

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, September 22, 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, Pending Litigation	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:00	5.0	Public Hearing on Proposed Budget for 2004-2005	1-2
7:30	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.	
7:35	7.0	Action	
	7.1	Adopt 2004-2005 Budget Resolution	3
7:40	8.0	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.	
	8.1	Approval of Minutes	
	8.1.1	September 8, 2004 Regular Meeting	4-7
	8.2	Overnight Trips	
	8.2.1	Normal FFA Chapter Request to Attend the National FFA Convention in Louisville, Kentucky on October 26-29, 2004	8
	8.2.2	Normal FFA Chapter Request to Attend the "Made for Excellence" Conference in Lisle, Illinois on January 21-22, 2005	9
	8.2.3	Normal FFA Chapter Request to Attend the Farm Bureau Leadership Youth Conference in Decatur, Illinois on April 4-5, 2005	10
	8.2.4	Normal FFA Chapter Request to Attend the Illinois FFA State Convention in Springfield, Illinois on June 14-16, 2005	11

8.3 Other

8.3.1 Adopt Board Policy Revision

- Board Policy 4.30

12-16

8.3.2 ISBE 2004-2005 Annual Applications for
Recognition of Schools

17-36

7:50

9.0 Reports / Discussion

9.1 Board Representative Reports

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9.2 1st Reading: Proposed Board Policy Revisions

9.2.1 Board Policy 6.15

37-38

9.2.2 Board Policy 8.25

39

8:00

10.0 Announcements

8:10

11.0 Adjournment