

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, June 14, 2006 ~ 6:00 p.m.

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

6:00	1.0	Roll Call		Page(s)
6:00	2.0	Closed Session: Student Discipline Matter, Review of Closed Session Minutes, Collective Negotiating Matters, Pending Litigation, Personnel Matters		
7:00	3.0	Return to Public Session		
7:00	4.0	Pledge of Allegiance		
7:00	5.0	Public Hearing on the Amended Budget for 2005-2006		
7:30	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.		
7:40	7.0	Action		
		7.1 Adopt Amended 2005-2006 Budget Resolution		1
		7.2 Action From Closed Session		
		7.3 Approve the 2005-2006 through 2007-2008 Negotiated Contract Between the Unit 5 Board of Education and Meet and Confer Committee of Transportation Department Employees		
		7.4 Approve the 2005-2006 through 2006-2007 Negotiated Contract Between the Unit 5 Board of Education and Unit Five Support Professionals Association		
		7.5 Adopt Proposed Board Policy Revisions		
		7.5.1 Policy 6.100 Using Animals in the Educational Program		2
		7.5.2 Policy 6.180 Extended Instructional Programs		3
		7.5.3 Policy 6.190 Co-Curricular Activities		4
		7.5.4 Policy 6.300 Graduation Requirements		5
		7.5.5 Policy 6.320 High School Credit for Proficiency		6
		7.6 Accept Bid for the Purchase of Activity Buses		7
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 24, 2006 Regular Meeting	8
8.1.2	May 31, 2006 Special Meeting	9
8.1.3	June 1, 2006 Special Meeting	10
8.1.4	June 3 and June 10, 2006 Special Meetings	11-12
8.2	Personnel Matters	13-15
8.2.1	Staffing Needs	
8.2.2	Resignations/Retirements/Terminations	
8.2.3	Employment	
8.2.4	Contract Revisions	
8.2.5	Leave Requests	
8.3	Payment of Bills and Payrolls	
8.3.1	Bill Listing	16-81
8.3.2	Payroll Report	82-91
8.3.3	Statement of Expenditures by Operating Fund	92-93

Fund	Bills	Payroll	Total
Educational	\$1,152,160.10	\$5,120,966.92	\$6,273,127.02
Operations/Maintenance	\$521,648.49	\$411,765.10	\$933,413.59
Transportation	\$141,178.46	\$304,285.63	\$445,464.09
Bond & Interest	\$0.00	\$0.00	\$0.00
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$18,103.38	\$61,069.27	\$79,172.65
Life Safety	\$2,212.96	\$0.00	\$2,212.96
Tort Immunity	\$2,984.39	\$0.00	\$2,984.39
Lease Project Fund	\$0.00	\$0.00	\$0.00
Chestnut Program	\$1,140.00	\$17,161.41	\$18,301.41
IMRF	\$309.40	\$0.00	\$309.40
TOTAL	\$1,839,737.18	\$5,915,248.33	\$7,754,985.51

8.4	Treasurer's Report ~ May 2006	94
8.5	Donations	
8.5.1	Towanda School Request to Accept Donation of Playground Equipment from Towanda PTO ~ Value: \$5,000.00	95
8.5.2	Carlock School Request to Accept Donation of Playground Equipment from Carlock Parent-Teacher Club ~ Value \$4,476.00	96
8.6	Other	
8.6.1	Designate Commerce Bank as the Depository for All	

	District Funds	
8.6.2	Appoint Tod Altenburg as Treasurer for the Period July 1, 2006 to June 30, 2007	
8.6.3	Appoint Donna Evans as Clerk of the Board for the Period July 1, 2006 to June 30, 2007	
8.6.4	Adopt Resolution Stating Prevailing Rate of Wages	97
8.6.5	Accept Bids	
	• Cafeteria Trays	98
	• Gasoline/Diesel Fuel	99
	• Custodial Supplies	100
8.6.6	Approve Middle School Student-Parent Handbook Changes for 2006-2007	101-103
8.6.7	Approve Request from Kingsley Jr. High School for Use of the Football Field on Sunday, June 25, 2006 for the Army National Guard's Military Police Battalion Ceremony	104

8:25 9.0 Reports/Discussion

9.1	Reports on Councils/Committees/Commissions/Boards	
9.2	Curriculum Initiatives 2006-2007	
	▪ Curriculum Initiatives Report	105A-B
	▪ Assessment Plan	105C-D
9.3	Department Reports	106-121
9.4	Enrollment Update	
	▪ Enrollment ~ May 31, 2006	122
	▪ Enrollment Comparison ~ May 2005 to May 2006	123

8:50 10.0 Announcements

9:00 11.0 Closed Session: Superintendent's Contract

*** 12.0 Return to Public Session**

*** 13.0 Adjournment**

*Time to be determined.