

**McLean County Unit District No. 5**

# **Board of Education Meeting Agenda**

Regular Meeting ~ Wednesday, October 10, 2007 ~ 7:00 p.m.

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

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**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.

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

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

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

**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 Focus on Students/Good News Report**

- **Jeff Monahan and Doug Johnson** (Bambi Bethel/Chuck Hartseil) 1
- **Focus On Students – NCHS Student Travis Johnson** (Jeanette Nuckolls) 2

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

**7:15 p.m. 7.0 Action**

**7.1 Approve Purchase of Natural Gas Supplies for the Period October 1, 2007 through June 30, 2008** (James Gillmeister)

**7.2 Approve Agreement for Printer Management Supplies and Printsolve Software** (James Gillmeister)

**7.3 Accept Financial Audit Report** (James Gillmeister/Tom Peffer, Gorenz and Associates, Ltd.)

**7.4 Approve Intergovernmental Lease Agreement Between the Village of Towanda and Unit 5 Board of Education** (James Gillmeister)

**7:35 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.

	<b>8.1</b>	<b>Personnel Matters</b>	<b>3-21</b>
	8.1.1	Staffing Needs	
	8.1.2	Resignations/Retirements/Terminations	
	8.1.3	Employment	
	8.1.4	Contract Revisions	
	8.1.5	Leave Requests	
	<b>8.2</b>	<b>Approval of Minutes</b>	
		• September 19, 2007 ~ Special Session	
	<b>8.3</b>	<b>Other</b>	
	8.3.1	Resolution to Approve the Temporary Transfer of Funds From the Working Cash Fund to the Education Fund, pursuant to Illinois School Code 105ILCS 5/20-5	
	8.3.2	Resolution to Approve the Repayment of Funds from the Education Fund to the Working Cash Fund, pursuant to Illinois School Code 105ILCS 5/20-5	
	8.3.3	Designate Red Ribbon Week for October 23-31, 2007	<b>22</b>
	8.3.4	Request For Overnight Activities	
		• NCWHS Marching Band	<b>23</b>
		• NCWHS Speech and Drama	<b>24</b>
<b>7:45 p.m.</b>	<b>9.0</b>	<b>Reports / Discussion</b>	
	9.1	<b>PMA Financial Network, Inc. Presentation</b> (Gary Niehaus/Scott Smith)	<b>25-32</b>
	9.2	<b>Two-Year Energy Education Program Update</b> (Bruce Boswell)	<b>33-37</b>
	9.3	<b>School Report Cards</b> (Dawn Green/Kurt Swearingen)	
	9.4	<b>Enrollment Report and Comparison</b> (John Pye)	<b>38-39</b>
	9.5	<b>Freedom of Information Act Request</b> (John Pye)	<b>40</b>
	9.6	<b>Board Representative Committee Meeting Reports</b> (Board Members)	
<b>9:00 p.m.</b>	<b>10.0</b>	<b>Special Announcement and Recognition ~ Beyond the Books Educational Foundation</b> (Gail Ann Briggs)	
<b>9:05 p.m.</b>	<b>11.0</b>	<b>Announcements/Comments</b>	
<b>9:15 p.m.</b>	<b>12.0</b>	<b>Adjournment</b>	