

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, December 8, 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: 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 Tax Levy for Year 2004	
7:30	6.0	Focus on Students/Good News Reports	
	6.1	Focus on Students	
	6.1.1	Crista Gilmore, NCHS Student	1
	6.1.2	National Merit Scholarship Semi-Finalists From NCHS	2
	6.1.3	NCHS and NCWHS IHSA Scholastic Achievement Award Recipients and Big 12 Scholar Athletes – Fall 2004	3-8
	6.1.4	Illinois State Scholars From NCWHS	9-10
	6.2	Good News Reports	
	6.2.1	“The Prowl” Video Journal Produced for NCWHS by Two NCWHS Students, Scott Lubbers and Eric Manual, and NCWHS Teacher Loren Baele	11
	6.2.2	Partnership Between Unit 5 Art Department and Normal Public Library	12
	6.2.3	Jennifer Kelly, Anne Libert, Ryan Short, and Holly Villhauer, NCHS Teachers	13
	6.2.4	Gifted Education Resource Boxes Created by Gifted Lead Teachers and IMC Specialists	14
7:50	7.0	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.	
8:00	8.0	Action	
	8.1	Adopt Certificate of Tax Levy for Year 2004	15-21
	8.2	Adopt Resolution to Abate Taxes	22
	8.3	Certify Need for Fire Prevention and Safety Funds	
	8.3.1	CJHS	22a

- 8.3.2 Fairview Elementary School 22b-c
- 8.3.3 Pepper Ridge Elementary School 22d-e
- 8.4 Action From Closed Session**
- 8.5 Approve Rules and Regulations for Use of District Facilities** 23-26

8:25

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 November 10, 2004 Regular Meeting 26a-e
- 9.2 Personnel Matters** 27-29
 - 9.2.1 Staffing Needs
 - 9.2.2 Resignations/Retirements/Terminations
 - 9.2.3 Employment
 - 9.2.4 Contract Revisions
 - 9.2.5 Leave Requests
- 9.3 Payment of Bills and Payrolls**
 - 9.3.1 Bill Listing
 - 9.3.2 Payroll Report – Certified Personnel
 - 9.3.3 Payroll Report – Educational Support Personnel
 - 9.3.4 Statement of Expenditures by Operating Fund

Fund	Bills	Payroll	Total
Educational	\$865,169.94	\$4,014,065.61	\$4,879,235.55
Operations/Maintenance	444,418.78	327,537.90	\$771,956.68
Transportation	115,412.63	236,740.08	\$352,152.71
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	23,637.79	150,131.13	\$173,768.92
Life Safety	14,368.50	.00	\$14,368.50
Tort Immunity	34,207.00	.00	\$34,207.00
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,446.72	.00	\$1,446.72
IMRF	.00	.00	\$ 0.00
TOTAL	\$1,498,661.36	\$4,728,492.72	\$6,227,136.08

- 9.4 Treasurer’s Report – November 2004**
- 9.5 Overnight Trips**
 - 9.5.1 NCWHS Overnight Trip Requests for Drama and Speech Teams 69

8:35

10.0 Reports / Discussion

- 10.1 School Report Cards From ISBE**
- 10.2 Tiered Busing Transportation Report** 69a-e
- 10.3 Board Representative Reports**
- 10.4 1st Reading: Proposed Board Policy Revisions and New Policy**
 - 10.4.1 Policy 2.220 – Board Meeting Procedures 70-74
 - 10.4.2 Policy 4.155 – Naming or Renaming of Facilities and School and District Symbols 75

10.4.3	Policy 6.260 – Objections to Curriculum, Instructional Materials, and Programs	76
10.4.4	Policy 6.340 – Student Testing and Assessment Program	77
10.4.5	Policy 7.275 (New) – Orders to Forgo Life- Sustaining Treatment	78
10.5	Enrollment Update	
10.5.1	Enrollment – November 30, 2004	79
10.5.2	Enrollment Comparison – 11/03 to 11/04	80
10.6	Parent-Teacher Conference Day Report	
10.6.1	Elementary Schools	81
10.6.2	Secondary Schools	82
10.7	IASB Conference Report	

9:20 **11.0 Announcements**

9:30 **12.0 Adjournment**