

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, December 14, 2005 ~ 6:00 p.m.

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

6:00 p.m.	1.0	Roll Call	Page
6:00 p.m.	2.0	Closed Session: Review of Closed Session Minutes, Real Property Matters, Pending Litigation, Personnel Matters, Collective Negotiating Matters	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:00	5.0	Public Hearing on Proposed Tax Levy for Year 2005	
7:30	6.0	Focus on Students/Good News Reports	
	6.1	Focus on Students	
	6.1.1	NCHS Varsity Football Team	1
	6.1.2	Anna Miller, NCHS Student	2
	6.1.3	<ul style="list-style-type: none"> • 2006-2007 Course Description Book Cover Design CJHS 7 th and 8 th Grade Girls Basketball Team Fundraiser	3
	6.1.4	Glenn School 4 th and 5 th Grade Gifted Students' Leadership Projects	4
	6.1.5	Fox Creek School 4 th and 5 th Grade Gifted Students' Leadership Projects	5
	6.2	Good News Reports	
	6.2.1	Larry Custer, Art Teacher at Oakdale, Parkside, and Sugar Creek Elementary Schools	6
	6.2.2	Christine Short, CJHS Teacher	7
8:00	7.0	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.	
8:10	8.0	Action	
	8.1	Action From Closed Session	
	8.2	Adopt Certificate of Tax Levy for Year 2005	8-14
	8.3	Adopt Resolution to Abate Taxes	14
	8.4	Certify the Need for Fire Prevention and Safety Funds	
	8.4.1	Carlock Elementary School	15-16
	8.4.2	Chiddix Junior High School	17-19
	8.4.3	Kingsley Junior High School	20-21
	8.4.4	Parkside Junior High School	22-24
	8.5	Approve Filing of Application for Membership in the Consortium for Educational Change	25

8.6	Action in Follow Up to 11/9/05 Facilities Report	
8.6.1	Geothermal Heating and Cooling	
	• Recommendation – Six Schools	26
	• Certification of Need for Fire Prevention and Safety Funds – Brigham, Carlock, Fairview, Glenn, Hudson, and Oakdale Schools	27-38
	• Recommendation – Glenn and Oakdale in 2006	39
8.6.2	Classroom Air Conditioning Units	40
8.6.3	Grove Elementary School Addition	41-43
8.6.4	Portable Classrooms	44-46

9:10 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	November 9, 2005 Regular Meeting	47-53
9.2	Personnel Matters	54-57
9.2.1	Staffing Needs	
9.2.2	Resignations/Retirements/Terminations	
9.2.3	Employment	
9.2.4	Contract Revisions	
9.2.5	Leave Requests	
9.3	Payment of Bills and Payrolls	
9.3.1	Bill Listing	58-118
9.3.2	Payroll Report	119-127
9.3.3	Statement of Expenditures by Operating Fund	128-129

Fund	Bills	Payroll	Total
Educational	\$992,790.37	\$4,968,505.05	\$5,961,295.42
Operations/Maintenance	390,321.08	408,232.43	\$798,553.51
Transportation	149,939.48	308,258.98	\$458,198.46
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	27,419.33	60,226.67	\$87,646.00
Life Safety	23,335.46	.00	\$23,335.46
Tort Immunity	9,371.50	.00	\$9,371.50
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,208.54	17,161.41	\$18,369.95
IMRF	312.41	.00	\$ 312.41
TOTAL	\$1,594,698.17	\$5,762,384.54	\$7,357,082.71

9.4	Treasurer's Report – November 2005	130
9.5	Overnight Trips	
9.5.1	NCWHS Student Council Request to Attend Overnight Retreat on January 21-22, 2006 at the Girls Scout Camp at Lake Bloomington	131
9.5.2	NCHS Orchestra Request for Overnight Trip to Chicago, Illinois on January 13-14, 2006	132

	9.5.3	NCWHS Overnight Trip Request for Selected Students to Attend the IMEA All-State Band, Choir and Orchestra Performances on January 26-28, 2006 at the Civic Center in Peoria, Illinois	133
	9.5.4	NCHS Overnight Trip Request for Selected Students to Attend the IMEA All-State Band, Choir and Orchestra Performances on January 26-28, 2006 at the Civic Center in Peoria, Illinois	134
	9.6	Donations	
	9.6.1	KJHS Permission to Accept Donation of NCHS Historical Marker from the NCHS Alumni Association – Total: \$600.00	135-136
	9.6.2	Warehouse Offices Permission to Accept Donation of Flag Pole from Luke and Ashley Zeller and Family – Total: \$500.00	137
9:15	10.0	Reports / Discussion	
	10.1	Reports on Councils/Committees/Commissions/Boards	
	10.2	Enrollment Update	
	10.2.1	Enrollment – November 30, 2005	138
	10.2.2	Enrollment Comparison – 11/30/05 to 11/30/04	139
	10.3	Freedom of Information Requests	140-141
	10.4	Parent-Teacher Conference Day Report	
	10.4.1	Elementary Schools	142
	10.4.2	Secondary Schools	143
	10.5	Professional Development Partnership	144-146
	10.6	1st Reading: Proposed Board Policy Revisions	147-148
	10.6.1	Policy 1.20 District Organization	149
	10.6.2	Policy 2.40 Board Member Qualifications	150
	10.6.3	Policy 2.200 Types of Board Meetings	151-156
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	10.6.13	Policy 7.240 Conduct Code for Participants in Co-curricular Activities	175
	10.6.14	Policy 8.30 Visitors to and Conduct on School Property	176-177
9:55	11.0	Announcements	
10:00	12.0	Adjournment	