

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, September 26, 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

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

- **Good News** ~ Vickie West, Eagle Ridge Resource Center (Mr. Swearingen)
- **Good News** ~ Gail Ann Briggs, IASB Master Status Maintained Award (Dr. Niehaus)

*** 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 Public Hearing on Proposed Budget for 2007-2008 (Mr. Gillmeister)

7:20 p.m. 8.0 Action

8.1 Adopt 2007-2008 Budget Resolution (Mr. Gillmeister)

8.2 Approve Client Service Agreement with Van Gundy Insurance (Mr. Pye)

8.3 Approve Client Service Agreement with BroMenn Healthpoint (Mr. Pye)

7:40 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

- September 10, 2007 ~ Special Session
- September 12, 2007 ~ Closed Session
- September 12, 2007 ~ Regular Session

9.2 Payment of Bills and Payrolls

- 9.2.1 Bill Listing
- 9.2.2 Payroll Report
- 9.2.3 Statement of Expenditures by Operating Fund

9.3 Treasurer’s Report ~ July 2007

9.4 Other

- 9.4.1 Approve Independent Consultant for Unit 5 CFO
- 9.4.2 Approve Consultant for Unit 5 Special Education Program Review
- 9.4.3 Approve Agreement with Unicom Group ARC
- 9.4.4 Request For Approval of Overnight Trip
 - NCWHS Outdoor Adventure Club
- 9.4.5 Illinois State Board of Education Annual Applications for Recognition of Schools
- 9.4.6 Request For Sunday Use of Facility ~ NCHS
- 9.4.7 Request for Donation Approval ~ NCWHS Soccer Field Sound System

- 7:45 p.m. **10.0 Reports / Discussion**
 - 10.1 Summer School Report** (Mrs. Klockenga-Goss/Mrs. Musson)
 - 10.2 Board Representative Committee Meeting Reports** (Board Members)

- 8:00 p.m. **11.0 Special Announcement and Recognition** (Board Members)
 - **Bloomington Public School District #87’s 150th Birthday**
 - **Fairview Elementary School’s 50th Birthday**

- 8:00 p.m. **12.0 Announcements/Comments**

- 8:15 p.m. **13.0 Adjournment**