

McLean County Unit District No. 5**Board of Education Meeting Agenda****Regular Meeting ~ Wednesday, May 26, 2004 ~ 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	Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters, Board Member Vacancy	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:00	5.0	Focus on Students/Good News Reports	
		5.1 Focus on Students 5.1.1 NCHS Winter Guard and Music Staff	
		5.2 Good News Reports 5.2.1 NCHS "Welcome" Mural 5.2.2 Unit 5 Film Festival Winners	
		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.	
7:25	7.0	Action	
		7.1 Appoint Member to Fill Vacancy on the Board of Education	
		7.2 Approve 10-Year Life Safety Resurveys and Certify Need for Fire Prevention and Safety Funds for Glenn and Oakdale Elementary Schools	
		7.3 Action From Closed Session	
		7.4 Adopt Proposed Board Policy Revisions	
		7.4.1 Policy 4.140	
		7.4.2 Policy 7.190	
7:40	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 May 10, 2004 Special Session	

- 8.1.2 May 12, 2004 Regular Session
- 8.1.3 May 17, 2004 Special Session
- 8.1.4 May 18, 2004 Special Session

8.2 Other

- 8.2.1 Board Policy Revisions
 - Board Policy 2.80
 - Board Policy 2.100
 - Board Policy 2.165
 - Board Policy 2.230
 - Board Policy 7.15

7:50

9.0 Reports / Discussion

9.1 Board Representative Reports

9.2 1st Reading: Proposed Board Policy Revisions

- 9.2.1 Policy 2.105
- 9.2.2 Policy 5.120
- 9.2.3 Policy 5.130 (Delete)
- 9.2.4 Policy 7.340

9.3 Freedom of Information Request

9.4 Report on Proposed Health Insurance Plan Modifications for 2004-2005

- 9.4.1 Plan Performance History
- 9.4.2 Five-Year Trend in Premium Rates
- 9.4.3 Recommended Premiums for 2004-2005

9.5 Report on Five-Year Financial Forecast

8:20

10.0 Announcements

8:30

11.0 Adjournment