

*McLean County Unit District No. 5*

# Board of Education Meeting Agenda

Wednesday, April 23, 2008

Regular Meeting ~ 7:00 p.m. Closed Session 6:00 p.m.

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

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6:00 p.m. 1.0 Roll Call (Jay Reece)

6:00 p.m. 2.0 Closed Session

Adjourn to closed session to discuss the following matters according to the exceptions provided in the "Open Meetings Act" and specified as follows:

- Section 2(c)(1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel,
- Section 2(c)(11) Litigation against, affecting or on behalf of McLean County Unit District No. 5 which has been filed and is pending before a court or administrative tribunal, or is probable or is imminent,
- Section 2(c)(2) Collective negotiating matters with employees or their representatives or deliberations concerning salary schedules for one or more classes of employees,
- Section 2(c)(5) The purchase or lease of real property for use by McLean County Unit District No. 5, and
- 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

7:00 p.m. 5.0 Good News Report

- David Hirst ~ NCWHS Teacher, Golden Apple Award (Tom Eder)
- Andrew Carlson, Kaashyap Chilakamarri, Julia Herrman, Pujita Julakanti, Rohith Kolli, Thomas Moh, Cassie Parent, Ethan Varner ~ *Colene Hoose State Champion Chess Team* (Ed Heineman)

7:05 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.**

7:10 p.m. 7.0 Action

7:10 p.m. 7.1 Accept Proposals for the Re-Leasing of Buses for 2008-2009 (Jim Gillmeister/John Pye/Bert Popejoy)

7:15 p.m. 7.2 Accept Proposals for the Acquisition and Replacement of Buses for 2008-2009 (Jim Gillmeister/John Pye/Bert Popejoy)

7:20 p.m. 7.3 Accept Proposals for the Acquisition of Transportation Vehicles for 2008-2009 (John Pye/Jim Gillmeister/Bert Popejoy)

7:25 p.m. 7.4 Approve Parameters Resolution Related to District's Short

**Term Borrowing Needs** (Jim Gillmeister)

- 7:30 p.m.      7.5    **Approve Bond Proceeds Investment Services** (Jim Gillmeister)
- 7:40 p.m.      7.6    **Approve Schedule of Student Fees** (Jim Gillmeister)
- 7:45 p.m.      7.7    **Authorize Payment for Land Agreement** (Gary Niehaus)
- 7:55 p.m.      7.8    **Adopt Resolution Authorizing the Transfer of Money From the Working Cash Fund to the Operations and Maintenance Fund** (Jim Gillmeister)
  - Recommendation
  - Proposed Resolution
- 8:00 p.m.      7.9    **Adopt Resolution Authorizing the Transfer of Money From the Working Cash Fund to the Education Fund** (Jim Gillmeister)
  - Recommendation
  - Proposed Resolution
- 8:05 p.m.      7.10 **Adopt Resolution Authorizing the Loan of Money From the Transportation Fund to the Operations and Maintenance Fund** (Jim Gillmeister)
  - Recommendation
  - Proposed Resolution
- 8:15 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    **Approval of Minutes**
  - March 12, 2008 Closed Session
  - March 12, 2008 Regular Session
  - April 9, 2008 Closed Session
  - April 9, 2008 Regular Session
- 8.2    **Payment of Bills and Payrolls**
  - 8.2.1    Bill Listing (March)
    - Summary of Bills by Fund

**Summary of Bills by Fund**

Fund	Expenses
Educational	\$1,098,479.37
Operations/Maintenance	\$423,414.16
Transportation	\$219,716.48
Bond & Interest	\$0.00
Mackinaw Valley Special Ed	\$10,493.39
Life Safety	\$0.00
Tort Immunity	\$0.00
IMRF	\$0.00
Site and Construction	\$5,991.18

<b>TOTAL</b>	<b>\$1,758,094.58</b>
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- 8.2.2 Payroll Report (March)
- Summary of Payroll by Fund

**Summary of Payroll by Fund**

<b>Fund</b>	<b>Expenses</b>
Mackinaw Valley Special Ed	\$168,738.38
Education	\$5,078,581.14
Operations/Maintenance	\$392,876.50
Transportation	\$295,351.86
IMRF	\$0.00
Site and Construction	\$200.00
<b>TOTAL</b>	<b>\$5,935,747.88</b>

- 8.3 **Treasurer’s Report** (March)
- 8.4 **Request For Donation Approval**
- NCHS Soccer Dugouts
  - NCHS Softball and baseball bleachers

- 8:20 p.m.      9.0      **Reports / Discussion**
- 8:20 p.m.      9.1      **Board Policy 1<sup>st</sup> Reading** (Gail Ann Briggs)
- Board Policy # 7.100 ~ Health and Dental Examinations, Immunizations, and Exclusion of Students
- 8:25 p.m.      9.2      **Freedom of Information Request** (Gary Niehaus)
- News Gazette
- 8:30 p.m.      9.3      **Board Representative Committee Meeting Reports** (Board Members)
- 8:45 p.m.      10.0      **Announcements/Comments**
- 9:00 p.m.      11.0      **Adjournment**