of Additional Textbooks for 2004-2005</b>	
8:00	8.0	<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.	

- 8.1 Approval of Minutes**
  - 8.1.1 April 27, 2004 Special Meeting
  - 8.1.2 April 28, 2004 Regular Meeting
  - 8.1.3 May 4, 2004 Special Meeting
- 8.2 Enrollment Update**
- 8.3 Personnel Matters**
  - 8.3.1 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	\$879,315.82	\$4,310,577.08	\$5,189,892.90
Operations/Maintenance	561,527.57	492,582.53	\$1,054,110.10
Transportation	88,093.37	298,081.05	\$386,174.42
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	49,112.72	.00	\$49,112.72
Mackinaw Valley	17,986.35	147,201.18	\$165,187.53
Life Safety	10,942.30	.00	\$10,942.30
Tort Immunity	1,850.28	.00	\$1,850.28
Lease Project Fund	8,926.35	.00	\$8,926.35
Chestnut Program	1,038.85	.00	\$1,038.85
IMRF	.00	.00	\$ 0.00
<b>TOTAL</b>	<b>\$1,618,793.61</b>	<b>\$5,248,441.84</b>	<b>\$6,867,235.45</b>

**8.5 Treasurer’s Report – April 2004**

**8.6 Donations**

- 8.6.1 Hudson School Request to Accept Donation of One Gateway Computer from Frito Lay “Computers for Kids” Program Through Wal-Mart Stores
- 8.6.2 NCWHS Request to Accept Donation of a Sidewalk from the NCWHS Boys and Girls Tennis Programs and Ag Classes
- 8.6.3 NCWHS Request to Accept Donation of Paving Brick and Landscaping from the NCWHS Student Council and School Beautification Committee
- 8.6.4 Parkside Elementary School Request to Accept Donation of Paving for Playground Extension from the Parkside PTA – Total: \$2,398

**8.7 Other**

- 8.7.1 Regional Co-Op Paper Bid

8:10

**9.0 Reports / Discussion**

**9.1 Board Representative Reports**

**9.2 1<sup>st</sup> Reading: Proposed Board Policy Revisions**

9.2.1 Board Policy 2.80

9.2.2 Board Policy 2.100

9.2.3 Board Policy 2.165

9.2.4 Board Policy 2.230

9.2.5 Board Policy 7.15

**8:25 10.0 Announcements**

**8:30 11.0 Adjournment**