

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, August 27, 2003 ~ 6:30 p.m.

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

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|-----------|-------|--|
| 6:30 p.m. | 1.0 | Roll Call |
| 6:30 p.m. | 2.0 | Closed Session: Personnel Matters, Collective Negotiating Matters, Pending Litigation, Review of Closed Session Minutes |
| 7:00 | 3.0 | Return to Public Session |
| 7:00 | 4.0 | Pledge of Allegiance |
| 7:05 | 5.0 | 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. |
| 7:45 | 6.0 | Action |
| | 6.1 | Approve Communication Goal for the District-Superintendent Focus for 2003-2004 |
| 8:00 | 7.0 | 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. |
| | 7.1 | Approval of Minutes |
| | 7.1.1 | August 13, 2003 Regular Session |
| | 7.2 | Treasurer's Report ~ June 30, 2003 |
| | 7.3 | Enrollment Report |
| | 7.4 | Personnel Matters |
| | 7.4.1 | Resignations / Retirements / Terminations |
| | 7.4.2 | Employment |
| | 7.4.3 | Contract Revisions |
| | 7.4.4 | Leave Requests |
| 8:10 | 8.0 | Reports / Discussion |
| | 8.1 | Board Representative Reports |
| | 8.2 | KJHS and NCHS Dedications and Open Houses |
| | 8.3 | Update on Strategic Planning |
| 8:35 | 9.0 | Announcements / Comments |
| 8:45 | 10.0 | Adjournment |