

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, August 8, 2007 ~ 7:00 p.m.

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

6:00 p.m. 1.0 **Roll Call**

6:00 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)(2) Deliberations concerning salary schedules for one or more classes of employees
- Section 2(c)(2) Collective negotiating matters with employees or their representatives

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

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

7:05 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.

7:10 p.m. 6.0 **Action**

6.1 Approve Extension of Professional Development School Partnership Agreement between Unit 5 and Illinois State University for 2008-2009. (Mr. Pye)

6.2 Action From Closed Session (Mr. Pye)

7:15 p.m. 7.0 **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.

7.1 Personnel Matters

- 7.1.1 Staffing Request
- 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 ~ June (Amended) and Year End 2007

7.3 Other

- 7.3.1 Request For Overnight Athletic Dept. Activities
 - NCWHS
 - NCHS
- 7.3.2 Appointment of IMRF Authorized Agent ~ James Gillmeister, CFO

7:20 p.m. 8.0 **Reports / Discussion**

8.1 1st Reading of Board Policy Additions/Revisions/Deletions

and Summary of Policy Changes (Mrs. Briggs)

- Board Policy 2.90 ~ Procurement of Architectural Engineering and Land Surveying Services
- Board Policy 4.10 ~ Fiscal and Business Management
- Board Policy 4.40 ~ Incurring Debt
- Board Policy 4.120 ~ Food Service
- Board Policy 6.60 ~ Curriculum Content
- Board Policy 6.145 ~ Migrant Students
- Board Policy 6.160 ~ Limited English Proficient Students
- Board Policy 6.340 ~ Student Testing and Assessment Program
- Board Policy 7.130 ~ Student Rights and Responsibilities
- Board Policy 7.190 ~ Student Discipline
- Board Policy 7.270 ~ Administering Medicines to Students
- Board Policy 8.30 ~ Visitors to and Conduct on School Property
- Board Policy 8.60 ~ Exclusive Bargaining Representative Agent (Delete)
- Board Policy 8.85 ~ Community Resource Persons and Volunteers

8.2 Architectural Services Executive Committee Update (Dr. Niehaus/Mrs. Briggs/Mr. Puzauskas)

8.3 Discussion ~ Proposed Northbridge Elementary School Site and Addition to Sugar Creek Elementary School (Dr. Niehaus)

8.4 Board Representative Reports (Board Members)

8:00 p.m. 9.0 Announcements

8:15 p.m. 10.0 Adjournment