

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, August 25, 2004 ~ 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	Focus on Students/Good News Reports	
	5.1	Good News Reports	
	5.1.1	Fred Walk, NCHS Teacher	1
7:05	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.	
7:20	7.0	Reports/Discussion	
	7.1	Enrollment Update	-
7:30	8.0	Action	
	8.1	Grant Water Line Easement to Towanda Township	2-10
	8.2	Accept Quote for the Lease/Repurchase Agreement for Two Station Wagons	11
7:40	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	August 11, 2004 Regular Meeting	-
	9.2	Personnel Matters	12-13
	9.2.1	Staffing Needs <i>(If Needed)</i>	
	9.2.2	Resignations/Retirements/Terminations	
	9.2.3	Employment	
	9.2.4	Contract Revisions	
	9.2.5	Leave Requests	

	9.3	Overnight Trips	
	9.3.1	NCHS Marching Ironmen Request to Participate in the 2004-2005 Fiesta Bowl Parade and Pageant of Bands in Phoenix, Arizona on December 27, 2004 – January 2, 2005	14
	9.3.2	NCHS Pom Pon Squad Request to Participate in the 2005 National Dance Championship at the Walt Disney World Resort on February 4-8, 2005	15
	9.4	Other	
	9.4.1	Adopt Board Policy Revisions	
		• Board Policy 4.90	16
		• Board Policy 4.170	17-18
		• Board Policy 6.65	19
		• Board Policy 6.90	20
		• Board Policy 7.250	21
	9.4.2	Request From Victory Academy to Use the NCWHS Gymnasiums on Sunday, December 5, 2004 for Cheerleading Competition	22
	9.4.3	Request From Sounds of Illinois Chorus to Use the NCWHS Auditorium for Performances on Saturday, February 26 and Sunday, February 27, 2005	22
7:50	10.0	Reports / Discussion	
	10.1	Board Representative Reports	-
	10.2	1st Reading: Proposed Board Policy Revisions	
	10.2.1	Board Policy 1.20	23
	10.2.2	Board Policy 1.30	24
	10.2.3	Board Policy 4.30	25-29
	10.2.4	Board Policy 5.35	30-31
8:00	11.0	Announcements	
8:10	12.0	Adjournment	