

# Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, July 13, 2005 ~ 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, Personnel Matters, Collective Negotiating Matters, Pending Litigation	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:00	5.0	Recognition of Attorney Robert Fleming for His Long-Time Service to Unit 5	
7:20	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.	
7:30	7.0	Action	
	7.1	Certify the Need for Fire Prevention and Safety Funds for Fairview Elementary School	1-2
	7.2	Accept Bids	
	7.2.1	Bus Parking Lot Extension at Transportation Center	3-4
	7.2.2	Soda	
		• Recommendation	5
		• Bid Summary	6-7
		• 5-Year Projections	8-9
	7.2.3	Digital Cameras	10
	7.3	Adopt Revised Strategic Plan	11-14
	7.4	Adopt Proposed Board Policy Revisions and Deletion	
	7.4.1	Policy 4.130 Free and Reduced-Price Food Services - <i>Revision</i>	15-16
	7.4.2	Policy 4.170 Safety - <i>Revision</i>	17-18
	7.4.3	Policy 7.190 Student Discipline - <i>Revision</i>	19-23
	7.4.4	Policy 7.320 Non-School Sponsored Activities - <i>Deletion</i>	24
	7.4.5	Policy 8.25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities - <i>Revision</i>	25

<b>7.5</b>	<b>Adopt Administrative Procedure 8.25-AP and 8.25-E1</b>	
7.5.1	8.25-AP Guidelines for Distribution and Posting of Flyers and Promotional Materials in Unit 5 Facilities	26-29
7.5.2	8.25-E1 Request for Flyer Approval	30-31

8:10

**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	June 6, 2005 Special Meeting	32-36
8.1.2	June 8, 2005 Regular Meeting	37-41

**8.2 Personnel Matters**

8.2.1	Resignations/Retirements/Terminations	42-44
8.2.2	Employment	
8.2.3	Contract Revisions	
8.2.4	Leave Requests	

**8.3 Payment of Bills and Payrolls**

8.3.1	Bill Listing	
8.3.2	Payroll Report – Certified Personnel	
8.3.3	Payroll Report – Educational Support Personnel	
8.3.4	Statement of Expenditures by Operating Fund	

Fund	Bills	Payroll	Total
Educational	\$1,866,728.56	\$4,052,997.94	\$5,919,726.50
Operations/Maintenance	396,381.79	367,048.01	\$763,429.80
Transportation	448,071.39	158,857.56	\$606,928.95
Bond & Interest	1,400.00	.00	\$1,400.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	289,368.68	156,807.67	\$446,176.35
Life Safety	36,868.24	.00	\$36,868.24
Tort Immunity	194.78	.00	\$ 194.78
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	16,085.04	.00	\$16,085.04
IMRF	156.74	.00	\$ 156.74
<b>TOTAL</b>	<b>\$3,055,255.22</b>	<b>\$4,735,711.18</b>	<b>\$7,790,966.40</b>

**8.4 Treasurer's Report – June 2005**

**8.5 Other**

8.5.1	Approve Meta Mickens-Baker as Delegate and John Puzauskas as Alternate for the IASB Delegate Assembly in November 2005	
8.5.2	KJHS Request for Sunday Use of Facility on August 14, 2005 for the McLean County Diversity Group Spaghetti Dinner	94

8:20

**9.0 Reports / Discussion**

**9.1 Board Representative Reports**

<b>9.2</b>	<b>1<sup>st</sup> Reading: Proposed Board Policy Revision/Addition</b>	
9.2.1	Policy 5.190 Professional Personnel – Teacher Qualifications - <i>Revision</i>	95-97
9.2.2	Policy 5.240 Professional Personnel - <i>New</i>	98
<b>9.3</b>	<b>Professional Development Report</b>	99-100
<b>9.4</b>	<b>Preliminary 2005-2006 Budget Report</b>	100a-b
<b>9.5</b>	<b>Freedom of Information Request</b>	101

**8:45**      **10.0**   **Announcements**

**8:50**      **11.0**   **Adjournment**