

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, January 25, 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	Closed Session: Review of Closed Session Minutes, Real Property Matters, Personnel Matters, Collective Negotiating Matters	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:02	5.0	Focus on Students/Good News Reports	
	5.1	Focus on Students	
	5.1.1	Lauren Murphy, NCHS Student	1
	5.1.2	Harirajan Mani, NCHS Student	2
	5.1.3	Ben Backsmeier, NCWHS Student	3
7:15	6.0	Public Comments	
		<small>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.</small>	
7:25	7.0	Reports/Discussion	
	7.1	CAC Focus Groups Report	4-30
7:35	8.0	Action	
	8.1	Accept CAC Focus Groups Report	4-30
	8.2	Certify the Need for Fire Prevention and Safety Funds	31-32
	8.3	Action From Closed Session	
	8.4	Approve Expansion of the School Breakfast Program	33
7:55	9.0	Consent Agenda	
		<small>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.</small>	
	9.1	Approval of Minutes	
	9.1.1	January 11, 2006 Regular Meeting	34-34d
	9.2	Payment of Bills and Payrolls	
	9.2.1	Bill Listing	35-99
	9.2.2	Payroll Report	100-108
	9.2.3	Statement of Expenditures by Operating Fund	109-110

Fund	Bills	Payroll	Total
Educational	\$941,348.23	\$4,967,187.22	\$5,908,535.45
Operations/Maintenance	624,332.88	522,610.90	\$1,146,943.78
Transportation	321,241.50	284,540.29	\$605,781.79
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	29,313.41	65,898.51	\$95,211.92
Life Safety	26,274.39	.00	\$26,274.39
Tort Immunity	.00	.00	\$ 0.00
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,140.00	16,999.52	\$18,139.52
IMRF	160.89	.00	\$ 160.89
TOTAL	\$1,943,811.30	\$5,857,236.44	\$7,801,047.74

9.3 Treasurer's Report – December 2005 111

9.4 Overnight Trips

- 9.4.1 NCHS Jazz Combo Request for Overnight Trip to Evanston, Illinois on February 10-11, 2006 to Perform at a Jazz Festival at Evanston Twp. H.S. 112
- 9.4.2 NCHS Request for Overnight Trip on February 17-18, 2006 for Eligible Students to Participate in the IHSA State Individual Events Speech Competition at Oaklawn High School in Oaklawn, Illinois 113
- 9.4.3 NCWHS FFA Request for Overnight Trip on March 5-6, 2006 for Its Annual Ski Trip and Member Retreat in Galena, Illinois 114
- 9.4.4 CJHS Wrestling Team Request for Overnight Trip on January 28, 2006 for the Deer Path Wrestling Tournament in Lake Forest, Illinois 115

9.5 Other

- 9.5.1 CJHS Request for Sunday Use of the Gym on January 29, 2006 by the Amateur Softball Association for its Annual Spring Coaches Meeting 116
- 9.5.2 NCHS Request for Sunday Use of the NCHS Pool and West Gymnasium on March 5, 2006 by the Bloomington YMCA for a District Swim Meet 117
- 9.5.3 NCHS Request for Sunday Use of the NCHS Cafeteria and Auditorium on March 19, 2006 by Patni Computer Systems for its Annual Company Dinner and Meeting 118

8:05

10.0 Reports / Discussion

- 10.1 Report on Proposed Elementary Science Curriculum Revision Process 119-120
- 10.2 1st Draft – Proposed 2006-2007 School Calendar 121-122
- 10.3 Report on ESL Program 123
- 10.4 IASB Conference
- 10.5 Reports on Councils/Committees/Commissions/Boards
- 10.6 Strategic Plan Progress Report 124

8:40 11.0 Announcements

8:50 12.0 Adjournment