

*McLean County Unit District No. 5*

# Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, January 11, 2006 ~ 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	<b>Closed Session: Review of Closed Session Minutes, Real Property Matters, Personnel Matters, Collective Negotiating Matters</b>	
7:00	3.0	<b>Return to Public Session</b>	
7:00	4.0	<b>Pledge of Allegiance</b>	
7:00	5.0	<b>Focus on Students/Good News Reports</b>	
	5.1	<b>Focus on Students</b>	
	5.1.1	Students' (Lance Bergmann, Tess Losada, Zach Parton, and Taylor Pauken) Testimonies at Illinois State Board of Education Budget	1
	5.1.2	Voice of Democracy Scholarship Award Recipients from NCHS	2
	5.2	<b>Good News Reports</b>	
	5.2.1	Cynthia Behrens, NCHS Teacher	3
	5.2.2	Cathy Greene, Director of Elementary Education	4
7:15	6.0	<b>Public Comments</b>	
		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.	
7:25	7.0	<b>Action</b>	
	7.1	<b>Accept Bid for Portable Classrooms</b>	5-6
	7.2	<b>Adopt Proposed Board Policy Revisions</b>	
	7.2.1	Policy 2.40 Board Member Qualifications	7
	7.2.2	Policy 2.200 Types of Board Meetings	8-13
	7.2.3	Policy 2.220 Board Meeting Procedures	14-17
	7.2.4	Policy 4.170 Safety	18-20
	7.2.5	Policy 5.180 General Personnel – Temporary Illness or Temporary Incapacity	21
	7.2.6	Policy 6.60 Curriculum Content	22-23
	7.2.7	Policy 6.140 Education of Homeless Children	24
	7.2.8	Policy 6.340 Student Testing and Assessment Program	25
	7.2.9	Policy 7.60 Residence	26-28
	7.2.10	Policy 7.100 Health/Dental Examinations, Immunizations and Exclusion of Students	29-30
	7.2.11	Policy 7.170 Vandalism	31

**7:40 8.0 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.

**8.1 Approval of Minutes**

8.1.1 December 14, 2005 Regular Meeting 34a-e

**8.2 Personnel Matters** 35-36

- 8.2.1 Staffing Needs
- 8.2.2 Resignations/Retirements/Terminations
- 8.2.3 Employment
- 8.2.4 Contract Revisions
- 8.2.5 Leave Requests

**8.3 Overnight Trips**

8.3.1 NCHS Girls Varsity Basketball Team Request for Overnight Trip to Knightstown, Indiana on January 14-16, 2006 37

**8.4 Other**

- 8.4.1 KJHS Pom Pon Squad Request to Participate in the Illinois Regional Pom Pon Competition at Richwoods High School in Peoria, Illinois on Sunday, January 22, 2006 and State Championship (If Qualify) on Sunday, February 19, 2006 at Illinois State University 38
- 8.4.2 NCWHS Request for Normal Parks and Recreation Department's Use of Gyms on Sunday, February 19, 2006 for Annual 2-Ball Competition 39

**7:50 9.0 Reports / Discussion**

**9.1 Energy Education Update**

- 9.1.1 Memorandum 40
- 9.1.2 Cost Avoidance Summary – Energy Type 41-42
- 9.1.3 Cost Avoidance Summary - Sites 43-44
- 9.1.4 Cost Avoidance Summary – Sites Ranked by Cost/Floor Area 45

**9.2 Reports on Councils/Committees/Commissions/Boards**

**9.3 Enrollment Update**

- 9.3.1 Enrollment – December 21, 2005 46
- 9.3.2 Enrollment Comparison – 12/05 to 12/04 47

**8:15 10.0 Announcements**

**8:20 11.0 Adjournment**