

February 26, 2004

McLean County Unit District No. 5  
1809 West Hovey Avenue  
Normal, IL 61761-4339  
Ph.: 309.452.4476

# Board Meeting Summary

## Regular Meeting . . .

*February 25, 2004*

The Unit 5 Board of Education, at its regular meeting on February 25, 2004, took the following action and received the following reports:

### Action

- The Board approved the following administrative appointments for the coming school year:
  - James Braksick – Asst. Supt. for Curriculum and Instruction
  - Marlys Bennington – Oakdale School Principal
  - David Bollmann – CJHS Associate Principal
  - Shelly Erickson – Carlock and Towanda Schools Principal
  - Dawn Green – CJHS Principal
  - Ed Heineman – Hoose School Principal
  - Dave Johnson – NCWHS Associate Principal
  - Vicki Kennedy – Parkside Elementary Principal
  - Scott Myers – Hudson School Principal
  - Scott Peters – Sugar Creek School Principal
  - Geoff Schoonover – Brigham School Principal
  - Kirk Veitengruber – PJHS Associate Principal
  - Bruce Weldy – Northpoint School Principal
- The Board approved the District's Applications for Waiver or Modification of State Board Rules and/or School Code Mandates concerning waiver of the Columbus Day school holiday and combining of four half-day School Improvement Days into two School Improvement Days on the School Calendar.
- Adoption of the 2004-2005 School Calendar was postponed until the March 10 regular board meeting. The revised proposed calendar will be posted to the district's website as soon as possible.
- Five board policy revisions were adopted: Policy 2.40 Board Member Qualifications, Policy 2.260 Uniform Grievance Procedure, Policy 6.60 Curriculum Content, Policy 7.30 Student Assignment and Intra-District Transfer, and Policy 7.100 Health Examinations, Immunizations, and Exclusion of Students.

- The District Improvement Plan for Elementary Reading / Language Arts was approved as presented.

### Reports

A Focus on Students report was received on National Merit Scholarship Finalists from NCHS: Brent Chatham, Brian F. Hamilton, Evan D. Riehl, and Youjia Tian.

A report was presented on proposed attendance boundary adjustments for 2004-2005. Public meetings on the proposed adjustments will be held on March 3 and 8. Approval of the adjustments is planned for the March 10 regular board meeting. Also received at the meeting were board representative reports.

### Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the February 11, 2004 regular session.
- Staffing needs: .6 FTE speech language therapist and 1.0 FTE teaching assistant.
- Overnight trip requests: NCHS and NCWHS Mock Trial Teams to compete in Illinois State Bar Association's Mock Trial Invitational in Springfield, Illinois on March 5-6, 2004 (One day of class time will be missed.), (2) NCHS and NCWHS students (nine total) to attend Illinois Capitol Forum on American Foreign Policy to be held in Springfield, Illinois on March 4-5, 2004 (One day of class time will be missed.), (3) NCWHS Speech Team to attend State Speech Tournament at Naperville Central High School on February 20-21, 2004 (One day of class time will be missed.)
- Other: (1) District Organizational Chart, (2) pilot proposal regarding semester final exam schedules at NCHS and NCWHS, (3) secondary Summer School programs, 2004.

### Public Comments

Four individuals addressed the Board regarding district goals, open attendance areas, 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.

