

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, November 9, 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	
7:00	5.0	Focus on Students/Good News Reports	
	5.1	Good News Reports	
	5.1.1	Camille Taylor, NCHS Counselor	1
	5.1.2	Dr. Jeanette Nuckolls, NCHS Principal	2
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	Reports / Discussion	
	7.1	Preliminary Tax Levy Report	3-8
7:30	8.0	Action	
	8.1	Adopt Resolution for Estimated Amount Necessary to be Levied for the Year 2005	9-14
	8.2	Approve Proposed Secondary Course Description Book and Course Changes for 2006-2007	15
	8.3	Action From Closed Session	
7:45	9.0	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.	
	9.1	Approval of Minutes	
	9.1.1	October 26, 2005 Regular Meeting	16-16c
	9.2	Personnel Matters	17-17b
	9.2.1	Staffing Needs	
	9.2.2	Resignations/Retirements/Terminations	
	9.2.3	Employment	
	9.2.4	Contract Revisions	

9.2.5 Leave Requests

9.3 Payment of Bills and Payrolls

9.3.1 Bill Listing

9.3.2 Payroll Report

9.3.3 Statement of Expenditures by Operating Fund

Fund	Bills	Payroll	Total
Educational	\$1,589,798.83	\$5,130,091.22	\$6,719,890.05
Operations/Maintenance	407,526.86	408,942.77	\$816,469.63
Transportation	170,582.36	331,590.07	\$502,172.43
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	.00	.00	\$ 0.00
Mackinaw Valley	38,519.53	64,270.65	\$102,790.18
Life Safety	37,830.43	.00	\$37,830.43
Tort Immunity	60,076.54	.00	\$60,076.54
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,179.69	17,080.46	\$18,260.15
IMRF	.00	.00	\$ 0.00
TOTAL	\$2,305,514.24	\$5,951,975.17	\$8,257,489.41

9.4 Treasurer's Report – October 2005

9.5 Other

9.5.1 NCHS Marching Band Permission to Use the NCHS Gyms, Pool, Cafeteria, and Connecting Hallways for the Annual Band Picnic on Sunday, November 20, 2005 92

9.5.2 Approve Filing of School Library Grant 93

7:55

10.0 Reports / Discussion

10.1 Reports on Councils/Committees/Commissions/Boards

10.2 Enrollment Update

10.2.1 Enrollment – October 31, 2005 94

10.2.2 Enrollment Comparison – 10/31/05 to 10/29/04 95

10.3 IASB Delegate Assembly Resolutions

10.4 Update on Skyward Implementation

96-96d

10.5 Facilities Report (See Separate Report)

10.5.1 Possible Facility Renovations

- HVAC Options and Costs
- HVAC Renovation Cost Schedule
- Window A/C. Installation

10.5.2 Enrollment and Classroom Space Projections

- Actual & Projected Enrollment, 1996-2012
- Comparison of Elementary Enrollment Projections
- Enrollment and Classroom Needs Projections, Kindergarten-5th Grade
- Enrollment Projections, Middle and High Schools

10.5.3 Growth Options

- Elementary Open Attendance Area Adjustments
- Map of Elementary Districts

- Proposed Additions to Grove School
- Portable Classrooms

9:10 **11.0 Announcements**

9:15 **12.0 Adjournment**