

**McLean County Unit District No. 5****Board of Education Meeting Agenda****Regular Meeting ~ Wednesday, August 13, 2003 ~ 6:00 p.m.****Location: District Office ~ 1809 West Hovey Avenue, Normal, Illinois**

- 6:00 p.m.    1.0    **Roll Call**
- 6:00 p.m.    2.0    **Closed Session: Personnel Matters, Collective  
Negotiating Matters, Pending  
Litigation**
- 7:00            3.0    **Return to Public Session**
- 7:05            4.0    **Pledge of Allegiance**
- 7:05            5.0    **Focus on Students/Good News Reports**  
5.1    **Good News Reports**  
5.1.1    Vickie Mahrt, Hoose School Speech Pathologist
- 7:10            6.0    **Public Participation**  
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 Participation, those who desire to leave should feel free to do so.
- 7:20            7.0    **Action**  
7.1    **Approve Notice of Public Hearing on the Budget**  
7.2    **Adopt Proposed Revision of Board Policy 2.230**  
7.3    **Approve 2003-2004 Salaries/Benefits for Educational  
Office Personnel**  
7.4    **Adopt District Goals ~ 2003-2005**  
7.5    **Approve District-Superintendent Focus ~ 2003-2004**  
7.6    **Approve Financial Goals ~ 2004-2005**  
7.7    **Approve List of Suggested Educational Task Force  
Members**  
7.8    **Approve Unit 5 Citizens Advisory Council Study  
Topic/Task for 2003-2004**  
7.9    **Approve Minor Change in School Starting and Ending  
Times**
- 8:05            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    Ju1y 16, 2003 Regular Session  
8.1.2    July 30, 2003 Special Session  
8.1.3    August 6, 2003 Special Session

## **8.2 Payment of Bills and Payrolls**

8.2.1 Bill Listing

8.2.2 Payroll Report – Certified Personnel

8.2.3 Payroll Report – Educational Support Personnel

<b>Fund</b>	<b>Bills</b>	<b>Payroll</b>	<b>Total</b>
Education	\$1,124,916.27	\$3,710,126.68	\$4,835,042.95
Operations/Maintenance	323,946.59	361,093.18	\$685,039.77
Transportation	1,020,811.61	56,882.58	\$1,077,694.19
Bond and Interest	1,400.00	.00	\$1,400.00
Site & Construction II	894,729.34	.00	\$894,729.34
Mackinaw Valley	17,776.06	126,533.06	\$144,309.12
Life Safety	78,283.80	.00	\$78,283.80
Tort Immunity	9,545.00	.00	\$9,545.00
Lease Project Fund	540,989.62	.00	\$540,989.62
Chestnut Program	629.00	.00	\$ 629.00
IMRF	.00	.00	\$ 0.00
<b>TOTAL</b>	<b>\$4,013,027.29</b>	<b>\$4,254,635.50</b>	<b>\$8,267,662.79</b>

## **8.3 Personnel Matters**

8.3.1 Resignations / Retirements / Terminations

8.3.2 Employment

8.3.3 Contract Revisions

8.3.4 Leave Requests

8:15

## **9.0 Reports / Discussion**

**9.1 Board Representative Reports**

**9.2 1<sup>st</sup> Draft of Budget, 2003-2004**

**9.3 Update on Air Quality Issues at KJHS and NCHS**

**9.4 Enrollment Update**

8:50

## **10.0 Announcements / Comments**

9:00

## **11.0 Adjournment**