

---

September 29, 2005

---

# Board Meeting Summary

## Regular Meeting . . .

*September 28, 2005*

The Unit 5 Board of Education, at its regular meeting on September 28, 2005, took the following action and received the following reports:

### Action

- Following a public hearing on the proposed budget, the Board adopted the 2005-2006 Budget Resolution as presented. Budgeted revenue is \$99,918,985 and expenditures are \$100,886,078. Balanced funds include the Educational and Transportation funds.
- Three board policies were revised: Policy 5.10 General Personnel – Equal Employment Opportunity and Minority Recruitment, Policy 6.110 – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, and Policy 7.50 – School Admissions and Student Transfers To and From Non-District Schools.
- A Settlement and Release Agreement was approved as discussed in closed session.
- Salaries and benefits for 2005-2006 were approved for technology personnel, occupational/physical therapists, occupational/physical therapy assistants, medical personnel, grant personnel, maintenance exempt personnel, and transportation exempt personnel.
- The 2005-2006 food service substitute hourly rate of pay was increased from \$9.00 to \$9.25 per hour.

### Reports/Discussion

In addition to board representative reports, the Board received an Energy Education update and a report on a natural gas cooperative with District 87 that will save Unit 5 about \$2,400 per year.

### Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the September 14 regular board meeting
- Added 1 FTE building technologist position
- Payment of bills and payrolls in the amount of \$9,201,073.88
- The Treasurer's Report for August 2005
- Other: (1) ISBE 2005-2006 Annual Applications for Recognition of Schools and (2) NCWHS request for Sunday use of the Gymnasium on October 9, 2005 for the Future Stars basketball camp.

### Public Comments

None.

### Closed Session

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