

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, February 13, 2008

Regular Meeting ~ 7:00 p.m.

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

5:30 p.m. 1.0 **Roll Call** (Jay Reece)

5:30 p.m. 2.0 **Closed Session**

- Section 2(c)(1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed

7:00 p.m. 3.0 **Open Session**

7:00 p.m. 4.0 **Pledge of Allegiance**

7:05 p.m. 5.0 **Focus on Students and Good News Reports**

- **Diane Turek, NCWHS Teacher** (Tom Eder)
- **Camille Taylor, NCHS Counselor** (Jeanette Nuckolls)
- **Dr. Martin Luther King Jr. Award Winners ~ Molly Sender and Ryan Smoot, NCHS Students** (Jeanette Nuckolls)
- **U.S. News & World Report Best School Recognition ~ Normal Community High School** (Jeanette Nuckolls)

7:30 p.m. 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.

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

7:40 p.m. 7.0 **Action**

7:40 p.m. 7.1 **Approve Service Level Agreement between Unit 5 and District 87 Data Center** (Gary Niehaus/Loren Baele)

7:50 p.m. 7.2 **Approve Bids and Award Contracted Services for Geothermal Projects at Brigham and Carlock Elementary Schools** (Randy Middleton)

8:00 p.m. 7.3 **Resolution Authorizing the Exchange of Properties and the Execution of Implementing Documentation** (Gary Niehaus/Frank Miles)

8:10 p.m. 7.4 **Authorize Request for Proposals Process** (Gary Niehaus/Mark Jolicoeur)

8:20 p.m. 7.5 **Board Policies ~ 2nd Reading and Adoption** (Gail Ann Briggs)

- Board Policy 7.180 ~ Preventing Bullying, Intimidations, and Harassment (new)
- Board Policy 7.310 ~ Publications (revised)
- Board Policy 6.310 ~ Credit for Alternative Courses and Programs and Course Substitution (revised)

8:25 p.m.

- 7.6 Adopt Resolution Authorizing the Transfer of Money From the Working Cash Fund to the Operations and Maintenance Fund (Jim Gillmeister)**
- Recommendation
 - Proposed Resolution

8:30 p.m.

- 7.7 Adopt Resolution Authorizing the Transfer of Money From the Working Cash Fund to the Education Fund (Jim Gillmeister)**
- Recommendation
 - Proposed Resolution

8:35 p.m.

8.0 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.

8.1 Personnel Matters

- 8.1.1 Resignations/Retirements/Terminations
- 8.1.2 Employment
- 8.1.3 Contract Revisions
- 8.1.4 Leave Requests

8.2 Payment of Bills and Payrolls

- 8.2.1 Bill Listing (December)
- 8.2.2 Payroll Report (December)
- 8.2.3 Summary of Bills and Payrolls by Operating Fund

Summary of Bills and Payments ~ December 2007

| Fund | Bills | Payroll | Total |
|------------------------|-----------------------|-----------------------|-----------------------|
| Educational | \$1,668,554.99 | \$5,657,015.16 | \$7,325,570.15 |
| Operations/Maintenance | \$405,414.74 | \$507,457.25 | \$912,871.99 |
| Transportation | \$192,775.50 | \$358,919.31 | \$551,694.81 |
| Bond & Interest | \$0.00 | \$0.00 | \$0.00 |
| Mackinaw Valley | \$7,385.47 | \$180,299.61 | \$187,685.08 |
| Life Safety | \$89,758.25 | \$0.00 | \$89,758.25 |
| Tort Immunity | \$0.00 | \$0.00 | \$0.00 |
| IMRF | \$0.00 | \$0.00 | \$0.00 |
| TOTAL | \$2,363,888.95 | \$6,703,691.33 | \$9,067,580.28 |

8.3 Treasurer's Report (December)

8.4 Approval of Minutes

- December 19, 2007 ~ Closed Session
- December 19, 2007 ~ Special Session
- January 16, 2008 ~ Regular Session
- January 30, 2008 ~ Special Session

8.5 Other

- 8.5.1 Request For Overnight Trip Approval ~ NCHS Student Council
- 8.5.2 Request For Overnight Trip Approval ~ NCHS Speech Team
- 8.5.3 Retire District surplus property and approve disposal of said property ~ NCHS Marching Band uniforms
- 8.5.4 Approve proposed curriculum revisions and textbooks/materials for 2008-2009
- 8.5.5 Approve Gorenz and Associates, LTD. as audit services provider for McLean County Unit District No. 5 and Mackinaw Valley Special Education Association for year ended June 30, 2008
- 8.5.6 Approve contract with PMA Financial Network, Inc. as the financial advisor for the District
- 8.5.7 Approve Title 1 District e-Plan

8:40 p.m. 9.0 Reports / Discussion

8:40 p.m. 9.1 Mid-Term Budget Report (Jim Gillmeister)

8:50 p.m. 9.2 2008 – 2009 School Calendar 1st Reading (Jim Braksick)

8:55 p.m. 9.3 Freedom of Information Requests (Gary Niehaus)

- Mark Sperry, Bloomington IL
- Brock Spencer ~ WHOI TV News, Creve Coeur IL

9:00 p.m. 9.4 SAM (School Administration Manager) Position (Gary Niehaus)

9:10 p.m. 9.5 Enrollment Report and Comparison (John Pye)

9:15 p.m. 9.6 Board Representative Committee Meeting Reports (Board Members)

9:25 p.m. 10.0 Announcements/Comments

9:30 p.m. 11.0 Adjournment