

# Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, February 9, 2005 ~ 6:30 p.m.

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

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			Page
6:30 p.m.	1.0	Roll Call	
6:30 p.m.	2.0	Closed Session: 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	
7:05	5.0	Focus on Students/Good News Reports	
	5.1	Good News Reports	
	5.1.1	Cory Tello, Director of Special Ed. - Instruction	1
	5.1.2	Donald Whitman, NCHS Teacher	2-3
	5.1.3	Pat Powers, Director of Food Service	4
7:15	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.	
7:25	7.0	Action	
	7.1	Adopt Proposed Curriculum for 2005-2006	5
	7.2	Adopt Proposed Textbooks and Materials for 2005-2006	6-11
	7.3	Approve Transportation Recommendation	11a-b
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	January 26, 2005 Regular Meeting	11c-h
	8.1.2	January 31, 2005 Intergovernmental Meeting	11i-o
	8.2	Personnel Matters	12-13
	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	14-44

8.3.2	Payroll Report – Certified Personnel	45-47
8.3.3	Payroll Report – Educational Support Personnel	48-49
8.3.4	Statement of Expenditures by Operating Fund	50-51

Fund	Bills	Payroll	Total
Educational	\$850,820.11	\$3,972,721.41	\$4,823,541.52
Operations/Maintenance	592,517.04	322,176.69	\$914,693.73
Transportation	89,451.44	146,862.01	\$236,313.45
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	26,827.38	.00	\$26,827.38
Mackinaw Valley	24,513.21	149,747.88	\$174,261.09
Life Safety	6,261.40	.00	\$6,261.40
Tort Immunity	17,138.76	.00	\$17,138.76
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,446.72	.00	\$1,446.72
IMRF	156.74	.00	\$ 156.74
<b>TOTAL</b>	<b>\$1,609,132.80</b>	<b>\$4,591,507.98</b>	<b>\$6,200,640.79</b>

**8.4 Treasurer’s Report – January 2005** 52

**8.5 Overnight Trips**

8.5.1	NCHS Speech Team Overnight Trip Request for February 18-19, 2005 to Compete in IHSA State Individual Events Speech Competition at Carbondale High School in Carbondale, Illinois	53
8.5.2	NCHS Varsity Girls Soccer Team Overnight Trip Request for April 15, 2005 to Play in the Fralish Cup Soccer Invitational in Carbondale, Illinois	54
8.5.3	NCHS Images Winter Guard Overnight Trip Requests for February – April 2005	55

**8.6 Other**

8.6.1	Evangelical Free Church Request to Use the NCWHS Auditorium on Sunday, March 27, 2005 for an Easter Sunday Church Service	56
8.6.2	American Youth Basketball Request to Use the NCHS and NCWHS Gymnasium Facilities for their National Tournament on Sunday, July 17, 2005 – Sunday, July 24, 2005	57

<b>8:00</b>	<b>9.0 Reports / Discussion</b>	
	<b>9.1 Positive Behavioral Intervention Strategies Update</b>	-
	<b>9.2 Board Representative Reports</b>	-
	<b>9.3 1<sup>st</sup> Reading - Proposed School Calendar, 2005-2006</b>	58-59
	<b>9.4 District Goals Update, 2003-2005</b>	59a-n
	<b>9.5 Enrollment Update</b>	
	9.5.1 Enrollment – January 31, 2005	60
	9.5.2 Enrollment Comparison – 1/05 to 1/04	61

**8:35 10.0 Announcements**

**8:45 11.0 Adjournment**