

*McLean County Unit District No. 5***Board of Education Meeting Agenda****Regular Meeting ~ Wednesday, April 26, 2006 ~ 6:30 p.m.****Location: District Office ~ 1809 West Hovey Avenue, Normal, Illinois**

6:30 p.m.	1.0	Roll Call	
6:30 p.m.	2.0	Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:05	5.0	Focus on Students/Good News Reports	
	5.1	Focus on Students	
	5.1.1	Wil Ward, CJHS Student	1
	5.1.2	CJHS 8 th Grade Girls Volleyball Team	2
	5.2	Good News Reports	
	5.2.1	Michelle Glatt, CJHS Media Specialist, and Bridget Caldwell, Sugar Creek Teacher	3-4
7:20	6.0	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.	
7:30	7.0	Reports/Discussion	
	7.1	Presentation on Self-Funded Worker's Compensation Insurance Program	
8:00	8.0	Action	
	8.1	Accept Bids	
	8.1.1	Geothermal Heating Systems for Glenn and Oakdale Elementary Schools	5-8
	8.1.2	NCWHS Paving Work	9-10
	8.2	Approve Amendments to Certifications of Need for Fire Prevention and Safety Funds	
	8.2.1	KJHS	11-12
	8.2.2	NCWHS	13-14
	8.2.3	Glenn Elementary School	15-16
	8.2.4	Oakdale Elementary School	17-18
	8.3	Approve Student Fees, Student Insurance, and School Lunch Prices for 2006-2007	19
	8.4	Adopt Proposed Board Policy Revisions	
	8.4.1	Policy 5.230 Maintaining Student Discipline	20
	8.4.2	Policy 7.240 Conduct Code for Participants in Co-Curricular Activities	21

8:25

9.0 Consent Agenda

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. If a board member so requests, any item will be removed from the Consent Agenda and considered as the first item after action on the Consent Agenda.

9.1 Approval of Minutes

9.1.1 April 12, 2006 Regular Meeting 22-27

9.1.2 April 19, 2006 Special Meeting 28

9.2 Overnight Trips

9.2.1 NCWHS Request for 35 Orchestra Students to Attend a Performance of the St. Louis Symphony and Visit Six Flags on April 29-30, 2006 29

8:35

10.0 Reports / Discussion

10.1 Reports on Councils/Committees/Commissions/Boards

10.2 April 19 Work Session Topics - Carryover

10.2.1 Role and Responsibilities of Board Members

10.2.2 Expectations and Recommendations for Administrators

8:55

11.0 Announcements

9:00

12.0 Adjournment