

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, May 25, 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	2.0	Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:00	5.0	Public Hearing to Determine the Need to Undertake Repairs to the Pavement of School Bus Turnarounds, Student Drop-off Areas and Parking Areas at Normal Community West High School	
7:15	6.0	Focus on Students/Good News Reports	
	6.1	Good News Reports	
	6.1.1	Amy Yokley, Hoose School Teacher	1
	6.1.2	Unit 5 Young Reader's Book Award Program	2
	6.1.3	Unit 5 2005-2006 Beyond the Books Educational Foundation Grant Award Winners – Secondary Schools	3-4
	6.1.4	Susan Hospelhorn, Northpoint School Teacher; Pat Kaczynski, Glenn School Teacher, and Tom Shackley, CJHS Teacher	5
	6.1.5	Jeff Monahan, Supervisor of Maintenance Services	6
7:35	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.	
7:40	8.0	Action	
	8.1	Adopt Resolution Regarding Paving Work to Be Funded by Life Safety Levies	7
	8.2	Certify the Need for Life Safety Funds	8-9
	8.3	Action From Closed Session	
	8.4	Approve Technology Implementation Plan	10
	8.5	Adopt Proposed Board Policy Revisions / Deletion / Addition	
	8.5.1	Policy 6.250 Community Resource Persons and Volunteers - <i>Deletion</i>	11

8.5.2	Policy 7.60 Residence - <i>Revision</i>	12-14
8.5.3	Policy 7.125 Student Discipline Philosophy - <i>New</i>	15
8.5.4	Policy 8.85 Community Resource Persons and Volunteers - <i>Revision</i>	16
8.5.5	Policy 8.105 Citizens Advisory Council - <i>Revision</i>	17-18
8.6	Set Dates of June 1, 6, and 13 (If Needed), 2005 for Special Board Meetings	

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.

9.1 Approval of Minutes

9.1.1	May 11, 2005 Regular Meeting	19-19d
-------	------------------------------	--------

9.2 Personnel Matters

9.2.1	Resignations / Retirements / Terminations	20-21i
9.2.2	Employment	
9.2.3	Contract Revisions	
9.2.4	Leave Requests	

9.3 Overnight Trips

9.3.1	NCWHS Drama Department Request for Overnight Trip to Philadelphia, Pennsylvania on June 12-19, 2005 for Two Qualifying Students to Participate in the National Forensic League Nationals	22
-------	--	----

8:25

10.0 Reports/Discussion

10.1	Board Representative Reports	-
10.2	Testing Report	23-26
10.3	Progress Report on District Goals 2003-2005 and Strategic Plan	27-27k 28-28o
10.4	1 st Reading: Proposed Board Policy Revisions and Addition	
10.4.1	Policy 4.75 Energy Management Conservation - <i>New</i>	29
10.4.2	Policy 5.200 Professional Personnel – Terms and Conditions of Employment and Dismissal - <i>Revision</i>	30-31
10.4.3	Policy 5.260 Professional Personnel – Student Teachers - <i>Revision</i>	32
10.4.4	Policy 5.270 Educational Support Personnel – Employment At-Will, Compensation and Assignment - <i>Revision</i>	33
10.4.5	Policy 5.290 Educational Support Personnel – Resignation, Retirement, Termination and Suspension - <i>Revision</i>	34-35
10.4.6	Policy 5.310 Educational Support Personnel – Compensatory Time-Off - <i>Revision</i>	36
10.4.7	Policy 6.310 Credit for Alternative Courses and Programs and Course Substitutions - <i>Revision</i>	37-39

**10.5 1st Reading: Proposed Administrative Procedure –
4.75-AP**

10.5.1 4.75-AP Guidelines for Energy Conservation and Building Management 40-42

**8:55 11.0 Appointment of Board Representatives to Committees/
Councils/Commissions/Boards 43**

9:00 12.0 Announcements

9:05 13.0 Adjournment