

# **Board of Education Meeting Agenda**

**Special Meeting ~ Wednesday, April 19, 2006 ~ 6:30 p.m.**

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

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**6:30 p.m.    1.0    Roll Call**

**6:30            2.0    Pledge of Allegiance**

**6:30            3.0    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.

**6:35            4.0    Board Work Session**

**6:35            4.1    2005-2006 CAC Reports**

**6:50            4.2    2005-2006 Budget Report**

**6:55            4.3    2006-2007 Projected Balances**

**7:00            4.4    Enrollment Projections**

**7:15            4.5    Growth Challenges**

**7:30            4.6    2006-2007 Staffing Projections**

**7:45            4.7    Potential Referenda**

4.7.1 Projects

- Elementary School(s)
- Middle School
- Land Acquisition

4.7.2 Funds

- Bond and Interest
- Educational
- Operations and Maintenance

4.7.3 Timing

- April 17, 2007
- March 18, 2008

**8:30            4.8    Bond Services**

**8:35            4.9    Architectural Services**

**8:40            4.10    Transportation Issues**

**8:55            4.11    Potential Naming of High School Facilities**

**9:05            4.12    Roles and Responsibilities of Board Members**

**9:25            4.13    Expectations and Recommendations for Administrators**

**9:45            5.0    Announcements**

**9:50 p.m.    6.0    Adjournment**