

*McLean County Unit District No. 5*

# Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, April 13, 2005 ~ 5:30 p.m.

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

| 5:30 p.m. | 1.0   | Roll Call   | Page |
|-----------|-------|---|------|
| 5:30 p.m. | 2.0   | <b>Closed Session: Student Discipline Matter, Semi-Annual Review/Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters, Pending Litigation</b>  |      |
| 7:00      | 3.0   | <b>Return to Public Session</b>   |      |
| 7:00      | 4.0   | <b>Pledge of Allegiance</b>   |      |
| 7:02      | 5.0   | <b>Focus on Students/Good News Reports</b>  |      |
|           | 5.1   | <b>Focus on Students</b>  |      |
|           | 5.1.1 | Jacob Hanson, KJHS Student  | 1    |
|           | 5.1.2 | Aaron Frank, KJHS Student   | 2    |
|           | 5.1.3 | Hayden Ringer, KJHS Student   | 3    |
| 7:17      | 6.0   | <b>Public Comments</b>  |      |
|           |       | 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. |      |
| 7:27      | 7.0   | <b>Reports/Discussion</b>   |      |
|           | 7.1   | <b>Report on Citizens Advisory Council Study Projects</b>   |      |
|           | 7.1.1 | Referenda   |      |
|           | 7.1.2 | Technology  |      |
| 7:37      | 8.0   | <b>Action</b>   |      |
|           | 8.1   | <b>Accept CAC Study Project Reports</b>   |      |
|           | 8.2   | <b>Action on Bid for Life Safety Roof Work</b>  | 4    |
|           | 8.3   | <b>Action From Closed Session</b>   | -    |
|           | 8.4   | <b>Accept Proposal for Security Cameras for NCHS and NCWHS</b>  | 5    |
|           | 8.5   | <b>Adopt Proposed Board Policy Revisions / Addition / Deletion</b>  |      |
|           | 8.5.1 | Policy 4.140 Waiver of Student Fees - <i>Revision</i>   | 6    |
|           | 8.5.2 | Policy 5.220 Certified Personnel – Substitute Teachers - <i>Revision</i>  | 7    |
|           | 8.5.3 | Policy 7.50 School Admissions and Student Transfers To and From Non-District Schools - <i>Revision</i>  | 8-9  |
|           | 8.5.4 | Policy 7.200 Suspension Procedures - <i>Revision</i>  | 10   |

|            |   |       |
|------------|---|-------|
| 8.5.5      | Policy 8.30 Visitors To and Conduct On School Property - <i>Revision</i>  | 11-12 |
| 8.5.6      | Policy 8.50 Visitors to the Schools - <i>Deletion</i>   | 13    |
| 8.5.7      | Policy 8.60 Exclusive Bargaining Representative Agent - <i>New</i>  | 14    |
| <b>8.6</b> | <b>Adopt Staff Appreciation Proclamation</b>  | 15    |
| <b>8.7</b> | <b>Set Date of April 20, 2005 for Special Board Meeting to Canvass/Certify Election Results, Seat New Board Members, and Organize the New Board</b> | -     |

8:15

**9.0 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.

|            |  |        |
|------------|--|--------|
| <b>9.1</b> | <b>Approval of Minutes</b>                         |        |
| 9.1.1      | March 9, 2005 Regular Meeting                      | 15a-e  |
| 9.1.2      | March 16, 2005 Special Meeting                     | 15f    |
| 9.1.3      | March 30, 2005 Special Meeting                     | 15g    |
| <b>9.2</b> | <b>Personnel Matters</b>                           | 16-18a |
| 9.2.1      | Resignations/Retirements/Terminations              |        |
| 9.2.2      | Releases – Temporary Contract                      |        |
| 9.2.3      | Resolution of Non-Renewal of Probationary Teachers | 18b-c  |
| 9.2.4      | Employment   |        |
| 9.2.5      | Contract Revisions                                 |        |
| 9.2.6      | Leave Requests                                     |        |
| <b>9.3</b> | <b>Payment of Bills and Payrolls</b>               |        |
| 9.3.1      | Bill Listing                                       | 19-51  |
| 9.3.2      | Payroll Report – Certified Personnel               | 52-56  |
| 9.3.3      | Payroll Report – Educational Support Personnel     | 57-58  |
| 9.3.4      | Statement of Expenditures by Operating Fund        | 59-60  |

