

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, January 25, 2006 ~ 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, Real Property Matters, Personnel Matters, Collective Negotiating Matters	
		<u>Recommended Motion:</u> Move to adjourn to closed session to review closed session minutes and consider real property matters, the employment/compensation of specific employees, and collective negotiating matters.	
7:00	3.0	Return to Public Session	
		<u>Recommended Motion:</u> Move to come out of closed session and return to public session.	
7:00	4.0	Pledge of Allegiance	
7:02	5.0	Focus on Students/Good News Reports	
	5.1	Focus on Students	
	5.1.1	Lauren Murphy, NCHS Student (Dr. Nuckolls)	1
	5.1.2	Harirajan Mani, NCHS Student (Dr. Nuckolls)	2
	5.1.3	Ben Backsmeier, NCWHS Student (Mr. Eder)	3
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	CAC Focus Groups Report (CAC Officers)	4-30
7:35	8.0	Action	
	8.1	Accept CAC Focus Groups Report (President Lay)	4-30
		<u>Recommended Motion:</u> Move to accept the CAC Focus Groups report, with appreciation to the Unit 5 Citizens Advisory Council.	
	8.2	Certify the Need for Fire Prevention and Safety Funds (Mr. Middleton)	31-32

Recommended Motion: Move to certify the need for Fire Prevention and Safety funds for NCWHS as presented.

8.3 Action From Closed Session (Dr. Chapman)

Recommended Motion: As determined by the Board...

8.4 Approve Expansion of the School Breakfast Program (Mr. Pye and Ms. Powers) 33

Recommended Motion: Move to approve expansion of the school breakfast program to include Oakdale and Parkside Elementary Schools, beginning in February 2006.

7:55 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 January 11, 2006 Regular Meeting 34-34b
- 9.2 Payment of Bills and Payrolls**
- 9.2.1 Bill Listing 35-99
- 9.2.2 Payroll Report 100-108
- 9.2.3 Statement of Expenditures by Operating Fund 109-110

Fund	Bills	Payroll	Total
Educational	\$941,348.23	\$4,967,187.22	\$5,908,535.45
Operations/Maintenance	624,332.88	522,610.90	\$1,146,943.78
Transportation	321,241.50	284,540.29	\$605,781.79
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	29,313.41	65,898.51	\$95,211.92
Life Safety	26,274.39	.00	\$26,274.39
Tort Immunity	.00	.00	\$ 0.00
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,140.00	16,999.52	\$18,139.52
IMRF	160.89	.00	\$ 160.89
TOTAL	\$1,943,811.30	\$5,857,236.44	\$7,801,047.74

9.3 Treasurer's Report – December 2005 111

- 9.4 Overnight Trips**
- 9.4.1 NCHS Jazz Combo Request for Overnight Trip to Evanston, Illinois on February 10-11, 2006 to Perform at a Jazz Festival at Evanston Twp. H.S. 112
- 9.4.2 NCHS Request for Overnight Trip on February 17-18, 2006 for Eligible Students to Participate in the IHSA State Individual Events Speech Competition at Oaklawn High School in Oaklawn, Illinois 113
- 9.4.3 NCWHS FFA Request for Overnight Trip on March 5-6, 2006 for Its Annual Ski Trip and Member Retreat in Galena, Illinois 114
- 9.4.4 CJHS Wrestling Team Request for Overnight Trip on January 28, 2006 for the Deer Path Wrestling Tournament in Lake Forest, Illinois 115

9.5	Other	
9.5.1	CJHS Request for Sunday Use of the Gym on January 29, 2006 by the Amateur Softball Association for its Annual Spring Coaches Meeting	116
9.5.2	NCHS Request for Sunday Use of the NCHS Pool and West Gymnasium on March 5, 2006 by the Bloomington YMCA for a District Swim Meet	117
9.5.3	NCHS Request for Sunday Use of the NCHS Cafeteria and Auditorium on March 19, 2006 by Patni Computer Systems for its Annual Company Dinner and Meeting	118

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

8:05	10.0	Reports / Discussion	
	10.1	Report on Proposed Elementary Science Curriculum Revision Process (Mrs. Greene)	119-120
	10.2	1 st Draft – Proposed 2006-2007 School Calendar (Mr. Braksick)	121-122
	10.3	Report on ESL Program (Mr. Pye and Mrs. Chizmar)	123-125
	10.4	IASB Conference (Board Members/Administrators)	
	10.5	Reports on Councils/Committees/Commissions/Boards (Board Members)	
	10.6	Strategic Plan Progress Report (Dr. Chapman)	126-132
8:40	11.0	Announcements	
8:50	12.0	Adjournment	