

**McLean County Unit District No. 5**

# **Board of Education Meeting Agenda**

**Special Meeting ~ Wednesday, June 23, 2004 ~ 6:00 p.m.**

**Location: District Office ~ 1809 West Hovey Avenue, Normal, Illinois**

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			<b>Pages</b>
6:00 p.m.	1.0	Roll Call	
6:00	2.0	Closed Session: Personnel Matters, Collective Negotiating Matters	
6:15	3.0	Return to Public Session	
6:15	4.0	Pledge of Allegiance	
6:15	5.0	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.	
6:25	6.0	Action	
	6.1	Action From Closed Session	
	6.2	Approve Health Insurance Program Changes for 2004-2005	
	6.3	Adopt Resolution for IASB Resolutions Committee	
7:00	7.0	Consent Agenda	
	7.1	Personnel Matters	
		7.1.1 Employment	1-9
7:05	8.0	Board Work Session	
	8.1	Summary of Education Fund Reductions, 2001-2004	
	8.2	Update on 2004-2005 Education Fund Budget Reductions	
	8.3	State of Illinois Projected Financial Status	
	8.4	Preliminary 2004-2005 Budget	
	8.5	Strategic Plan	
	8.6	Fund-Raising	
	8.7	Energy Education, Inc. Proposal	
	8.8	Projected Enrollment/Class Size	
	8.9	Open Attendance Areas	
	8.10	Other Items	
8:55	9.0	Announcements	
9:00	10.0	Adjournment	