

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, September 8, 2004 ~ 6:00 p.m.

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

6:00 p.m.	1.0	Roll Call	Page
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 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	6.0	Action	
	6.1	Action From Closed Session <i>(If Needed)</i>	
	6.2	Approve Unit 5 Citizens Advisory Council Study Topics, 2004-2005	1
7:20	7.0	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.	
	7.1	Approval of Minutes	
	7.1.1	August 25, 2004 Regular Meeting	1a-d
	7.2	Personnel Matters	2-3b
	7.2.1	Resignations/Retirements/Terminations	
	7.2.2	Employment	
	7.2.3	Contract Revisions	
	7.2.4	Leave Requests	
	7.3	Payment of Bills and Payrolls	
	7.3.1	Bill Listing	4-25
	7.3.2	Payroll Report – Certified Personnel	26
	7.3.3	Payroll Report – Educational Support Personnel	27-28
	7.3.4	Statement of Expenditures by Operating Fund	29-30

Fund	Bills	Payroll	Total
Educational	\$813,259.30	\$3,850,829.53	\$4,664,088.83
Operations/Maintenance	425,303.94	343,371.11	\$768,675.05
Transportation	632,698.21	69,191.09	\$701,889.30

Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	99,983.54	.00	\$99,983.54
Mackinaw Valley	20,667.64	128,727.40	\$149,395.04
Life Safety	69,743.98	.00	\$69,743.98
Tort Immunity	4,801.19	.00	\$4,801.19
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	13,585.04	.00	\$13,585.04
IMRF	.00	.00	\$ 0.00
TOTAL	\$2,080,042.84	\$4,392,119.13	\$6,472,161.97

7.4	Treasurer's Report – August 2004	31
7.5	Overnight Trips	
7.5.1	KJHS Pom Pon Squad Request to Participate in the Universal Dance Association National Championship Pom Pon Competition in Orlando, Florida on February 4-7, 2005	32
7.6	Other	
7.6.1	Adopt Board Policy Revisions	
	• Board Policy 1.20	33
	• Board Policy 1.30	34
	• Board Policy 4.30	35-39
7.6.2	Adopt Administrative Procedure 8.25 and Exhibit-1	
	• Administrative Procedure 8.25	40-42
	• Exhibit-1	43-44
7:30	8.0 Reports / Discussion	
	8.1 Board Representative Reports	-
	8.2 Enrollment Update	-
	<i>The latest enrollment information will be presented at the board mtg.</i>	
7:45	9.0 Announcements	
7:50	10.0 Adjournment	