

January 18, 2007

# Board Meeting Summary

The Unit 5 Board of Education, at its regular meeting on **January 17**, took the following action and received the following reports:

**Action items approved included:**

- Approved the 2006-2007 Salary For Homebound Instruction Teachers
- Approved Client Service Agreement with Lander Van Gundy Agency
- Adopted the Amended 2006-2007 Budget Resolution

**Reports/Discussion**

Good News Reports

NCWHS National Board Certification Recognition: Amy Smith, Tracy Freeman, and Trena Loomans

PJHS National Board Certification Recognition: Vicki Buerkett

KJHS National Board Certification Recognition: Michelle Pilon, Mary Watterson

Prairieland National Board Certification Recognition: Jill Elston

Other Reports

*Planning For Growth Progress Report Update* ~ Dr. Chapman provided an update on the District's "Planning For Growth Progress Report". Chapman noted that the most pressing issue to be resolved is the question of commitment to pre-referendum programming and design expenses, such that bidding of the proposed construction projects could immediately follow a successful referendum in March of 2008 should one be held. The alternative to a commitment to pre-referendum programming and design expenses is to delay programming and design work until after a successful referendum. This will in turn extend the anticipated construction timeline by at least one

year. The decision on this issue will determine the timeline and sequence required for decisions on most of the remaining issues pertaining to planning for growth

Board member reports on committees/ councils/ commissions/ boards were also presented.

*Enrollment Report* ~ John Pye provided the latest enrollment figures. Total enrollment is currently at 12,177.

**Consent Agenda**

Consent Agenda items approved included:

- ◆ Minutes of the December 12 and December 13 Closed Meetings; the December 12 Special Meeting, and the December 13 Regular Meeting
- ◆ Personnel Matters
- ◆ Payment of bills and payrolls
- ◆ Treasurer's Report ~ December 2006
- ◆ NCHS Technology club Request For Donation ~ \$4000.00 Storage Shed
- ◆ PJHS PE Department Request For Donation ~ \$4000.00 Climbing Wall
- ◆ Grove Elementary PTO Request For Donation ~ \$7361.00 Reading Garden
- ◆ NCWHS Request for Soccer Team Trip to Jamaica in June '07
- ◆ CJHS Request for Sunday Use of Facility ~ Amateur Softball Association
- ◆ NCHS Request for Student Participation ~ Music Education Seminar

**Public Comments**

There were no public comments.

**Closed Session**

The Board met in closed session before and after the public session. No action was taken in closed session.