| Fund                   | Bills                 | Payroll               | Total                 |
|------------------------|-----------------------|-----------------------|-----------------------|
| Educational            | \$868,983.66          | \$3,968,446.64        | \$4,837,430.30        |
| Operations/Maintenance | 613,098.54            | 318,223.99            | \$931,322.53          |
| Transportation         | 134,012.66            | 231,630.52            | \$365,643.18          |
| Bond & Interest        | 10,271.11             | .00                   | \$10,271.11           |
| Site & Construction II | .00                   | .00                   | \$ 0.00               |
| Mackinaw Valley        | 21,874.70             | 156,860.72            | \$178,735.42          |
| Life Safety            | 10,798.99             | .00                   | \$10,798.99           |
| Tort Immunity          | 351,179.63            | .00                   | \$351,179.63          |
| Lease Project Fund     | .00                   | .00                   | \$ 0.00               |
| Chestnut Program       | 1,456.91              | .00                   | \$1,456.91            |
| IMRF                   | .00                   | .00                   | \$ 0.00               |
| <b>TOTAL</b>           | <b>\$2,011,676.20</b> | <b>\$4,675,161.87</b> | <b>\$6,686,838.07</b> |

|            |  |    |
|------------|--|----|
| <b>9.4</b> | <b>Treasurer’s Report – March 2005</b>   | 61 |
| <b>9.5</b> | <b>Overnight Trips</b>   |    |
| 9.5.1      | NCWHS Overnight Trip Request for 8 Students and Sponsor to Attend the State Student Council Convention in Chicago, Illinois on May 5-7, 2005 | 62 |

|             |             |   |       |
|-------------|-------------|---|-------|
|             | 9.5.2       | CJHS Overnight Trip Request for 8 Students and Sponsor to Attend the TeamQuest Midwest Finals Competition in Chester, Illinois on April 27-28, 2005                     | 63    |
|             | <b>9.6</b>  | <b>Donations</b>  |       |
|             | 9.6.1       | NCHS Permission to Accept Donation of AED and Training for Six People from Dr. Bob Braastad, Mrs. Linda Braastad, Dr. Kathy Bohn, and Dr. Tom Nielson – Total: @\$1,300 | 64    |
|             | <b>9.7</b>  | <b>Other</b>  |       |
|             | 9.7.1       | Designate May 27, 2005 as Last Day of School for 2004-2005  | -     |
|             | 9.7.2       | Normal Parks and Recreation Department Request for Sunday Use of Facilities at NCWHS During the Summer 2005   | 65    |
|             | 9.7.3       | Approve Summer 2005 Swim Camp   | 66-68 |
| <b>8:20</b> | <b>10.0</b> | <b>Reports / Discussion</b>   |       |
|             | 10.1        | Board Representative Reports  | -     |
|             | 10.2        | Bilingual Report  | 69-72 |
|             | 10.3        | 1 <sup>st</sup> Reading: Athletic Code Revision   | 73    |
|             | 10.4        | Report on Busing Needs for 2005-2006  | -     |
|             | 10.5        | Report on Online Application System   | 74-75 |
|             | 10.6        | Enrollment Update   |       |
|             | 10.6.1      | Enrollment – March, 2005  | 76    |
|             | 10.6.2      | Enrollment Comparison – 3/05 to 3/04  | 77    |
| <b>8:55</b> | <b>11.0</b> | <b>Announcements</b>  |       |
| <b>9:00</b> | <b>12.0</b> | <b>Adjournment</b>  |       |