

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, July 11, 2007 ~ 7:00 p.m.

Location: District Office, 1809 West Hovey Avenue, Normal, Illinois

6:30 p.m. 1.0 Roll Call

6:30 p.m. 2.0 Closed Session

Recommended Motion: Move to 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)(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, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

7:00 p.m. 3.0 Return to Public Session

Recommended Motion: Move to come out of closed session and return to public session.

7:00 p.m. 4.0 Pledge of Allegiance

7:00 p.m. 5.0 Focus on Students/Good News Report

- NCHS Softball State Champions (Dr. Nuckolls)

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

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.

7:15 p.m. 7.0 Reports

7.1 Diversity Plan Progress Report and Proposed Revisions (Ms. Leiseberg/DAC Members)

7:20 p.m. 8.0 Action

8.1 Approve Diversity Plan Revisions for 2007-2008 (Mr. Reece)

Recommended Motion: Move to approve proposed revisions to the Unit 5 Diversity Plan for 2007-2008 as presented.

8.2 Approve Expansion of School Breakfast Program (Mr. Pye)

Recommended Motion: Move to expand the breakfast program at Unit 5 to include Sugar Creek Elementary, Carlock Elementary, NCHS, and NCWHS beginning fall, 2007.

7:25 p.m. 9.0 Consent Agenda (Dr. 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.

9.1 Approval of Minutes

- May 23, 2007 Closed Session
- June 13, 2007 Closed Session
- June 13, 2007 Regular Session

9.2 Personnel Matters

- 9.2.1 Resignations/Retirements/Terminations
- 9.2.2 Employment
- 9.2.3 Contract Revisions
- 9.2.4 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

9.4 Treasurer's Report ~ June 2007

9.5 Other

- 9.5.1 Appoint John Puzauskas as Delegate and Gail Ann Briggs as Alternate to the 2007 IASB Delegate Assembly
- 9.5.2 Request For Donation Approval ~ KJHS Smart Board
- 9.5.3 Request For Donation Approval ~ Northpoint Sign and Computers
- 9.5.4 Request for Sunday Use of Facility ~ NCWHS

Recommended Motion: Move to approve the Consent Agenda as presented.

7:30 p.m. 10.0 Reports / Discussion

- 10.1 Architectural Services Executive Committee (Dr. Niehaus)**
- 10.2 Soil Boring and Drilling Estimates (Dr. Niehaus)**
- 10.3 Preliminary Budget Report (Mr. Gillmeister)**
- 10.4 Freedom of Information Requests (Dr. Niehaus)**
- 10.5 Board Representative Reports (Board Members)**

8:00 p.m. 11.0 Announcements

8:15 p.m. 12.0 Adjournment