

*McLean County Unit District No. 5***Board of Education Meeting Agenda**

Regular Meeting ~ Wednesday, March 22, 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	Erin Bradley, NCHS	1
	5.2	Good News Reports	
	5.2.1	David Hirst, Jama Lindahl, Kate Pavlou, and Beth Smith, NCWHS Faculty	2
	5.2.2	Polly Swearingen and Carolyn Weiss, Sugar Creek Faculty	3
	5.2.3	Frank Payton, Band Instructor	4
7:15	6.0	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.	
7:25	7.0	Reports/Discussion	
	7.1	CAC Study Topic Committee Reports	
	7.1.1	Alternative Educational Structures	5-37
	7.1.2	Change Management	38-65
	7.1.3	Unit 5 2025	66-80
	7.2	Wind Farm Project Report	
7:50	8.0	Action	
	8.1	Accept CAC Study Topic Committee Reports	
	8.2	Accept Construction Bid for Grove Elementary School Addition	81-81a
	8.3	Action From Closed Session	-
	8.4	Approve Professional Development School Partnership Agreement	82-88

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 March 8, 2006 Regular Meeting 89-92

9.2 Personnel Matters

9.2.1 Resignations/Retirements/Terminations 92a

9.2.2 Non-Renewal

- Certified Personnel – Non-Tenured 92b-92d

9.3 Payment of Bills and Payrolls

9.3.1 Bill Listing

9.3.2 Payroll Report

9.3.3 Statement of Expenditures by Operating Fund

Fund	Bills	Payroll	Total
Educational	\$1,024,956.70	\$4,958,397.24	\$5,983,353.94
Operations/Maintenance	526,106.35	401,271.61	\$927,377.96
Transportation	194,361.90	318,887.72	\$513,249.62
Bond & Interest	8,800.00	.00	\$8,800.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	179,936.84	218,182.52	\$398,119.36
Life Safety	19,924.79	.00	\$19,924.79
Tort Immunity	4,152.00	.00	\$4,152.00
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	16,140.00	17,039.79	\$33,179.79
IMRF	154.70	.00	\$ 154.70
TOTAL	\$1,974,533.28	\$5,913,778.88	\$7,888,312.16

9.4 Treasurer's Report – February 2006**9.5 Donations**

9.5.1 Carlock School Request to Accept Donation of Epon Picture Mate Photo Printer for the 5th Grade at Carlock School From Carlock Parent Cindy Cook – Total: \$120.00 169

9.5.2 NCWHS Request to Accept Donation of Replacement Band Trailer From the NCWHS Band Parents Organization – Total: \$3,500.00 169

9.6 Overnight Trips

9.6.1 PJHS Python Council Request for Overnight Trip on April 21-22, 2006 to Attend the 46th Annual Illinois Association of Junior High Student Councils State Convention 170-171

9.7 Other

9.7.1 Victory Christian Academy Request for Sunday Use of NCHS Auditorium Beginning May 21, 2006 Until Their Anticipated Building Project Completion Date in November 2006 and Thereafter as Needed 172

9.7.2 Designate May 30, 2006 as the Last Day of School for 2005-2006

9.7.3 Change the Graduation Date for the Next School Year to June 2, 2007

9.7.4 Designate School Specialty as Catalog Supplier for a Three-Year Period of 2006-2009 173

8:30	10.0 Reports / Discussion	
	10.1 Reports on Councils/Committees/Commissions/Boards	
	10.2 1st Reading: Proposed Board Policy Revisions	
	10.2.1 Policy 1.20 District Organization, Operations, and Cooperative Agreements	174
	10.2.2 Policy 2.30 School District Elections	175-176
	10.2.3 Policy 2.50 Board Member Term of Office	177
	10.2.4 Policy 2.210 Organizational Board Meetings	178
	10.2.5 Policy 6.130 Program for the Gifted	179-180
8:45	11.0 Announcements	
8:50	12.0 Adjournment	