

Board Meeting Summary

July 14, 2005

Regular Meeting . . .

July 13, 2005

The Unit 5 Board of Education, at its regular meeting on July 13, 2005, took the following action and received the following reports:

Action

- The Board certified the need for Fire Prevention and Safety Funds for Fairview Elementary School. The anticipated cost of relocating the office at Fairview Elementary School from the center of the building to the western extremity adjacent to the visitor parking lot and street is \$40,020.
- A bid was accepted from Rowe Construction in the amount of \$145,550.25 for the bus parking lot phase II extension.
- A soda bid for NCHS and NCWHS was accepted from Coca Cola based on the unit price of the products offered.
- A bid was also accepted from Supreme Radio Communications, Inc. in the amount of \$14,502.80 for 10 digital cameras, as part of a yearly replacement program that will enable the District to improve safety and security on its school buses.
- The Unit 5 Strategic Plan was revised and is available on the District's website (www.unit5.org).
- The following board policies were revised/deleted: Policy 4.130 Free and Reduced-Price Food Services (*Revision*), Policy 4.170 Safety (*Revision*), Policy 7.190 Student Discipline (*Revision*), Policy 7.320 Non-School Sponsored Activities (*Deletion*), Policy 8.25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities (*Revision*).
- The following administrative procedure and exhibit were approved: 8.25-AP Guidelines for Distribution and Posting of Flyers and Promotional Materials in Unit 5 Facilities and 8.25-E1 Request for Flyer Approval.

Reports/Discussion

Board representative reports were received, in addition to the professional development report, preliminary 2005-2006 budget report, Freedom of Information request report, and first reading of two board policies: Policy 5.190 Professional Personnel – Teacher Qualifications and Policy 5.240 Professional Personnel – Suspension.

Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the June 6, 2005 special meeting and June 8, 2005 regular meeting
- Resignations/retirements for 16 teachers, 1 food service worker, 2 administrative assistants, 1 teaching assistant, 1 technology support worker, and 2 bus drivers.
- Employment of 15 teachers (11 replacement, 4 additional), 1 administrative assistant, 1 food service worker, and 15 bus drivers/assistants (17 replacement)

- Contract revisions for 2 certified personnel (Andy Turner was appointed athletic director at NCHS.), and 2 educational support personnel
- Leave requests for 1 certified and 1 educational support personnel
- Payment of bills and payrolls totaling \$7,790,966.40
- The Treasurer's Report for June 2005
- Approved Meta Mickens-Baker as delegate and John Puzauskas as alternate for the IASB Delegate Assembly in November 2005
- Granted permission to KJHS for Sunday use of the facility on August 14 for the McLean County Diversity Group spaghetti dinner

Public Comments

None.

Closed Session

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

Special Recognition

Attorney Robert Fleming was recognized for his long-time service to the Board of Education and Unit 5. We wish him the best in his retirement from serving as general counsel to the Board for the past 42 years.