

*McLean County Unit District No. 5*

# Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, September 28, 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	<b>Closed Session: Review of Closed Session Minutes, Personnel Matters, Pending Litigation, 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>Public Hearing on Proposed Budget for 2005-2006</b>	1-2
7:30	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.	
7:40	7.0	<b>Action</b>	
	7.1	<b>Adopt 2005-2006 Budget Resolution</b>	3
	7.2	<b>Adopt Proposed Board Policy Revisions</b>	
	7.2.1	Policy 5.10 – General Personnel – Equal Employment Opportunity and Minority Recruitment - <i>Revision</i>	4-5
	7.2.2	Policy 6.110 – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program - <i>Revision</i>	6
	7.2.3	Policy 7.50 – School Admissions and Student Transfers To and From Non-District Schools - <i>Revision</i>	7-8
	7.3	<b>Action From Closed Session</b>	-
7:50	8.0	<b>Consent Agenda</b> 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	<b>Approval of Minutes</b>	
	8.1.1	September 14, 2005 Regular Meeting	9
	8.2	<b>Personnel Matters</b>	
	8.2.1	Staffing Needs	10
	8.3	<b>Payment of Bills and Payrolls</b>	
	8.3.1	Bill Listing	11-68

8.3.2 Payroll Report

69-76

8.3.3 Statement of Expenditures by Operating Fund

77-78

<b>Fund</b>	<b>Bills</b>	<b>Payroll</b>	<b>Total</b>
Educational	\$1,712,106.39	\$4,140,770.68	\$5,852,877.07
Operations/Maintenance	763,250.39	422,968.75	\$1,186,219.14
Transportation	1,139,438.17	120,377.40	\$1,259,815.57
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	22,303.53	166,526.91	\$188,830.44
Life Safety	310,718.51	.00	\$310,718.51
Tort Immunity	389,178.21	.00	\$389,178.21
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,328.33	11,951.71	\$13,280.04
IMRF	154.90	.00	\$ 154.90
<b>TOTAL</b>	<b>\$4,338,478.43</b>	<b>\$4,862,595.45</b>	<b>\$9,201,073.88</b>

**8.4 Treasurer's Report – August 2005**

79

**8.5 Other**

8.5.1 ISBE 2005-2006 Annual Applications for Recognition of Schools

80

8.5.2 NCWHS Request for Sunday Use of Gymnasium on October 9, 2005 for Future Stars Basketball Camp

81

**8:00 9.0 Reports / Discussion**

**9.1 Energy Education Update**

-

**9.2 Board Representation Reports**

-

**9.3 Natural Gas Cooperative with District 87**

82

**8:15 10.0 Announcements**

**8:25 11.0 Adjournment**