

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, February 8, 2006 ~ 6:00 p.m.

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

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| 6:00 p.m. | 1.0 | Roll Call | Page |
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| 6:00 p.m. | 2.0 | Closed Session: Review of Closed Session Minutes, Real Property Matters, Personnel Matters, Collective Negotiating Matters | |
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Recommended Motion: 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.

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| 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.

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| 7:00 | 4.0 | Pledge of Allegiance | |
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| 7:15 | 5.0 | 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.

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| 7:25 | 6.0 | Action | |
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| 6.1 | Adopt Proposed Curriculum Revisions and Textbooks and Materials for 2006-2007 (Mr. Braksick Mrs. Greene, and Mrs. Green) | |
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| 6.1.1 | Proposed Curriculum Revisions | 1 |
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| 6.1.2 | Proposed Textbooks and Materials | 2-11 |
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Recommended Motion: Move to adopt the elementary, middle school, high school, and special education curriculum revisions and textbooks/materials for 2006-2007 as proposed.

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| 6.2 | Adopt Proposed 2006-2007 School Calendar (Mr. Braksick) | 12-13 |
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Recommended Motion: Move to adopt the 2006-2007 School Calendar as proposed.

7:50

7.0 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.

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| 7.1 | Approval of Minutes | |
| 7.1.1 | January 11, 2006 Regular Meeting | 14 |
| 7.2 | Personnel Matters | 15-17 |
| 7.2.1 | Staffing Needs | |
| 7.2.2 | Resignations/Retirements/Terminations | |
| 7.2.3 | Employment | |
| 7.2.4 | Contract Revisions | |
| 7.2.5 | Leave Requests | |
| 7.3 | Overnight Trips | |
| 7.3.1 | NCHS Jazz Band I and II Request for Overnight Trip on February 17-18, 2006 to Participate in a Jazz Concert at Western Illinois University in Macomb, Illinois | 17a |
| 7.4 | Donations | |
| 7.4.1 | Oakdale Elementary School Permission to Accept Donation of Indoor Rock Climbing System from the Oakdale PTO – Total: \$3,724.64 | 18 |
| 7.4.2 | KJHS Permission to Accept Donation of Sound System Replacement for Neuman Gym from the KJHS PTO – Total: \$17,740 | 19-20 |
| 7.4.3 | NCHS Permission to Accept Donation of Landscaping Around Memorial Sign from the Warner Family and Friends – Total: \$550-\$850 | 21 |
| 7.4.4 | NCHS Permission to Accept Donation from the Boys and Girls Tennis Activity Account – Total: \$1,253.65 to \$1,683.00 | 22 |
| 7.5 | Other | |
| 7.5.1 | Authorization for Summer School | |
| | • ESL Summer Program | 23 |
| | • Summer School for Students with Disabilities | 24 |

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

8:00

8.0 Reports / Discussion

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| 8.1 | Mid-Year Budget Update (Mr. Altenburg) | 25-26 |
| 8.2 | ESL Program Report (Mr. Pye and Mrs. Chizmar) | 27 |
| 8.3 | Reports on Councils/Committees/Commissions/Boards (Board Members) | |
| 8.4 | Enrollment Update (Mr. Pye) | |
| 8.4.1 | Enrollment – January 31, 2006 | 28 |
| 8.4.2 | Enrollment Comparison – 1/05 to 1/06 | 29 |

8:25

9.0 Announcements

8:30

10.0 Adjournment