

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, August 22, 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
- 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)(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
- 7:00 p.m. 4.0 Pledge of Allegiance
- 7:05 p.m. 5.0 Focus on Students/Good News Report
- 5.1 Good News ~ 2007 Grand Challenge Award for Classroom Videoconferencing (Mr. Baele) 1
- Michelle Glatt
 - Rita Gyires
 - Kari Hennenfent
 - Pam Isaacs
 - David Schumacher
- 5.2 Good News ~ Smart Board Installation (Mr. Baele) 2
- Rick Hopener
 - Woody Morton
- *** Invitation to the public to remain for the business portion of the meeting or to depart.
- 7:10 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 Action
- 7.1 Approve Notice of Public Hearing on the Tentative 2007~2008 Budget (Mr. Gillmeister)
- 7.2 Adopt Proposed Board Policy Revisions (Mrs. Briggs) 3-18
- Board Policy 2.170 ~ 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

7.3 Change the Dates for Board of Education Meetings

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Recommended Motion: Move to change/cancel the dates for Board Meetings as listed below:

- Cancel the December 26, 2007 Regular Board Meeting
- Change the January 9, 2008 Regular Board Meeting to January 16, 2008
- Change the January 23, 2008 Regular Board Meeting to January 30, 2008
- Cancel the March 26, 2008 Regular Board Meeting

7.4 Authorize Lease/Purchase Agreement For Wheelchair Accessible School Buses (Mr. Pye)

7:20 p.m. 8.0 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.

8.1 Approval of Minutes

- July 11, 2007 ~ Closed Session
- July 11, 2007 ~ Regular Session
- July 25, 2007 ~ Special Session
- August 8, 2007 ~ Closed Session
- August 8, 2007 ~ Regular Session
- August 11, 2007 ~ Special Session

8.2 Payment of Bills and Payrolls

8.2.1 Bill Listing

8.2.2 Payroll Report

8.2.3 Statement of Expenditures by Operating Fund

Summary July 2007 ~ Payment of Bills and Payrolls

Fund	Bills	Payroll	Total
Educational	\$1,774,851.41	\$4,766,257.66	\$6,541,109.07
Operations/Maintenance	\$526,731.14	\$397,236.35	\$923,967.49
Transportation	\$503,763.68	\$120,402.84	\$624,166.52
Bond & Interest	\$1,400.00	\$0.00	\$1,400.00
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$5,863.42	\$175,545.76	\$181,409.18
Life Safety	\$790,340.94	\$0.00	\$790,340.94
Tort Immunity	\$0.00	\$0.00	\$0.00
IMRF	\$0.00	\$0.00	\$0.00
TOTAL	\$3,602,950.59	\$5,459,442.61	\$9,062,393.20

8.3 Treasurer’s Report ~ July 2007

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8.4 Personnel Matters

8.4.1 Staffing Need ~ 1 FTE 1st Grade Parkside Elementary

8.5 Other

8.5.1 Request For Sunday Use of Facility ~ NCWHS

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8.5.2 Request For Donation Approval ~ Fox Creek Elementary School Playground

22-23

7:25 p.m. 9.0

Reports / Discussion

9.1 Unit 5 Mentoring Program (Dr. Green/Mr. Swearingen)

9.2 Registration ~ Enrollment Report (Mr. Pye)

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9.3 Board Representative Committee Meeting Reports (Board Members)

7:45 p.m. 10.0

Announcements/Comments

8:00 p.m. 12.0

Adjournment