

# Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, May 10, 2006 ~ 6:00 p.m.

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

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			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	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:02	5.0	Focus on Students/Good News Reports	
	5.1	Good News Reports	
	5.1.1	Beyond the Books Educational Foundation 2006-2007 Unit 5 Grant Recipients – Elementary Schools	1-2
7:07	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.	
7:17	7.0	Action	
	7.1	Action From Closed Session	
	7.2	Approve Change to Self-Funded Worker's Compensation Insurance Program and Third Party Administrator	3-6
	7.3	Approve Notice of Public Hearing on Amended Budget	7
	7.4	Adopt Resolution Designating Hazardous Busing Areas	8
	7.5	Set Date for Legislative Forum	
7:45	8.0	Consent Agenda	
		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.	
	8.1	Approval of Minutes	
	8.1.1	April 26, 2006 Regular Meeting	9-13
	8.2	Personnel Matters	14-14m
	8.2.1	Resignations/Retirements/Terminations	
	8.2.2	Employment	
	8.2.3	Contract Revisions	

8.2.4	Leave Requests	
<b>8.3</b>	<b>Payment of Bills and Payrolls</b>	
8.3.1	Bill Listing	15-76
8.3.2	Payroll Report	77-86
8.3.3	Statement of Expenditures by Operating Fund	87-88

Fund	Bills	Payroll	Total
Educational	\$1,245,489.54	\$4,877,267.91	\$6,122,757.45
Operations/Maintenance	483,720.23	399,858.14	\$883,578.37
Transportation	120,476.94	256,382.59	\$376,859.53
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	15,029.72	62,293.05	\$77,322.77
Life Safety	46,536.54	.00	\$46,536.54
Tort Immunity	129.78	.00	\$ 129.78
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,140.00	17,242.35	\$18,382.35
IMRF	154.70	.00	\$ 154.70
<b>TOTAL</b>	<b>\$1,912,677.45</b>	<b>\$5,613,044.04</b>	<b>\$7,525,721.49</b>

<b>8.4</b>	<b>Treasurer's Report – April 2006</b>	89
<b>8.5</b>	<b>Other</b>	
8.5.1	NCWHS Request to Host a Wrestling Camp on June 5-8, 2006 from 6:00-8:00 p.m.	90

<b>7:55</b>	<b>9.0</b>	<b>Reports / Discussion</b>	
	9.1	Reading Improvement Program Report	
	9.2	Group Health Insurance Plan Update	91
	9.3	IRS Tax Lien Report	92-93
	9.4	Reports on Committees/Councils/Commissions/ Boards	
	9.5	Enrollment Update	
	9.5.1	Enrollment – April 28, 2006	94
	9.5.2	Enrollment Comparison – 4/05 to 4/06	95
<b>8:25</b>	<b>10.0</b>	<b>Appointment of Board Representatives to Committees/ Councils/Commissions/Boards</b>	96
<b>8:30</b>	<b>11.0</b>	<b>Announcements</b>	
<b>8:35</b>	<b>12.0</b>	<b>Adjournment</b>	