

*McLean County Unit District No. 5***Board of Education Meeting Agenda****Regular Meeting ~ Wednesday, February 23, 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	
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 National Merit Scholarship Finalists from NCHS 5.1.2 National Merit Scholarship Finalists from NCWHS 5.1.3 Pepper Ridge Students Tsunami Relief Effort 5.2 Good News Reports 5.2.1 Kelly Keogh, NCHS Teacher	
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 Adopt Proposed School Calendar for 2005-2006 7.2 Approve Intergovernmental Agreement for the McLean-DeWitt Regional Vocational System 7.3 Adopt Proposed Revision of Board Policy 6.300 Graduation Requirements 7.4 Cancel the March 23, 2005 Regular Board Meeting 7.5 Set the Date of March 16, 2005 for a Special Board Meeting	
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 February 2, 2005 Textbook Hearing 8.1.2 February 9, 2005 Regular Board Meeting	

8.2 Overnight Trips

8.2.1 NCWHS Mock Trial Team Request for Overnight Trip to Compete in the Illinois State Bar Association State Competition in Springfield, Illinois on March 4-5, 2005

8.2.2 NCHS Mock Trial Team Request for Overnight Trip to Compete in the Illinois State Bar Association State Competition in Springfield, Illinois on March 4-5, 2005

8.2.3 NCHS Request for 5 Students and 1 Teacher to Attend The Capitol Forum on America's Future in Springfield, Illinois on March 10-11, 2005

8.2.4 NCWHS Request for 4 Students and 1 Teacher, and 1 Student Teacher to Attend The Capitol Forum on America's Future in Springfield, Illinois on March 10-11, 2005

8.3 Other

8.3.1 Authorization for Summer School

- Summer Services for Students with Disabilities
- English as a Second Language and Bilingual Summer School Program
- Secondary Summer School Program

8:10

9.0 Reports/Discussion

9.1 Board Representative Reports

9.2 1st Reading: Proposed Board Policy Revisions

9.2.1 Policy 2.30 Board Elections

9.2.2 Policy 2.50 Board Member Term of Office

9.2.3 Policy 2.210 Organizational Board Meetings

9.2.4 Policy 2.220 Board Meeting Procedures

8:20

10.0 Announcements

8:30

11.0 Adjournment