

*McLean County Unit District No. 5***Board of Education Meeting Agenda****Regular Meeting ~ Wednesday, April 26, 2006 ~ 6:30 p.m.****Location: District Office ~ 1809 West Hovey Avenue, Normal, Illinois**

<b>6:30 p.m.</b>	<b>1.0</b>	<b>Roll Call</b>	
<b>6:30 p.m.</b>	<b>2.0</b>	<b>Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters</b>	
<b>7:00</b>	<b>3.0</b>	<b>Return to Public Session</b>	
<b>7:00</b>	<b>4.0</b>	<b>Pledge of Allegiance</b>	
<b>7:05</b>	<b>5.0</b>	<b>Focus on Students/Good News Reports</b>	
	<b>5.1</b>	<b>Focus on Students</b>	
	5.1.1	Wil Ward, CJHS Student	1
	5.1.2	CJHS 8 <sup>th</sup> Grade Girls Volleyball Team	2
	<b>5.2</b>	<b>Good News Reports</b>	
	5.2.1	Michelle Glatt, CJHS Media Specialist, and Bridget Caldwell, Sugar Creek Teacher	3-4
<b>7:20</b>	<b>6.0</b>	<b>Public Comments</b>	
		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.	
<b>7:30</b>	<b>7.0</b>	<b>Reports/Discussion</b>	
	<b>7.1</b>	<b>Presentation on Self-Funded Worker's Compensation Insurance Program</b>	
<b>8:00</b>	<b>8.0</b>	<b>Action</b>	
	<b>8.1</b>	<b>Accept Bids</b>	
	8.1.1	Geothermal Heating Systems for Glenn and Oakdale Elementary Schools	5-8
	8.1.2	NCWHS Paving Work	9-10
	<b>8.2</b>	<b>Approve Amendments to Certifications of Need for Fire Prevention and Safety Funds</b>	
	8.2.1	KJHS	11-12
	8.2.2	NCWHS	13-14
	8.2.3	Glenn Elementary School	15-16
	8.2.4	Oakdale Elementary School	17-18
	<b>8.3</b>	<b>Approve Student Fees, Student Insurance, and School Lunch Prices for 2006-2007</b>	19
	<b>8.4</b>	<b>Adopt Proposed Board Policy Revisions</b>	
	8.4.1	Policy 5.230 Maintaining Student Discipline	20
	8.4.2	Policy 7.240 Conduct Code for Participants in Co-Curricular Activities	21

<b>8:25</b>	<b>9.0 Consent Agenda</b>	
		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.
	<b>9.1 Approval of Minutes</b>	
	9.1.1 April 12, 2006 Regular Meeting	22-27
	9.1.2 April 19, 2006 Special Meeting	28
	<b>9.2 Overnight Trips</b>	
	9.2.1 NCWHS Request for 35 Orchestra Students to Attend a Performance of the St. Louis Symphony and Visit Six Flags on April 29-30, 2006	29
<b>8:35</b>	<b>10.0 Reports / Discussion</b>	
	<b>10.1 Reports on Councils/Committees/Commissions/Boards</b>	
	<b>10.2 April 19 Work Session Topics - Carryover</b>	
	10.2.1 Role and Responsibilities of Board Members	
	10.2.2 Expectations and Recommendations for Administrators	
<b>8:55</b>	<b>11.0 Announcements</b>	
<b>9:00</b>	<b>12.0 Adjournment</b>	