

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, October 27, 2004 ~ 6:00 p.m.

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

6:00 p.m.	1.0	Roll Call	Page
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6:00	2.0	Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters, Pending Litigation, Other Matters Relating to An Individual Student	
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Recommended Motion: Move to adjourn to closed session to consider other matters relating to an individual student, the employment and compensation of specific employees, collective negotiating matters, pending litigation, and review of closed session minutes.

7:00	3.0	Return to Public Session	
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Recommended Motion: Move to come out of closed session and return to public session.

7:00	4.0	Pledge of Allegiance	
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7:00	5.0	Focus on Students/Good News Reports	
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5.1 Focus on Students

5.1.1 Jessica Thornton, NCHS Student (Dr. Nuckolls) 1

5.1.2 National Merit Scholarship Commended Students From NCHS (Dr. Nuckolls) 2

5.2 Good News Reports

5.2.1 David McMorris, PJHS Teacher (Mrs. Ahillen) 3

7:10	6.0	Public Comments	
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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	7.0	Reports/Discussion	
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7.1 Financial Audit Report (Mr. Altenburg & Mr. Pepper) -

7:35	8.0	Action	
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8.1 Accept Financial Audit Report (Mr. Altenburg) -

Recommended Motion: Move to accept the financial audit report as presented.

8.2 Adopt American Education Week Proclamation (Mr. Ellsworth) 4

Recommended Motion: Move to adopt the American Education Week proclamation as presented.

7:45 9.0 Consent Agenda (Dr. Chapman)

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 October 13, 2004 Regular Meeting 5-8

9.2 Personnel Matters 9

9.2.1 Staffing Needs

9.2.2 Resignations/Retirements/Terminations

9.2.3 Employment

9.2.4 Contract Revisions

Recommended Motion: Move to approve the Consent Agenda as presented.

7:50 10.0 Reports / Discussion

10.1 Board Representative Reports (Board Members) -

10.2 Discussion of Proposed Board Policy Revisions and New Policy (Mr. Percy) -

10.3 IASB Report to the Membership (Mr. Ellsworth) -

8:15 11.0 Announcements

8:25 12.0 Adjournment