

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, June 8, 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 | |
| 7:00 | 3.0 | Return to Public Session | |
| 7:00 | 4.0 | Pledge of Allegiance | |
| 7:00 | 5.0 | Public Hearing to Discuss the Transfer of Money From the Transportation Fund to the Operations and Maintenance Fund in Accordance with 105 ILCS 5/17-2A | |
| 7:15 | 6.0 | Focus on Students/Good News Reports | |
| | 6.1 | Focus on Students | |
| | 6.1.1 | CJHS 7 th Grade Team Quest Teams | 1 |
| | 6.1.2 | Tess Losada, CJHS Student | 2 |
| | 6.2 | Good News Reports | |
| | 6.2.1 | Corn Belt Energy Cooperative Capital Credits Refund to Unit 5 | 3 |
| 7:20 | 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. | |
| 7:30 | 8.0 | Action | |
| | 8.1 | Adopt Resolution Authorizing the Transfer of Money From the Transportation Fund to the Operations and Maintenance Fund | |
| | 8.1.1 | Recommendation | 4 |
| | 8.1.2 | Proposed Resolution | 5 |
| | 8.2 | Approve Health Insurance Plan Options and Benefit Changes for 2005-2006 | 6 |
| | 8.3 | Approve 2004-2005 Negotiated Contract Between the Unit 5 Board of Education and Unit Five Teaching Assistants Association | |
| | 8.4 | Approve Curriculum Revision Task Forces for 2005-2006 | 7-8 |
| | 8.5 | Adopt Proposed Board Policy Revisions and Addition | |

| | | |
|------------|--|-------|
| 8.5.1 | Policy 4.75 Energy Management Conservation - <i>New</i> | 9 |
| 8.5.2 | Policy 5.200 Professional Personnel – Terms and Conditions of Employment and Dismissal - <i>Revision</i> | 10-11 |
| 8.5.3 | Policy 5.260 Professional Personnel – Student Teachers - <i>Revision</i> | 12 |
| 8.5.4 | Policy 5.270 Educational Support Personnel – Employment At-Will, Compensation and Assignment - <i>Revision</i> | 13 |
| 8.5.5 | Policy 5.290 Educational Support Personnel – Resignation, Retirement, Termination and Suspension - <i>Revision</i> | 14-15 |
| 8.5.6 | Policy 5.310 Educational Support Personnel – Compensatory Time-Off - <i>Revision</i> | 16 |
| 8.5.7 | Policy 6.310 Credit for Alternative Courses and Programs and Course Substitutions - <i>Revision</i> | 17-19 |
| 8.6 | Adopt Administrative Procedure 4.75-AP | |
| 8.6.1 | 4.75-AP Guidelines for Energy Conservation and Building Management | 20-22 |

8:10

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 25, 2005 Regular Meeting | 23-23d |
| 9.1.2 | June 1, 2005 Special Meeting | 24-24e |

9.2 Personnel Matters

| | | |
|-------|---------------------------------------|--------|
| 9.2.1 | Staffing Needs | |
| 9.2.2 | Resignations/Retirements/Terminations | |
| 9.2.3 | Employment | |
| 9.2.4 | Contract Revisions | |
| 9.2.5 | Leave Requests | 25-26a |

9.3 Payment of Bills and Payrolls

| | | |
|-------|--|--|
| 9.3.1 | Bill Listing | |
| 9.3.2 | Payroll Report – Certified Personnel | |
| 9.3.3 | Payroll Report – Educational Support Personnel | |
| 9.3.4 | Statement of Expenditures by Operating Fund | |

| Fund | Bills | Payroll | Total |
|------------------------|-----------------------|-----------------------|-----------------------|
| Educational | \$976,934.31 | \$3,998,709.30 | \$4,975,643.61 |
| Operations/Maintenance | 581,614.65 | 345,969.29 | \$927,583.94 |
| Transportation | 112,610.21 | 242,569.40 | \$355,179.61 |
| Bond & Interest | .00 | .00 | \$ 0.00 |
| Site & Construction II | .00 | .00 | \$ 0.00 |
| Mackinaw Valley | 27,538.74 | 157,522.99 | \$185,061.73 |
| Life Safety | 33,985.60 | .00 | \$33,985.60 |
| Tort Immunity | 4,870.39 | .00 | \$4,870.39 |
| Lease Project Fund | .00 | .00 | \$ 0.00 |
| Chestnut Program | 1,085.04 | .00 | \$1,085.04 |
| IMRF | 156.74 | .00 | \$ 156.74 |
| TOTAL | \$1,738,795.68 | \$4,744,770.98 | \$6,483,566.66 |

| | | |
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| 9.4 | Treasurer's Report – May 2005 | 32 |
| 9.5 | Other | |
| 9.5.1 | Designate Commerce Bank as the Depository for All District Funds | |
| 9.5.2 | Appoint Tod Altenburg as Treasurer for the Period July 1, 2005 to June 30, 2006 | |
| 9.5.3 | Appoint Cynthia Prescher as Clerk of the Board for the Period July 1, 2005 to June 30, 2006 | |
| 9.5.4 | Adopt Resolution Stating Prevailing Rate of Wages | 33 |
| 9.5.5 | Accept Bids | |
| | • Gasoline/Diesel Fuel | 34 |
| | • Custodial Supplies | 35-38 |
| | • Bread | 39 |
| | • Milk/Milk Products | 40 |
| | • Cafeteria Trays | 41 |
| 9.5.6 | Approve Sr. High Student-Parent Handbook Changes for 2005-2006 | 42-47 |

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|-------------|--|-------|
| 8:20 | 10.0 Reports / Discussion | |
| | 10.1 Board Representative Reports | |
| | 10.2 1st Reading: Proposed Board Policy Revisions/Deletion | |
| | 10.2.1 Policy 4.130 Free and Reduced-Price Food Services - <i>Revision</i> | 48-49 |
| | 10.2.2 Policy 4.170 Safety - <i>Revision</i> | 50-51 |
| | 10.2.3 Policy 7.190 Student Discipline - <i>Revision</i> | 52-56 |
| | 10.2.4 Policy 7.320 Non-School Sponsored Activities - <i>Deletion</i> | 57 |
| | 10.2.5 Policy 8.25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities - <i>Revision</i> | 58 |
| | 10.3 1st Reading: Proposed Administrative Procedure Revision | |
| | 10.3.1 8.25-AP Guidelines for Distribution and Posting of Flyers and Promotional Materials in Unit 5 Facilities | 59-62 |
| | 10.3.2 8.25-E1 Request for Flyer Approval | 63-64 |
| | 10.4 Department Reports | 65-80 |
| | 10.5 Enrollment Update | |
| | 10.5.1 Enrollment – May, 2005 | 81 |
| | 10.5.2 Enrollment Comparison – 5/05 to 5/04 | 82 |

8:45 11.0 Announcements

@9:00 12.0 Closed Session: Superintendent Evaluation

@9.30 13.0 Return to Public Session

@9.30 14.0 Adjournment