

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

Regular Meeting ~ Wednesday, October 12, 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: Semi-Annual Review/Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters, Pending Litigation	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:00	5.0	Focus on Students/Good News Reports	
	5.1	Focus on Students	
	5.1.1	National Merit Scholarship Commended Students from NCHS	1
	5.1.2	National Merit Scholarship Commended Students from NCWHS	2
	5.2	Good News Reports	
	5.2.1	IASB Master Board Member Award Recipient	3
7:10	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.	
7:20	7.0	Action	
	7.1	Action From Closed Session	
	7.2	Certify the Need for Fire Prevention and Safety Funds for Three Schools	
	7.2.1	Chiddix Jr. High School	4-5
	7.2.2	Oakdale Elementary School	6-7
	7.2.3	Sugar Creek Elementary School	8-9
	7.3	Approve Statements of Completion of Health/Life Safety Amendments	
	7.3.1	Chiddix Jr. High School	10
	7.3.2	Glenn Elementary School	11
	7.3.3	Hudson Elementary School	12
	7.3.4	Oakdale Elementary School	13
	7.4	Adopt Resolution Approving a Risk Management Program for Unit 5	
	7.4.1	Proposed Resolution	14
	7.4.2	Memo with Recommendation	15
	7.4.3	Risk Management Program	16-20

7.5	Declaration of Surplus Property	21
7.6	Adopt Red Ribbon Week Proclamation	22
7.7	Cancel November 23 and December 28, 2005 Regular Board Meetings	

7:50

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	September 28, 2005 Regular Meeting	23
8.1.2	October 3, 2005 Special Meeting	24
8.2	Personnel Matters	25-
8.2.1	Resignations/Retirements/Terminations	
8.2.2	Employment	
8.2.3	Contract Revisions	
8.2.4	Leave Requests	
8.3	Payment of Bills and Payrolls	
8.3.1	Bill Listing	26-27
8.3.2	Payroll Report	28-35
8.3.3	Statement of Expenditures by Operating Fund	36-37

Fund	Bills	Payroll	Total
Educational	\$.00	\$5,271,663.97	\$5,271,663.97
Operations/Maintenance	.00	579,405.68	\$579,405.68
Transportation	.00	277,521.18	\$277,521.18
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	.00	34,659.29	\$34,659.29
Life Safety	.00	.00	\$ 0.00
Tort Immunity	.00	.00	\$ 0.00
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	.00	16,942.01	\$16,942.01
IMRF	.00	.00	\$ 0.00
TOTAL	\$ 0.00	\$6,180,192.13	\$6,180,192.13

8.4	Treasurer's Report – September 2005	38
8.5	Donations	
8.5.1	NCHS Permission to Accept Donation of Permanent Concession Area From The Iron Pride – Total: \$2,500	39
8.5.2	NCWHS Permission to Accept Donation of Scorer's Table for Swimming Pool Area from the Boys and Girls Swim Team Parents – Total: \$1,000	40
8.5.3	Carlock School Permission to Accept Donation of Playground Equipment From the Carlock Parent-Teacher Club – Total: \$6,284	41
8.6	Other	
8.6.1	NCHS Advanced Choir Request for a Sunday Performance at the Milliken University Choral Festival on February 12, 2006	42

8:00	9.0	Reports / Discussion	
	9.1	Reports on Councils/Committees/Commissions/ Boards	
	9.2	Bilingual Program Report	
	9.3	Report on Proposed Modified Self-Funded Worker's Compensation Program	
	9.4	Enrollment Update	
	9.4.1	Enrollment – September 30, 2005	43
	9.4.2	Enrollment Comparison – 9/30/05 to 9/30/04	44
8:25	10.0	Announcements	
8:30	11.0	Adjournment	