

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, September 14, 2005 ~ 6:30 p.m.

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

			Page
6:30 p.m.	1.0	Roll Call	
6:30 p.m.	2.0	Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:02	5.0	Focus on Students/Good News Reports	
	5.1	Good News Report	
	5.1.1	Carmen Bergmann and Julia Schoonover, Elementary Math Curriculum Chairs	1
7:07	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.	
7:15	7.0	Action	
	7.1	Accept Quotation for Lease/Repurchase Agreement of Truck with Plow	2
	7.2	Approve Additional Curriculum Revision Task Force/Textbook Adoption for 2005-2006	3
7:25	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 22, 2005 Special Meeting	4-4a
	8.1.2	August 24, 2005 Regular Meeting	5-5c
	8.1.3	August 31, 2005 Combined Meeting	6-6e
	8.2	Personnel Matters	7-9a
	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	Normal FFA Chapter Overnight Trip Requests for 2005-2006	10
	8.3.2	NCWHS Outdoor Adventure Club Request for Overnight Trip to the Shawnee National Forest on September 24-25, 2005	11
	8.4	Other	
	8.4.1	NCWHS Request for Sunday Use of NCWHS by CIS Soccer Club on September 17-18, 2005	12
	8.4.2	NCWHS Request for Sunday Use of the NCWHS Pool by Normal Parks & Rec. Department on Sundays as Indicated During the 2005-2006 School Year	13
7:35	9.0	Reports / Discussion	
	9.1	Summer School Report	-
	9.2	Enrollment Update	14-15
	9.3	Transportation Update	-
	9.4	1st Reading: Risk Management Program	16-20
	9.5	Update on Skyward Implementation	21-25
	9.6	ACT Report	26-29
	9.7	Freedom of Information Requests Report	30
	9.8	Board Representative Reports	
	9.9	1st Reading: Proposed Board Policy Revisions	
	9.9.1	Policy 5.10 – General Personnel – Equal Employment Opportunity and Minority Recruitment - <i>Revision</i>	31-32
	9.9.2	Policy 6.110 – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program - <i>Revision</i>	33
	9.9.3	Policy 7.50 – School Admissions and Student Transfers To and From Non-District Schools - <i>Revision</i>	34-35
8:25	10.0	Announcements	
8:30	11.0	Adjournment	