

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, January 16, 2008

Regular Meeting ~ 7:00 p.m.

Location: District Office, 1809 W. Hovey Ave., Normal, Illinois

7:00 p.m. 1.0 Roll Call (Jay Reece)

7:00 p.m. 2.0 Open Session

7:00 p.m. 3.0 Pledge of Allegiance

7:00 p.m. 4.0 Special Presentation ~ Unit 5 Robotics Team State Qualifiers
<http://www.week.com/news/local/12535801.html>

- Power-Bots ~ Jacob Bova (Praireland), Blake Byers (Praireland), Matt Christopherson (PJHS), Nick Huber (Praireland), David Janik (PJHS), Natalie Janik (Praireland), Sam Kalina (Praireland), and Steven Lorenz (PJHS), and Chad Rosenbaum (PJHS)
- Praireland Ragin' Robot Kickers ~ Brady Anderson, Kayleigh Anderson, Jacob Hayek, CeCe Hill, Eli Hill, Brycen Kirklin, Jacob Mattia, Dylan Oughton, and Eric Reece (Praireland)

7:20 p.m. 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.

*** Invitation to the public to remain for the business portion of the meeting or to depart.

7:30 p.m. 6.0 Action

6.1 Approve Lease/Purchase Agreement for Portable Classrooms (John Pye/Jeff Monahan)

6.2 Approve Financial Advisory Service Provider to the District (Gary Niehaus/Jim Gillmeister)

7:45 p.m. 7.0 Consent Agenda (Gary Niehaus)

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.

7.1 Personnel Matters

- 7.1.1 Staffing Needs
- 7.1.2 Resignations/Retirements/Terminations
- 7.1.3 Employment
- 7.1.4 Contract Revisions
- 7.1.5 Leave Requests

7.2 Treasurer's Report (November)

7.4 Approval of Minutes

- November 28, 2007 ~ Closed Session

- November 28, 2007 ~ Regular Session
- December 5, 2007 ~ Special Session
- December 12, 2007 ~ Regular Session

7.4 Other

7.4.1 Request for Approval for Overnight Trips

- NCWHS Music Department
- NCHS Music Department

7.4.2 Request For Donation Approval ~ PJHS Baseball

7:50 p.m.

8.0

Reports / Discussion

8.1 Custom Training Services, Inc. (Gary Niehaus/Julia Turner/Lori Laughlin)

8.2 Freedom of Information Requests (Gary Niehaus)

- Mark Kotte, Hudson IL
- Lisa Swartz, Normal IL
- Patrick Dullard, Normal IL

8.3 IASB Conference Reports (Board Members)

8.4 Enrollment Report and Comparison Report (John Pye)

8.5 Board Representative Committee Meeting Reports (Board Members)

8:45 p.m.

9.0

Announcements/Comments

9:00 p.m.

10.0

Adjournment