

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, October 24, 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,
- Section 2(c)(5) The purchase or lease of real property for use by McLean County Unit District No. 5, 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

- NCHS Student ~ Kyle Beasley
- NCHS Student ~ Greg Summers

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.

*** 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 the 2007 Ten Year Life Safety Surveys (Randy Middleton/Jeff Monahan)

- ALP & Maintenance Building
- Eagle Road Bus Garage
- Administration Building
- Kern Street Bus Garage and Transportation Office
- Eagle Road Resource Center
- Eagle Road Driver Building
- Maintenance, Grounds, Food Service Warehouse
- Colene Hoose Elementary School

7:30 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.

8.1 Payment of Bills and Payrolls

8.1.1 Bill Listing

8.1.2 Payroll Report

8.1.3 Statement of Expenditures by Operating Fund

Summary September 2007 - Payment of Bills and Payrolls

Fund	Bills	Payroll	Total
Educational	\$1,560,527.22	\$5,444,596.69	\$7,005,123.91
Operations/Maintenance	\$453,583.71	\$387,547.38	\$841,131.09
Transportation	\$974,095.39	\$319,095.22	\$1,293,190.61
Bond & Interest	\$0.00	\$0.00	\$0.00
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$4,956.04	\$181,484.75	\$186,440.79
Life Safety	\$330,234.74	\$0.00	\$330,234.74
Tort Immunity	\$0.00	\$0.00	\$0.00
IMRF	\$0.00	\$0.00	\$0.00
TOTAL	\$3,323,397.10	\$6,332,724.04	\$9,656,121.14

8.2 Treasurer's Report ~ September 2007

8.3 Approval of Minutes

- September 26, 2007 ~ Closed Session
- September 26, 2007 ~ Regular Session
- October 10, 2007 ~ Closed Session
- October 10, 2007 ~ Regular Session

8.4 Other

8.4.1 Designate November 11 through November 17, 2007 as American Education Week and the Month of November as Unit 5 Education Month.

8.4.2 Approve the Statement of Completion for Health/Life Safety Amendments for:

- Parkside Jr. High School
- Hudson Elementary School
- Fairview Elementary School

7:35 p.m.

9.0 Reports / Discussion

9.1 Report on Working Cash Bonds/Educational Fund/Operations and Maintenance Fund (Gary Niehaus)

9.2 Board Representative Committee Meeting Reports (Board Members)

8:30 p.m.

10.0 Announcements/Comments

8:45 p.m.

11.0 Adjournment