

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, August 10, 2005 ~ 6:00 p.m.

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

6:00 p.m.	1.0	Roll Call	Page
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	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.	
7:10	6.0	Focus on Students/Good News Reports	
	6.1	Good News Reports	
	6.1.1	Unit 5 Teachers, Librarians, and Support Staff Who Participated in the Adventures of the American Mind Institute at ISU	1
	6.1.2	Jeff Monahan, Supervisor of Maintenance Services	2
7:20	7.0	Action	
	7.1	Certify the Need for Fire Prevention and Safety Funds for Oakdale Elementary School	3-4
	7.2	Approve Notice of Public Hearing on the Budget	5
	7.3	Adopt Revised Diversity Plan	6-9
	7.4	Adopt Proposed Board Policy Revision/Addition	
	7.4.1	Policy 5.190 Professional Personnel – Teacher Qualifications - <i>Revision</i>	10-12
	7.4.2	Policy 5.240 Professional Personnel - Suspension - <i>New</i>	13
	7.5	Set Date for Joint Meeting of the Unit 5 and District 87 Boards of Education	
7:50	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	July 13, 2005 Regular Meeting	14-18
	8.2	Personnel Matters	19-21
	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	Overnight Trips	
	8.3.1	Athletic Overnight Trips for 2005-2006	
		• NCHS	22
		• NCWHS	23
8:00	9.0	Reports / Discussion	
	9.1	Update on Implementation of Skyward System	24
	9.2	Board Representative Reports	
	9.3	1 st Reading: Proposed Board Policy Revisions/Addition	
	9.3.1	Policy 2.150 Committees - <i>Revision</i>	25-26
	9.3.2	Policy 2.160 Board Attorney - <i>Revision</i>	27
	9.3.3	Policy 3.60 Administrative Responsibilities of the Principals - <i>Revision</i>	28
	9.3.4	Policy 5.35 General Personnel – Compliance with the Fair Labor Standards Act - <i>New</i>	29-30
	9.3.5	Policy 5.270 Educational Support Personnel – Employment At-Will, Compensation and Assignment - <i>Revision</i>	31
8:30	10.0	Announcements	
8:40	11.0	Adjournment	