

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, August 24, 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	Reports/Discussion	
	6.1	Enrollment Update	1-2
7:20	7.0	Action	
	7.1	Adopt Proposed Board Policy Revisions/Addition	
	7.1.1	Policy 2.150 Committees - <i>Revision</i>	3-4
	7.1.2	Policy 2.160 Board Attorney - <i>Revision</i>	5
	7.1.3	Policy 3.60 Administrative Responsibilities of the Principals - <i>Revision</i>	6
	7.1.4	Policy 5.35 General Personnel – Compliance with the Fair Labor Standards Act - <i>New</i>	7-8
	7.1.5	Policy 5.270 Educational Support Personnel – Employment At-Will, Compensation and Assignment - <i>Revision</i>	9
	7.2	Approve Unit 5 CAC Study Topics for 2005-2006	10-12
	7.3	Action From Closed Session	
7:40	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	August 10, 2005 Regular Meeting	13
	8.2	Personnel Matters	14-15
	8.2.1	Resignations/Retirements/Terminations	
	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

16-49

8.3.2 Payroll Report

50-57

8.3.3 Statement of Expenditures by Operating Fund

58-59

Fund	Bills	Payroll	Total
Educational	\$1,592,020.13	\$4,031,020.65	\$5,623,040.78
Operations/Maintenance	410,076.87	412,003.51	\$822,080.38
Transportation	307,914.96	106,583.82	\$414,498.78
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	18,107.61	161,662.64	\$179,770.25
Life Safety	65,866.70	.00	\$65,866.70
Tort Immunity	9,765.00	.00	\$9,765.00
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	2,161.89	11,403.02	\$13,564.91
IMRF	154.90	.00	\$ 154.90
TOTAL	\$2,406,068.06	\$4,722,673.64	\$7,128,741.70

8.4 Treasurer's Report – End-of-Year June 30, 2005

60

8.5 Treasurer's Report – July 2005

61

8.6 Overnight Trips

8.6.1 KJHS Pom Pon Squad Request to Participate in the National Pom Pon Competition in Orlando, Florida on February 2-6, 2006

62

7:50

9.0 Reports / Discussion

9.1 Board Representative Reports

8:00

10.0 Announcements

8:10

11.0 Adjournment