

*McLean County Unit District No. 5*

# Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, May 24, 2006 ~ 6:00 p.m.

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

6:00 p.m.	1.0	<b>Roll Call</b>	
6:00 p.m.	2.0	<b>Closed Session:</b>	<b>Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters, and Real Property Matters</b>
7:00	3.0	<b>Return to Public Session</b>	
7:00	4.0	<b>Pledge of Allegiance</b>	
7:02	5.0	<b>Focus on Students/Good News Reports</b>	
		<b>5.1 Focus on Students</b>	
		5.1.1 Unit 5 Young Authors Conference Attendees and the Unit 5 Young Authors Student Judges	1
		5.1.2 Tanner Tattini, Hudson Student	2
		5.1.3 Matt Beer, Jason Boyer, Sachet Montgomery, Samantha Rogers, NCHS Students	3
		5.1.4 Reed Baer, Erica Matheis, Kelsey Shrier, Baylor Wagehoft, Carlock Students	4
		<b>5.2 Good News Reports</b>	
		5.2.1 Beyond The Books Educational Foundation 2006-2007 Unit 5 Grant Recipients – Secondary Schools	5-6
		5.2.2 Delta Kappa Gamma Society International Unit 5 Initiates	7-8
		5.2.3 Gretchen Snow, NCHS Teacher	9-10
		5.2.4 Nancy Wilsey, Northpoint Teacher	11
		5.2.5 Joe Hinderliter, Carlock Custodian	12
		5.2.6 Gail Ann Briggs, Board of Education, 30 Years of Service	13
7:45	6.0	<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.	
7:55	7.0	<b>Action</b>	
		<b>7.1 Action From Closed Session</b>	
		<b>7.2 Approve Recommended Courses for Curriculum Study and/or New Textbook Adoption for 2007</b>	14-15
		<b>7.3 Approve the Unit 5 Group Health Insurance Plan Options and Benefit Changes for 2006 - 2007</b>	16
		<b>7.4 Authorize Administration to Issue a Request For Qualifications for Architectural Services</b>	17-19

**8:15**

**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 May 10, 2006 Regular Meeting 20-20c

**8.2 Donations**

8.2.1 NCWHS Booster Club Donation of Trees for Landscaping the Baseball Field Outfield Area (Value @ \$3,000.00) 21-22

**8.3 Other**

8.3.1 Approve Sr. High Student-Parent Handbook Changes for 2006 – 2007 23-23e

**8:17**

**9.0 Reports / Discussion**

**9.1 Reports on Councils/Committees/Commissions/Boards**

**9.2 After School Program Report** 24

**9.3 Strategic Plan Progress Report** 25-25d

**9.4 1<sup>st</sup> Reading: Proposed Board Policy Revisions**

9.4.1 Policy 6.100 Using Animals in the Educational Program (Revision) 26

9.4.2 Policy 6.180 Extended Instructional Programs (Revision) 27

9.4.3 Policy 6.190 Co-Curricular Activities (Revision) 28

9.4.4 Policy 6.300 Graduation Requirements (Rewritten) 29

9.4.5 Policy 6.320 High School Credit for Proficiency (Rewritten) 30

**9:00**

**10.0 Announcements**

**9:05**

**11.0 Closed Session: Superintendent's Contract**

**12.0 Return to Public Session**

**13.0 Adjournment**