

March 11, 2004

Board Meeting Summary

Regular Meeting . . .

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The Unit 5 Board of Education, at its regular meeting on March 10, 2004, took the following action and received the following reports:

Action

- The Board adopted the 2004-2005 School Calendar which is available on the district's website (www.unit5.org).
- Elementary attendance boundary adjustments for 2004-2005 were approved and are also available on the district's website.
- A resolution was adopted pertaining to a Settlement Agreement and Release in an employment lawsuit filed in federal court, with authorization and direction to the board president and secretary to sign the agreement and release on behalf of the Board.

Reports

Proposed revisions of seven board policies were presented for first reading. Adoption of the revisions is scheduled for April 14. Also received at the meeting were board representative reports.

Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the February 24, 2004 public meeting and February 25, 2004 regular session.
- Enrollment update: 11,066 as of 2/28/04.
- Resignations/retirements/terminations for 17 certified personnel, 1 food service personnel, 10 noon hour supervisors, and 23 bus drivers/assistants, and the chief financial officer.
- Release of 17 certified personnel from temporary contracts.
- Economic non-renewals for 221 non-tenured teachers, 21 regular education teaching assistants, and 8 special education teaching assistants.
- Employment of 6 noon hour supervisors, 1 regular education teaching assistant, 3 bus drivers/assistants, and a director of transportation.
- Contract revisions for 36 certified personnel.
- Schedule B revisions for 5 certified personnel.
- Leave request for 1 certified personnel.
- Payment of bills and payrolls in the amount of \$6,311,444.62.

- Treasurer's Report for February 2004.
- Summer 2004 athletic and band camps.
- Boys and Girls Club of Bloomington-Normal Statement of Collaboration.

Public Comments

Six individuals addressed the Board regarding teacher diversity, the 2004-2005 School Calendar, and redistricting.

Closed Session

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