

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, November 10, 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 p.m.	2.0	Closed Session: Semi-Annual 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	Focus on Students/Good News Reports	
	5.1	Good News Report	
	5.1.1	Terri Daugherty, Title I Parent Coordinator, and Anne McDowell, Pre-K Parent Coordinator	1
7:15	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.	
7:25	7.0	Reports/Discussion	
	7.1.1	Tax Levy Report	2-12
7:35	8.0	Action	
	8.1	Adopt Resolution for Estimated Amount Necessary to be Levied for the Year 2004	4-7
	8.2	Action From Closed Session	-
	8.3	Approve Proposed Secondary Course Title Changes and High School Course Description Handbook for 2005-2006	13
	8.4	Approve Intergovernmental Agreement Between the Regional Superintendent of Schools of DeWitt, Livingston, and McLean Counties, Illinois and Unit 5 School District Regarding Criminal History Records Checks	14-17
	8.5	Appoint Board Secretary's Designee to Receive Nominating Petitions for the School Board Election	
	8.6	Approve Notice of Filing Period for the School Board Election	18

8:10

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 October 27, 2004 Regular Meeting 18a-e
- 9.1.2 November 3, 2004 Town Meeting 18f-l

9.2 Personnel Matters

- 9.2.1 Resignations/Retirements/Terminations 19-21
- 9.2.2 Employment
- 9.2.3 Contract Revisions
- 9.2.4 Leave Requests

9.3 Payment of Bills and Payrolls

- 9.3.1 Bill Listing 22-52
- 9.3.2 Payroll Report – Certified Personnel 53-56
- 9.3.3 Payroll Report – Educational Support Personnel 57-59
- 9.3.4 Statement of Expenditures by Operating Fund 60-61

Fund	Bills	Payroll	Total
Educational	\$1,222,805.97	\$4,249,869.89	\$5,472,675.86
Operations/Maintenance	511,695.39	481,185.54	\$992,880.93
Transportation	121,860.17	347,579.28	\$469,439.45
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	19,621.68	152,169.10	\$171,790.78
Life Safety	21,743.80	.00	\$21,743.80
Tort Immunity	1,850.46	.00	\$1,850.46
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,597.44	.00	\$1,597.44
IMRF	.00	.00	\$ 0.00
TOTAL	\$1,901,174.91	\$5,230,803.81	\$7,131,978.72

9.4 Treasurer’s Report – October 2004 62

9.5 Other

- 9.5.1 Approve Filing of School Library Grant 63
- 9.5.2 NCWHS Request for Sunday Use of the NCWHS Gymnasiums on February 20, 2005 for a Basketball Competition 64

8:20

10.0 Reports / Discussion

10.1 Board Representative Reports -

10.2 Enrollment Update

- 10.2.1 Enrollment – October 29, 2004 65
- 10.2.2 Enrollment Comparison – 10/31/03 to 10/29/04 66

10.3 Freedom of Information Requests 67

8:35

11.0 Announcements

8:45

12.0 Adjournment