

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, May 11, 2005 ~ 6:00 p.m.

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

			Page
6:00 p.m.	1.0	Roll Call	
6:00 p.m.	2.0	Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters	
6:30	3.0	Return to Public Session	
6:30	4.0	Pledge of Allegiance	
6:32	5.0	Presentation on Skyward Software Programs	
7:00	6.0	Focus on Students/Good News Reports	
	6.1	Good News Reports	
	6.1.1	Unit 5 2005-2006 Beyond the Books Educational Foundation Grant Award Winners – Elementary Schools	1-2
7:15	7.0	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	8.0	Action	
	8.1	Certify the Need for Life Safety Funds	3-4
	8.2	Accept Bid for Group Health Insurance Carrier and Third Party Administrator	
	8.2.1	Memo Regarding Recommendation	5
	8.2.2	Cost Comparison Chart for Submitted Bids	6
	8.3	Adopt Resolution Designating Hazardous Busing Areas	7
	8.4	Adopt Resolution and Agreed Protocol for Child Abuse and Neglect Reporting By and Between Unit 5 and DCFS	8-13
	8.5	Cancel June and July 2005 Board Meeting Dates	-
7:55	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.	
	9.1	Approval of Minutes	
	9.1.1	April 27, 2005 Regular Meeting	13a-e

9.1.2	May 5, 2005 Special Meeting	13f
9.2	Personnel Matters	14-19a
9.2.1	Resignations/Retirements/Terminations	
9.2.2	Released – Noon Hour Supervisors	
9.2.3	Employment	
9.2.4	Contract Revisions	
9.2.5	Leave Requests	
9.3	Payment of Bills and Payrolls	
9.3.1	Bill Listing	20-47
9.3.2	Payroll Report – Certified Personnel	48-53
9.3.3	Payroll Report – Educational Support Personnel	54-56
9.3.4	Statement of Expenditures by Operating Fund	57-58

Fund	Bills	Payroll	Total
Educational	\$936,683.55	\$4,207,332.34	\$5,144,015.89
Operations/Maintenance	541,375.78	570,124.28	\$1,111,500.06
Transportation	75,855.79	309,409.74	\$385,265.53
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	21,688.60	161,758.19	\$183,446.79
Life Safety	.00	.00	\$ 0.00
Tort Immunity	588.09	.00	\$ 588.09
Lease Project Fund	0	.00	\$ 0.00
Chestnut Program	1,085.04	.00	\$1,085.04
IMRF	156.74	.00	\$ 156.74
TOTAL	\$1,577,433.59	\$5,248,624.55	\$6,826,058.14

9.4 Treasurer’s Report – April 2005 59

8:05	10.0 Reports / Discussion	
	10.1 Board Representative Reports	-
	10.2 1st Reading: Proposed Board Policy Revisions/Deletion/Addition	
	10.2.1 Policy 6.250 Community Resource Persons and Volunteers - <i>Deletion</i>	60
	10.2.2 Policy 7.60 Residence - <i>Revision</i>	61-63
	10.2.3 Policy 7.125 Student Discipline Philosophy - <i>New</i>	64
	10.2.4 Policy 8.85 Community Resource Persons and Volunteers - <i>Revision</i>	65
	10.2.5 Policy 8.105 Citizens Advisory Council - <i>Revision</i>	66-67
	10.3 Enrollment Update	
	10.3.1 Enrollment – April, 2005	68
	10.3.2 Enrollment Comparison – 4/05 to 4/04	69

8:25 11.0 Announcements

8:30 12.0 Adjournment