

*McLean County Unit District No. 5*

# Board of Education Meeting Agenda

Wednesday, November 14, 2007

Closed Session ~ 5:30 p.m. (IMC)

Reception ~ 6:00 p.m. (Gymnasium)

Regular Meeting ~ 7:00 p.m. (Gymnasium)

Location: Fox Creek Elementary School, 3910 Timberwolf Trail, Normal, Illinois

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5:30 p.m.      1.0      **Roll Call** (President Pro-Tem Meta Mickens-Baker)

5:30 p.m.      2.0      **Closed Session ~ IMC**

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.

6:00 p.m.                      *Reception ~ Special Recognition of Fox Creek Elementary School*

7:00 p.m.      3.0      **Open Session ~ Gymnasium**

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      **Focus on Students/Good News Report**

- **Fox Creek Elementary School Staff** (Gary Niehaus)
- **Title I Reading Program ~ Camp Read-A-Lot** (Mark Robinson)

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

7:20 p.m.      7.0      **Report**  
7.1      **Preliminary Tax Levy Report** (James Gillmeister)

7:25 p.m.      8.0      **Action**

8.1      **Adopt Resolution for Estimated Amount Necessary to be Levied for the Year 2007** (James Gillmeister)

8.2      **Approve Date for Truth in Taxation Hearing**(James Gillmeister)

8.3      **Approve 3-Year Service Agreement with SchoolReach** (Gary Niehaus)

8.4      **Approve Contracted Service Agreement with Customer**

**Training Services (Gary Niehaus)**

**8.5 Approve Proposed Secondary Course Description Book and Course Changes For 2008-2009 (Jim Braksick/Dawn Green)**

**8.6 Action From Closed**

8.6.1 Semi-Annual Review of Closed Session Minutes (Gail Ann Briggs)

**8.7 Approve Unit 5 Instructional Technology Department's Migration Strategy (Gary Niehaus/Loren Baele)**

**8:00 p.m. 9.0 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.

**9.1 Personnel Matters**

9.1.1 Resignations/Retirements/Terminations

9.1.2 Employment

9.1.3 Contract Revisions

9.1.4 Leave Requests

**9.2 Approval of Minutes**

• October 24, 2007 Closed Session

• October 24, 2007 Regular Session

• October 25, 2007 Special Session

• November 7, 2007 Special Session

**9.3 Other**

9.3.1 Proclamation to Designate November 15, 2007 as Illinois School Board Members Day

9.3.2 Approve Destruction of Audio Recordings of Closed Session Meetings dated November 9, 2005 through - March 21, 2006

9.3.3 Approve Filing of School Library Grant Application

9.3.4 Approve Renewal of Contract Services with Four Seasons Association

9.3.5 Request For Donation Approval ~ KJHS/Town of Normal

**8:05 p.m. 10.0 Reports / Discussion**

**10.1 Report on Final Cost of Site and Construction Needs for Unit 5 (Gary Niehaus/Mark Jolicoeur/David Henebry)**

**10.2 Standards Aligned Classrooms (Jim Braksick)**

**10.3 Elementary Report Card Update (Kurt Swearingen)**

**10.4 Enrollment Report and Comparison Report (John Pye)**

**10.5 Board Representative Committee Meeting Reports (Board Members)**

**9:30 p.m. 11.0 Announcements/Comments**

**9:45 p.m. 12.0 Adjournment**