

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, January 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: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters, Pending Litigation, Proposed Sale of Securities	
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	Harirajan Mani, NCHS Student	1
	5.1.2	Jenica Brittingham, Katie Byrd, Chad Edens, Joe Meade, Steven Quinn, Verletta Scott, and Aubrey Taylor, NCHS Students, and Mike McManis and Cynthia Behrens, NCHS Teachers	2
	5.1.3	Unit 5 Secondary Students Who Participated in the Illinois Music Educators District 3 Music Festivals on November 6 and 20, 2004	3-4
	5.1.4	Tyler Becker, B.J. Koebel, Jacob Kokotek, Eddie Koranek, and Kirsten Whitaker, Carlock Students	5
	5.1.5	Tyler Zavitz, NCWHS Student	6
	5.1.6	Jessica Thornton and Noelle Harper, NCHS Students	7
	5.2	Good News Reports	
	5.2.1	Books and Bites Program and Librarians Michelle Glatt, Barb McClarty, Susan Vittitoe, Kari Hennenfent, and Terry Mester	8
	5.2.2	Michelle Byers, NCHS Teacher	9
	5.2.3	Carolyn Thompson, KJHS Teacher, and Jennifer Sokulski, NCHS Teacher	10
	5.2.4	Tom Patten, NCHS Teacher	11
7:35	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.	
7:45	7.0	Action	
	7.1	Action From Closed Session	

- 7.2 Set Date of January 18, 2005 for a Board Work Session**
- 7.3 Adopt Proposed Board Policy and Revisions**
 - 7.3.1 Policy 2.220 – Board Meeting Procedures 12-16
 - 7.3.2 Policy 4.155 – Naming or Renaming of Facilities and School and District Symbols 17
 - 7.3.3 Policy 6.260 – Objections to Curriculum, Instructional Materials, and Programs 18
 - 7.3.4 Policy 6.340 – Student Testing and Assessment Program 19
 - 7.3.5 Policy 7.275 (New) – Orders to Forgo Life-Sustaining Treatment 20
- 7.4 Authorize Attorney and Investment Bankers to Prepare for Proposed Refunding of Bonds** 20a

8:00

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 December 8, 2004 Regular Meeting 20b-i
- 8.2 Personnel Matters** 21-23
 - 8.2.1 Staffing Needs
 - 8.2.2 Resignations/Retirements/Terminations
 - 8.2.3 Employment
 - 8.2.4 Contract Revisions
 - 8.2.5 Leave Requests
- 8.3 Payment of Bills and Payrolls**
 - 8.3.1 Bill Listing
 - 8.3.2 Payroll Report – Certified Personnel
 - 8.3.3 Payroll Report – Educational Support Personnel
 - 8.3.4 Statement of Expenditures by Operating Fund

Fund	Bills	Payroll	Total
Educational	\$1,033,995.09	\$3,977,343.01	\$5,011,338.10
Operations/Maintenance	411,226.71	321,994.15	\$733,220.86
Transportation	100,172.10	221,225.49	\$321,397.59
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	25,386.68	149,808.32	\$175,195.00
Life Safety	43,378.00	.00	\$43,378.00
Tort Immunity	453,699.89	.00	\$453,699.89
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,446.72	.00	\$1,446.72
IMRF	.00	.00	\$ 0.00
TOTAL	\$2,069,305.19	\$4,670,370.97	\$6,739,676.16

8.4 Treasurer’s Report – December 2004

8.5	Overnight Trips	
8.5.1	NCHS and NCWHS Request for Selected Students to Participate in the Illinois Music Educators Association All-State Band, Choir, and Orchestra at the Peoria Civic Center on January 27-29, 2005	61-62
8.5.2	CJHS Overnight Trip Request for the Wrestling Squad to Participate in a Wrestling Tournament in Park Forest, Illinois on January 28, 2005	63
8.5.3	CJHS Overnight Trip Request for the Poms Squad to Participate in a Dance Competition in Riverton, Illinois on February 13, 2005	63
8.5.4	NCWHS Overnight Trip Request for the Wind Ensemble to Travel to New York City on March 18-22, 2005 to Represent the Entire Midwest at a Select Carnegie Hall Performance	64

8:10	9.0	Reports / Discussion	
	9.1	Tiered Busing Report	64a-f
	9.2	Board Representative Reports	
	9.3	1st Reading - Proposed Board Policy Revisions	
	9.3.1	Policy 7.70 Attendance and Truancy	65-67
	9.3.2	Policy 7.330 Student Use of Buildings – Equal Access	68-69
	9.4	1st Reading - Proposed Administrative Procedure	
	9.4.1	Succession Plan – 3.70AP	70
	9.5	Enrollment Update	
	9.5.1	Enrollment – December 22, 2004	71
	9.5.2	Enrollment Comparison – 12/03 to 12/04	72

9:10 **10.0** **Announcements**

9:15 **11.0** **Adjournment**