

# Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, October 13, 2004 ~ 6:00 p.m.

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

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			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, Pending Litigation	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:05	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.	
7:15	6.0	Focus on Students/Good News Reports	
	6.1	Good News Reports	
	6.1.1	IASB Leadership/Development Award Recipients	1
	6.1.2	Chuck Fisher, NCHS Teacher	2
7:25	7.0	Action	
	7.1	Adopt Red Ribbon Week Proclamation	3
	7.2	Set Date of November 3, 2004 for Town Meeting	-
	7.3	Cancel November 24 and December 22, 2004 Regular Board Meetings	
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 22, 2004 Regular Meeting	3a-c
	8.2	Personnel Matters	4-12
	8.2.1	Resignations/Retirements/Terminations	
	8.2.2	Employment	
	8.2.3	Contract Revisions	
	8.2.4	Leave Requests	
	8.3	Payment of Bills and Payrolls	
	8.3.1	Bill Listing	13-42
	8.3.2	Payroll Report – Certified Personnel	43-44

8.3.3 Payroll Report – Educational Support Personnel

45-46

8.3.4 Statement of Expenditures by Operating Fund

47-48

Fund	Bills	Payroll	Total
Educational	\$1,198,479.67	\$3,907,953.57	\$5,106,433.24
Operations/Maintenance	627,515.37	316,305.30	\$943,820.67
Transportation	246,800.17	127,388.06	\$374,188.23
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	17,651.97	.00	\$17,651.97
Mackinaw Valley	19,399.17	145,892.75	\$165,291.92
Life Safety	64,489.72	.00	\$64,489.72
Tort Immunity	698,506.89	.00	\$698,506.89
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,719.37	.00	\$1,719.37
IMRF	.00	.00	\$ 0.00
<b>TOTAL</b>	<b>\$2,874,562.33</b>	<b>\$4,497,539.68</b>	<b>\$7,372,102.01</b>

**8.4 Treasurer’s Report – September 2004**

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**8.5 Donations**

8.5.1 NCHS Technology Department Request to Accept Donation of Equipment from Mr. Roger Norem – Total: \$6,285

50-51

**8.6 Other**

8.6.1 Adopt Board Policy Revisions

- Board Policy 6.15
- Board Policy 8.25

52-53

54

8.6.2 Normal Parks & Recreation Dept. Request for Sunday Use of the NCWHS Pool on October 17, 2004 From 7:00-9:00 p.m. for Scuba Diving Lessons

55

7:50

**9.0 Reports / Discussion**

**9.1 Board Representative Reports**

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**9.2 Enrollment Update**

9.2.1 Enrollment – September 30, 2004

56

9.2.2 Enrollment Comparison – 9/30/03 to 9/30/04

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8:00

**10.0 Announcements**

8:10

**11.0 Adjournment**