

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, March 9, 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 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	
7:02	5.0	Focus on Students/Good News Reports	
	5.1	Good News Reports	
	5.1.1	Towanda School PTO – Recipient of Award for DAR Service	1
	5.1.2	Unit 5 Teachers Who Presented at the Illinois Association of Gifted Children Convention	2
	5.1.3	Unit 5 Teachers and Coordinator Who Presented a Workshop at the “No Child Left Behind” Conference	3
	5.1.4	Brigham Elementary School	4
	5.1.5	Grove Elementary School	5
7:25	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.	
7:35	7.0	Action	
	7.1	Action From Closed Session	-
	7.2	Certify the Need for Additional Fire Prevention and Safety Funds – Glenn School	6-7
	7.3	Adopt Proposed Board Policy Revisions	
	7.3.1	Policy 2.30 Board Elections	8
	7.3.2	Policy 2.50 Board Member Term of Office	9
	7.3.3	Policy 2.210 Organizational Board Meetings	10
	7.3.4	Policy 2.220 Board Meeting Procedures	11-14
7:55	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 23, 2005 Regular Meeting	15-15d
8.2	Personnel Matters	16-19
8.2.1	Resignations/Retirements/Terminations	
8.2.2	Releases – Temporary Contracts	
8.2.3	Economic Non-Renewals	
	• Certified Personnel – First-Year Non-Tenured	20-22
	• Certified Personnel – Part-Time Non-Tenured	23-25
	• Certified Personnel – Schedule B	26-28b
	• ESP - Regular Education Teaching Assistants	29-31
	• ESP - Special Education Teaching Assistants	32-34
8.2.4	Employment	
8.2.5	Contract Revisions	
8.2.6	Leave Requests	
8.3	Payment of Bills and Payrolls	
8.3.1	Bill Listing	35-35bb
8.3.2	Payroll Report – Certified Personnel	36-38
8.3.3	Payroll Report – Educational Support Personnel	39-40
8.3.4	Statement of Expenditures by Operating Fund	41-42

Fund	Bills	Payroll	Total
Educational	\$994,263.31	\$3,986,829.81	\$4,981,093.12
Operations/Maintenance	478,569.21	322,807.35	\$801,376.56
Transportation	117,329.77	234,902.18	\$352,231.95
Bond & Interest	0	.00	\$ 0.00
Site & Construction II	6,755.91	.00	\$6,755.91
Mackinaw Valley	26,294.03	156,643.79	\$182,937.82
Life Safety	0	.00	\$ 0.00
Tort Immunity	88,340.15	.00	\$88,340.15
Lease Project Fund	0	.00	\$ 0.00
Chestnut Program	16,085.04	.00	\$16,085.04
IMRF	0	.00	\$ 0.00
TOTAL	\$1,727,637.42	\$4,701,183.13	\$6,428,820.55

8.4	Treasurer's Report – February 2005	43
8.5	Overnight Trips	
8.5.1	NCHS Overnight Trip Request for 18 Students to Participate in the IHSA State Drama Contest Sectional Competition at Charleston High School in Charleston, Illinois on March 11-12, 2005 and State Competition on March 18-19, 2005 at Southeastern Illinois College in Harrisburg, Illinois <i>(if they win one of the top two spots at the Sectional)</i>	44
8.5.2	KJHS Overnight Trip Request for 13 Students and Sponsor to Attend the Illinois Association of Junior High Student Councils Conference on April 22-23, 2005 in Bloomington, Illinois	45
8.5.3	PJHS Python Council Overnight Trip Request for 13 to Attend the Illinois Association of Junior High Student Councils Conference on April 21-23, 2005 in Bloomington, Illinois	45a

	8.6	Other	
	8.6.1	Summer 2005 Athletic and Music Camps	
		• Athletic Camps	46-49
		• Music Camps	50
8:05	9.0	Reports / Discussion	
	9.1	Board Representative Reports	-
	9.2	1st Reading - Proposed Board Policy Revisions and Deletion	-
	9.2.1	Policy 4.140 Waiver of Student Fees	51
	9.2.2	Policy 5.220 Certified Personnel – Substitute Teachers	52
	9.2.3	Policy 7.50 School Admissions and Student Transfers To and From Non-District Schools	53-54
	9.2.4	Policy 7.200 Suspension Procedures	55
	9.2.5	Policy 8.30 Visitors to and Conduct on School Property	56-57
	9.2.6	Policy 8.50 Visitors to the Schools - <i>Delete</i>	58
	9.2.7	Policy 8.60 Exclusive Bargaining Representative Agent	59
	9.3	Administrative Procedure 7.50-AP Foreign Exchange Students	60-61
	9.4	Enrollment Update	
	9.4.1	Enrollment – February 28, 2005	62
	9.4.2	Enrollment Comparison – 2/05 to 2/04	63
8:20	10.0	Announcements	
8:30	11.0	Adjournment	