

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, October 12, 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: Semi-Annual Review/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 | Focus on Students/Good News Reports | |
| | 5.1 | Focus on Students | |
| | 5.1.1 | National Merit Scholarship Commended Students from NCHS | 1 |
| | 5.1.2 | National Merit Scholarship Commended Students from NCWHS | 2 |
| | 5.2 | Good News Reports | |
| | 5.2.1 | IASB Master Board Member Award Recipient | 3 |
| 7:10 | 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. | |
| 7:20 | 7.0 | Action | |
| | 7.1 | Action From Closed Session | |
| | 7.2 | Certify the Need for Fire Prevention and Safety Funds for Three Schools | |
| | 7.2.1 | Chiddix Jr. High School | 4-5 |
| | 7.2.2 | Oakdale Elementary School | 6-7 |
| | 7.2.3 | Sugar Creek Elementary School | 8-9 |
| | 7.3 | Approve Statements of Completion of Health/Life Safety Amendments | |
| | 7.3.1 | Chiddix Jr. High School | 10 |
| | 7.3.2 | Glenn Elementary School | 11 |
| | 7.3.3 | Hudson Elementary School | 12 |
| | 7.3.4 | Oakdale Elementary School | 13 |
| | 7.4 | Adopt Resolution Approving a Risk Management Program for Unit 5 | |
| | 7.4.1 | Proposed Resolution | 14 |
| | 7.4.2 | Memo with Recommendation | 15 |
| | 7.4.3 | Risk Management Program | 16-20 |

- 7.5 Declaration of Surplus Property 21
- 7.6 Adopt Red Ribbon Week Proclamation 22
- 7.7 Cancel November 23 and December 28, 2005 Regular Board Meetings

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 28, 2005 Regular Meeting 23-23c
- 8.1.2 October 3, 2005 Special Meeting 24

8.2 Personnel Matters

- 8.2.1 Resignations/Retirements/Terminations 25-25p
- 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
- 8.3.3 Statement of Expenditures by Operating Fund

| Fund | Bills | Payroll | Total |
|------------------------|-----------------------|-----------------------|-----------------------|
| Educational | \$1,623,806.26 | \$5,271,663.97 | \$6,895,470.23 |
| Operations/Maintenance | 601,904.92 | 579,405.68 | \$1,181,310.60 |
| Transportation | 89,750.51 | 277,521.18 | \$367,271.69 |
| Bond & Interest | .00 | .00 | \$ 0.00 |
| Site & Construction II | .00 | .00 | \$ 0.00 |
| Mackinaw Valley | 19,653.12 | 34,659.29 | \$54,312.41 |
| Life Safety | 92,726.16 | .00 | \$92,726.16 |
| Tort Immunity | 381,462.89 | .00 | \$381,462.89 |
| Lease Project Fund | .00 | .00 | \$ 0.00 |
| Chestnut Program | .00 | 16,942.01 | \$16,942.01 |
| IMRF | 3,619.94 | .00 | \$3,619.94 |
| TOTAL | \$2,812,923.80 | \$6,180,192.13 | \$8,993,115.93 |

8.4 Treasurer's Report – September 2005

8.5 Donations

- 8.5.1 NCHS Permission to Accept Donation of Permanent Concession Area From The Iron Pride – Total: \$2,500 100
- 8.5.2 NCWHS Permission to Accept Donation of Scorer's Table for Swimming Pool Area from the Boys and Girls Swim Team Parents – Total: \$1,000 101
- 8.5.3 Carlock School Permission to Accept Donation of Playground Equipment From the Carlock Parent-Teacher Club – Total: \$6,284 102

8.6 Other

- 8.6.1 NCHS Advanced Choir Request for a Sunday Performance at the Milliken University Choral Festival on February 12, 2006 103

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|-------------|-------------|--|-----|
| 8:00 | 9.0 | Reports / Discussion | |
| | 9.1 | Reports on Councils/Committees/Commissions/ Boards | |
| | 9.2 | Bilingual Program Report | |
| | 9.3 | Report on Proposed Modified Self-Funded Worker's Compensation Program | |
| | 9.4 | Enrollment Update | |
| | 9.4.1 | Enrollment – September 30, 2005 | 104 |
| | 9.4.2 | Enrollment Comparison – 9/30/05 to 9/30/04 | 105 |
| 8:25 | 10.0 | Announcements | |
| 8:30 | 11.0 | Adjournment | |