

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, January 26, 2005 ~ 6:30 p.m.

Location: District Office ~ 1809 West Hovey Avenue, Normal, Illinois

6:30 p.m.	1.0	Roll Call	Page
6:30	2.0	Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters, Pending Litigation, Sale of Securities	
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	Jimmy Munson, Fox Creek Student	1
	5.1.2	Elizabeth Troyer, NCWHS Student	2
	5.2	Good News Reports	
	5.2.1	Becky Hanson, Becky Nourie, and Lori Woodard, Northpoint Teachers	3-11
	5.2.2	Teri Wilson, NCWHS Teacher	12
	5.2.3	Jeff Fowler, Glenn Custodian	13
7:20	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.	
7:30	7.0	Action	
	7.1	Consideration and Action on a Resolution Authorizing General Obligation Refunding Bonds of the District	
	7.2	Consideration and Action Authorizing an Escrow Agreement in Conjunction with the District's General Obligation Refunding Bonds	
7:45	8.0	Reports / Discussion	
	8.1	Unit 5 Citizens Advisory Council Study Committee Reports	
	8.1.1	Communications	14-20
	8.1.2	Revenue Enhancement/Expenditure Reductions	21-31
8:00	9.0	Action	
	9.1	Accept CAC Study Committee Reports	

- 9.2 Adopt Proposed Board Policy Revisions**
- 9.2.1 Policy 7.70 Attendance and Truancy 32-34
- 9.2.2 Policy 7.330 Student Use of Buildings – Equal Access 35-36
- 9.3 Adopt Proposed Administrative Procedure 3.70-AP Succession Plan** 37
- 9.4 Set Date of January 31, 2005 for Intergovernmental Meeting**

8:35

10.0 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.

10.1 Approval of Minutes

- 10.1.1 January 12, 2005 Regular Meeting 37a-f
- 10.1.2 January 13, 2005 Public Meeting 37g-m
- 10.1.3 January 18, 2005 Special Meeting 37n-r

10.2 Overnight Trips

- 10.2.1 KJHS Permission for Pom Pons Squad to Participate in the Central Regional Competition in Riverton, Illinois on Sunday, February 13, 2005 38

8:45

11.0 Reports/Discussion

- 11.1 Board Representative Reports**
- 11.2 Testing Update** 39-41
- 11.3 Professional Development Report – 1st Semester** 42-43
- 11.4 1st Draft – Proposed 2005-2006 School Calendar** 44-45
- 11.5 Tiered Transportation System Report** 46-47
- 11.6 Strategic Plan Progress Report** 48-54

9:35

12.0 Announcements

9:45

13.0 Adjournment