

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, September 28, 2005 ~ 6:00 p.m.

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

			Page
6:00 p.m.	1.0	Roll Call	
6:00 p.m.	2.0	Closed Session: Review of Closed Session Minutes, Personnel Matters, Pending Litigation, Collective Negotiating Matters	
7:00	3.0	Return to Public Session	
7:00	4.0	Pledge of Allegiance	
7:00	5.0	Public Hearing on Proposed Budget for 2005-2006	1-2
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 2005-2006 Budget Resolution	3
	7.2	Adopt Proposed Board Policy Revisions	
	7.2.1	Policy 5.10 – General Personnel – Equal Employment Opportunity and Minority Recruitment - <i>Revision</i>	4-5
	7.2.2	Policy 6.110 – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program - <i>Revision</i>	6
	7.2.3	Policy 7.50 – School Admissions and Student Transfers To and From Non-District Schools - <i>Revision</i>	7-8
	7.3	Action From Closed Session	-
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	September 14, 2005 Regular Meeting	9-9d
	8.2	Personnel Matters	
	8.2.1	Staffing Needs	10
	8.3	Payment of Bills and Payrolls	
	8.3.1	Bill Listing	

8.3.2 Payroll Report

8.3.3 Statement of Expenditures by Operating Fund

Fund	Bills	Payroll	Total
Educational	\$1,712,106.39	\$4,140,770.68	\$5,852,877.07
Operations/Maintenance	763,250.39	422,968.75	\$1,186,219.14
Transportation	1,139,438.17	120,377.40	\$1,259,815.57
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	22,303.53	166,526.91	\$188,830.44
Life Safety	310,718.51	.00	\$310,718.51
Tort Immunity	389,178.21	.00	\$389,178.21
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,328.33	11,951.71	\$13,280.04
IMRF	154.90	.00	\$ 154.90
TOTAL	\$4,338,478.43	\$4,862,595.45	\$9,201,073.88

8.4 Treasurer's Report – August 2005

8.5 Other

8.5.1 ISBE 2005-2006 Annual Applications for Recognition of Schools 80

8.5.2 NCWHS Request for Sunday Use of Gymnasium on October 9, 2005 for Future Stars Basketball Camp 81

8:00 9.0 Reports / Discussion

9.1 Energy Education Update -

9.2 Board Representation Reports -

9.3 Natural Gas Cooperative with District 87 82

8:15 10.0 Announcements

8:25 11.0 Adjournment