

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, April 12, 2006 ~ 6:00 p.m.

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

6:00 p.m. 1.0 Roll Call Page

6:00 p.m. 2.0 **Closed Session: Semi-Annual Review/Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters, Pending Litigation**

Recommended Motion: Move to adjourn to closed session for the purpose of semi-annual review of closed session minutes, review of closed session minutes, and to consider the employment/compensation of specific employees, collective negotiating matters, and pending litigation.

7:00 3.0 **Return to Public Session**

Recommended Motion: 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 Jake Bellis, KJHS Student (Dr. Mehall) 1

5.2 **Good News Reports**

5.2.1 Meredith Dehner, Sheri Olson, Sonya Perez, and Beth Thorson-Beaty, Unit 5 Social Workers (Mr. Arnold) 2-3

7:10 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.

7:20 7.0 **Organization of the Board**

7.1 **Appointment of Temporary Chair (President Lay)**

Recommended Motion: Move to appoint Superintendent Chapman to serve as temporary chair until election of a new board president.

7.2 **Elect Board President (Dr. Chapman)**

Recommended Motion: Move to elect (name) as board president.

7.3 New President Assumes the Chair

7.4 Elect Vice President (New President)

Recommended Motion: Move to elect (name) as vice president.

7.5 Elect Secretary (New President)

Recommended Motion: Move to elect (name) as secretary.

7.6 Select Day, Hour, and Place of Board Meetings (New President)

Recommended Motion: Move to set the second and fourth Wednesdays of the month as the official board meeting days, with meetings to begin at 7:00 p.m., and the official meeting place to be the District Office, 1809 West Hovey Avenue, Normal, Illinois.

7:40

8.0 Action

8.1 Action From Closed Session (Dr. Chapman)

Recommended Motion: As determined by the Board...

8.2 Approve Ten-Year Life Safety Survey and Certify the Need for Fire Prevention and Safety Funds for NCWHS (Mr. Middleton) 4-8

Recommended Motion: Move to approve the Ten-Year Life Safety Survey and Certify the Need for Fire Prevention and Safety Funds for NCWHS as presented.

8.3 Accept Bid for KJHS Life Safety (Mr. Middleton) 9-10

Recommended Motion: Move to accept the bid for KJHS Life Safety roofing as recommended.

8.4 Adopt Proposed Board Policy Revisions (Mrs. Briggs) 11

8.4.1 Policy 1.20 District Organization, Operations, and Cooperative Agreements

8.4.2 Policy 2.30 School District Elections 12-13

8.4.3 Policy 2.50 Board Member Term of Office 14

8.4.4 Policy 2.210 Organizational Board Meetings 15

8.4.5 Policy 6.130 Program for the Gifted 16-17

Recommended Motion: Move to adopt the revisions to Board Policies 1.20, 2.30, 2.50, 2.210, and 6.130 as proposed.

8.5 Adopt Staff Appreciation Proclamation (Read by Mrs. Briggs)

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Recommended Motion: Move to adopt the Staff Appreciation Proclamation as presented.

8.6 Cancel June/July Board Meetings (Dr. Chapman)

Recommended Motion: Move to cancel the June 28 and July 26, 2006 regular board meetings.

8.7 Set Dates for Board Work Sessions (Dr. Chapman)

Recommended Motion: Move to set the dates of Saturday, June 3 and 10, 2006 from 9:00 a.m.-12:00 noon at the District Office for board work sessions on Strategic Plan review.

8:05

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 March 22, 2006 Regular Meeting 19-19e
- 9.1.2 April 5, 2006 Special Meeting 20-20a

9.2 Personnel Matters 21-24

- 9.2.1 Resignations/Retirements/Terminations
- 9.2.2 Releases – ESP – Noon Hour Supervisors
- 9.2.3 Non-Renewal
 - ESP – Regular Education Teaching Asst. 25-27
- 9.2.4 Employment
- 9.2.5 Contract Revisions
- 9.2.6 Leave Requests

9.3 Payment of Bills and Payrolls

- 9.3.1 Bill Listing 28-91
- 9.3.2 Payroll Report 92-101
- 9.3.3 Statement of Expenditures by Operating Fund 102-103

Fund	Bills	Payroll	Total
Educational	\$939,477.04	\$5,188,895.92	\$6,128,372.96
Operations/Maintenance	412,357.60	578,811.91	\$991,169.51
Transportation	168,225.96	438,469.59	\$606,695.55
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	16,126.11	49,212.85	\$65,338.96
Life Safety	.00	.00	\$ 0.00
Tort Immunity	381,464.89	.00	\$381,464.89
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,140.00	18,293.80	\$19,433.80
IMRF	.00	.00	\$ 0.00
TOTAL	\$1,918,791.60	\$6,273,684.07	\$8,192,475.67

9.4 Treasurer's Report – March 2006

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9.5	Overnight Trips	
9.5.1	CJHS Team Quest Request for an Overnight Trip to Participate in State Competition on April 27 and May 1, 2006 in Chester, Illinois	105
9.5.2	KJHS Request for Overnight Trip for Four Students and Guidance Counselor to Attend the Central Illinois Mid-Level Institute in Mechanicsburg, Illinois on April 7-9, 2006	106
9.5.3	NCHS Student Council Request for Overnight Trip to Attend the Illinois Association of Student Councils Annual Convention in Springfield, Illinois on May 4-6, 2006	107
9.6	Other	
9.6.1	NCWHS Drama Department Request to Add a Matinee Performance of the Spring Musical, "Grease", on Sunday, May 7, 2006 at 2:00 p.m.	108
9.6.2	Request for McLean County Diversity Project to Hold a Fundraising Car Wash at KJHS on Sunday, May 21, 2006	109
9.6.3	Designate May 31, 2006 as the Last Day of School for 2005-2006	
9.6.4	Accept Bids	
	• Cooperative Paper Bid	110
	• P.E. Uniform Bid	111
9.6.5	Membership Renewals	
	• IESA for CJHS, KJHS, and PJHS	112
	• IHSA for NCHS and NCWHS	113-114
9.6.6	Approve Summer 2006 Music Camps	115

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

8:15	10.0	Reports / Discussion	
	10.1	Reports on Councils/Committees/Commissions/Boards (Board Members)	
	10.2	1st Reading: Proposed Board Policy Revisions (Mrs. Briggs)	
	10.2.1	Policy 5.230 Maintaining Student Discipline	116
	10.2.2	Policy 7.240 Conduct Code for Participants in Co-Curricular Activities	117
	10.3	Enrollment Update (Mr. Pye)	
	10.3.1	Enrollment – March 24, 2006	118
	10.3.2	Enrollment Comparison – 3/05 to 3/06	119
	10.4	Freedom of Information Request (Dr. Chapman)	120
8:35	11.0	Announcements	
8:45	12.0	Adjournment	