

February 16, 2004

Board Meeting Summary

Regular Meeting . . .

February 11, 2004

The Unit 5 Board of Education, at its regular meeting on February 11, 2004, took the following action and received the following reports:

Action

- The Board adopted numerous curriculum changes for 2004-2005. Elementary curriculum changes were approved for English Language Arts, Growth and Development, Health and Safety Education, Hygiene I and II. Middle school curriculum changes were approved for English Language Arts, Language Arts, and Technology. High school curriculum changes were approved for Advanced Placement French, German and Spanish; Algebra Parts I and II; American Literature and Composition II, Architectural Engineering and Design; Basic Fiction I and II; Drawing and Painting I; General Math 1 and 2; German I; Honors Biology; Psychology; Senior Skills; and Technical Drafting. Curriculum changes were also approved for six special education courses.
- Textbooks and materials for 2004-2005 were adopted as proposed. Total cost of the adoptions is \$137,999.47. The district anticipates receiving \$123,202.88 from the 2004 Illinois Textbook Loan program.

Reports

A Focus on Students report was received regarding Shawn Finlen, NCHS student, and a Good News report was received regarding Terry Coombs in appreciation of his fine carpentry work that was done for the Glenn School library.

A report was presented by Cory Tello, director of special education (instruction), on Positive Behavioral Intervention Strategies, a systems approach to preventing and responding to classroom and school discipline problems.

Also received at the meeting were board representative reports and first reading of five board policy revisions that will be presented for adoption at the February 25 board meeting.

Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the January 28, 2004 regular session.

- Enrollment update – 11,069 as of 1/31/04.
- Staffing needs: .5 certified teacher for ECE and .5 teaching assistant also for ECE.
- Resignations/retirements/terminations for 19 educational support personnel.
- Employment of 2 teachers, 21 noon hour supervisors and 12 bus drivers/assistants.
- Contract revisions for 1 certified and 1 educational support personnel.
- Schedule B changes for 22 certified personnel.
- Leave requests for 2 educational support personnel.
- Payment of bills and payrolls in the amount of \$6,627,148.20.
- Treasurer's Report of January 31, 2004.
- Overnight trip request: NCHS Speech Team to compete in the IHSA State Individual Events Speech Competition at Naperville Central High School on February 20-21, 2004 (one day of class time will be missed).
- Other: (1) Game Time Gym approved to use the gyms at NCWHS on Sunday, June 13, 2004 from 8 a.m. to 5 p.m. for a three-day basketball tournament (final day of tournament is a Sunday); (2) Principal Evaluation Instrument; (3) authorization given to provide extended school year services for special education students.

Public Comments

Two individuals addressed the Board regarding the Unit 5 athletics program and the 2004-2005 School Calendar.

Closed Session

The Board met in closed session before the public session to review closed session minutes and to consider the employment of specific individuals and collective negotiating matters.