

*Educating Each Student to
Achieve Personal Excellence*

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May 25, 2006

Board Meeting Summary

Regular Meeting . . .

The Unit 5 Board of Education, at its regular meeting on **May 24, 2006**, took the following action and received the following reports:

Action

- Regarding action from discussion in Closed Session, the Board of Education adopted the Resolution regarding the donation by Cedar Ridge, LLC of a 10.8 acre tract contingent upon approval of a Subdivision Plan.
- Also coming from Closed Session, the Board adopted the Resolution regarding the Carden Park/Prairieland School property trade.
- The recommended Courses for Curriculum Study and/or New Textbook Adoption for 2007 were approved.
- The Unit 5 Group Health Insurance Plan Options and Benefit Changes for 2006 – 2007 were approved as recommended by the District's Insurance Committee. The recommended premium represents a 6.9% increase. Deductibles, prescription drug benefits, etc., will all remain the same.
- In an effort to seek potential service providers for all aspects of architectural services, including routine operational services, Life Safety evaluation and planning, and potential new construction, the Board authorized the Administration to issue a *Request for Qualifications for Architectural Services*.

Reports/Discussion

Good News Reports

Beyond the Books Unit 5 Grant Recipients were recognized. Grant winners included: Kevin Suess and Gretchen Snow (NCHS); Valentine Walker, Mary Walker and David Hirst (NCWHS); Melissa Brown (BHS); Michelle Glatt (CJHS); and Eric Hadden, Kari Hennenfent, Martha Kindred, Jennifer Ritchason, Angelica Delatorre-Im, and Pam Isaacs (KJHS).

Nancy Wilsey, Northpoint Teacher, was recognized for the publication of her PE activity article entitled *Shoot For The Stars*.
Unit 5 Delta Kappa Gamma Society Honorees: Mary Ahillen, Kathryn Albritton, Shelley Arnold, Marlys Bennington, Linda

Chizmar, Barbara Diemer, Barbara Fisher, Holly Tindall and Meta Mickens-Baker.

Joe Hinderliter, Carlock Custodian, was acknowledged for his volunteer work with students.

Gretchen Snow, NCHS Teacher was recognized by Jennifer Hamilton, Associate Principal.

Alan Chapman offered congratulations and appreciation to Gail Ann Briggs, Board Member, for 30 years of service to Unit 5.

Focus on Students

Unit 5 Young Authors and Student Judges

Tanner Tattini (Hudson Student)

Matt Beer, Jason Boyer, Sachet Montgomery, and Samantha Rogers (NCHS Students)

Reed Baer, Erica Matheis, Kelsey Shrier, Baylor Wagehoft (Carlock Students)

Other Reports

Cathy Greene reported on the District's Extended Day Guided Study Programs.

Alan Chapman presented the District's Strategic Plan Progress Report.

Proposed Board Policy Revisions were presented. They included Policy 6.100 *Using Animals in the Educational Program*; Policy 6.180 *Extended Instructional Programs*; Policy 6.190 *Co-Curricular Activities*; Policy 6.300 *Graduation Requirements*; and Policy 6.320 *High School Credit for Proficiency*.

Consent Agenda

The following Consent Agenda items were approved:

- Minutes of the May 10, 2006 regular Board meeting.
- Donation by the NCWHS Booster Club of Trees for Landscaping the Baseball Field. (Value @ \$3,000.00)
- The Sr. High Student-Parent Handbook Changes for 2006-2007

Public Comments

There were no public comments.

Closed Session

The Board met in closed session to review closed session minutes and to consider real property matters, collective negotiating matters, and the Superintendent's contract.