

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, September 24, 2003 ~ 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, Pending Litigation	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:00	5.0	Public Hearing on Proposed Budget for 2003-2004	
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.	
7:50	7.0	Action	
	7.1	Adopt 2003-2004 Budget Resolution	
	7.2	Adopt Proposed Revision of Board Policy Revisions	
	7.2.1	Policy 5.180	
	7.2.2	Policy 5.190	
	7.2.3	Policy 6.240	
	7.2.4	Policy 7.100	
8:15	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	September 10, 2003 Regular Session	
	8.2	Payment of Bills and Payrolls	
	8.2.1	Bill Listing ~ August 31, 2003	
	8.2.2	Payroll Report – Certified Personnel	
	8.2.3	Payroll Report – Educational Support Personnel	
	8.2.4	Statement of Operating Expenditures by Fund	

Fund	Bills	Payroll	Total
Education	\$847,067.44	\$3,821,489.70	\$4,668,557.14
Operations/Maintenance	453,618.09	352,331.88	\$805,949.97
Transportation	86,385.83	67,597.55	\$153,983.38

Bond and Interest	.00	.00	\$ 0.00
Site & Construction II	753,987.13	.00	\$753,987.13
Mackinaw Valley	15,158.21	127,055.67	\$142,213.88
Life Safety	64,522.80	.00	\$64,522.80
Tort Immunity	3,047.79	.00	\$3,047.79
Lease Project Fund	403,214.35	.00	\$403,214.35
Chestnut Program	629.00	.00	\$ 629.00
IMRF	.00	.00	\$ 0.00
TOTAL	\$2,627,630.64	\$4,368,474.80	\$6,996,105.44

8.3 Treasurer's Report – August 31, 2003

8.4 Enrollment Update

8.5 Overnight Trips

8.5.1 Normal FFA Chapter Request for Six Overnight Trips During 2003-2004 (Some Class Time Missed – See Page 40)

8.5.1 NCWHS Outdoor Adventure Club Request for Overnight Camping Trip on October 10-12, 2003 to Shawnee National Forest in Jackson Falls and Cedar Bluffs, Illinois (No Class Time Missed)

8.6 Donations

8.6.1 NCHS Request to Accept Donation of Two American Flags from Senator William Brady and State Representative Dan Brady with Appreciation to American Legion Post 635

8.6.2 NCWHS Request to Accept a Donation of Funds and Labor From the NCWHS Soccer Parents Organization to Provide a Covered Porch for the Concession Stand and Press Box/Film Stand on the Soccer Field Between the Home Dugout and Equipment Shed

8.7 Other

8.7.1 ISBE 2003-2004 Annual Applications for Recognition of Schools

8:25

9.0 Reports / Discussion

9.1 Board Representative Reports

8:35

10.0 Announcements / Comments

8:45

11.0 Adjournment