

McLean County Unit District No. 5

Board of Education Meeting Agenda**Regular Meeting ~ Wednesday, July 14, 2004 ~ 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	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	
6:30	5.0	Board Inservice on Board Meeting Procedures	-
7:00	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.	
7:10	7.0	Reports/Discussion	
	7.1	Diversity Advisory Committee Recommendation on Alternative Literature Selection	-
	7.2	NCWHS 10th Anniversary Year	2
			-
7:25	8.0	Action	
	8.1	Approve Collective Bargaining Agreement for 2004-2005 Between the Unit 5 Board of Education and the Unit Five Education Association	-
	8.2	Approve Health Insurance Program Changes for 2004-2005	-
	8.3	Approve Energy Education, Inc. Proposal	-
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	June 9, 2004 Regular Meeting	-
	9.1.2	June 23, 2004 Special Meeting	-
	9.2	Personnel Matters	3-5
	9.2.1	Resignations/Retirements/Terminations	
	9.2.2	Employment	

9.2.3	Contract Revisions	
9.2.4	Leave Requests	
9.3	Payment of Bills and Payrolls	
9.3.1	Bill Listing	6-46
9.3.2	Payroll Report – Certified Personnel	47-52
9.3.3	Payroll Report – Educational Support Personnel	53-54
9.3.4	Statement of Operating Expenditures by Fund	55-56

Fund	Bills	Payroll	Total
Educational	\$2,303,093.96	\$4,130,488.30	\$6,433,582.26
Operations/Maintenance	659,284.34	338,532.35	\$997,816.69
Transportation	103,422.64	148,809.27	\$252,231.91
Bond & Interest	1,400.00	.00	\$1,400.00
Site & Construction II	264,824.21	.00	\$264,824.21
Mackinaw Valley	202,268.01	150,285.18	\$352,553.19
Life Safety	13,409.88	.00	\$13,409.88
Tort Immunity	100,447.30	.00	\$100,447.30
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	4,534.10	.00	\$4,534.10
IMRF	.00	.00	\$ 0.00
TOTAL	\$3,652,684.44	\$4,768,115.10	\$8,420,799.54

9.4	Treasurer’s Report – June 2004	57
9.5	Donations	
9.5.1	Accept Donation of Building at NCHS for Concessions and Soccer Equipment Storage From the Boys and Girls Soccer Parents in Memory of Fasil Derege, 1998 Graduate of NCHS – Total: \$15,000	58-59
9.6	Other	
9.6.1	Designate Additional Hazardous Busing Areas	60
9.6.2	Adopt Board Policy Revisions	
	• Board Policy 2.110	61-63
	• Board Policy 2.220	64-67
	• Board Policy 2.240	68-69
9.6.3	Approve Elementary Student-Parent Handbook Changes for 2004-2005	70
9.6.4	Approve (Name) as Delegate and (Name) as Alternate for IASB Conference	-
9.6.5	Appoint Tod Altenburg as the Authorized Illinois Municipal Retirement Fund Agent for the District	-
9.6.6	Approve Surety Bonds (\$10 million and \$250,000) for the New Treasurer, Tod Altenburg	-

8:05

10.0	Reports / Discussion	
10.1	1 st Reading: Unit 5 Strategic Plan and Mission Statement	-
10.2	Transportation Update	-
10.3	Preliminary End-of-Year Financial Report	-
10.4	Board Representative Reports	-
10.5	1 st Reading: Proposed Board Policy Revisions	
10.5.1	Board Policy 4.10	71-72
10.5.2	Board Policy 4.20 (Delete)	73

10.5.3 Board Policy 4.30	74-78
10.5.4 Board Policy 4.50	79-80
10.5.5 Board Policy 4.60	81
10.5.6 Board Policy 4.110	82
10.5.7 Board Policy 4.150	83
10.5.8 Board Policy 5.260	84

- 8:45** **11.0 Announcements**

- 8:50** **12.0 Closed Session: Interim Superintendent Evaluation**

- 13.0 Return to Public Session**

- 9:30** **14.0 Adjournment**