

Board Meeting Summary

May 27, 2004

*Working Together for Quality
Public Education*

McLean County Unit District No. 5
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Regular Meeting . . .

May 26, 2004

The Unit 5 Board of Education, at its regular meeting on May 26, 2004, took the following action and received the following reports:

Action

- Meta Mickens-Baker was appointed to fill the vacancy on the Board of Education created by the resignation of William B. Mullins. She will complete the remainder of Mullins's unexpired term by serving as a board member until April 2005.
- The Board approved the 10-year Life Safety resurveys and certified the need for Fire Prevention and Safety funds for Glenn and Oakdale Elementary Schools.
- Revisions to Board Policies 4.140 Waiver of Student Fees and 7.190 Student Discipline were adopted as proposed. These revisions will be available next week on the District's website (www.unit5.org).

Reports

NCHS students in Winter Guard and music staff were recognized at the meeting for "Images" having placed third out of a field of 125 guard teams at the Winter Guard International World Championships in San Diego, California in April. The Board also received Good News Reports regarding Kilee Lidwell, an NCHS art teacher, and Unit 5 Film Festival winners. Other reports received were board representative reports, first reading of four proposed board policy revisions, a report on a processed Freedom of Information request, a report on proposed health insurance plan modifications for 2004-2005, and a report on the five-year financial forecast for the District.

Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the May 10, 2004 special session, May 12, 2004 regular session, and May 17 and 18, 2004 special sessions.
- Adoption of the following Board Policy revisions: (1) Policy 2.80 Board Member Code of Conduct, (2) Policy 2.100 Board Member Conflict of Interest, (3) Policy 2.165 Hold Harmless, (4) Policy 2.230 Public Comments at Board Meetings and Petitions to the Board, (5) Policy 7.15 Student and Family Privacy Rights.

Public Comments

A number of high school students addressed the Board regarding their concerns about reductions of some foreign language and Advanced Placement classes for economic reasons.

Closed Session

The Board met in closed session before the public session to review closed session minutes and to consider the appointment/ employment / compensation of specific individuals, collective negotiating matters, and a board member vacancy.

