

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, November 28 ~ 7:00 p.m.

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

5:00 p.m. 1.0 Roll Call

5:00 p.m. 2.0 Closed Session

Adjourn to closed session to discuss the following matter according to the exceptions provided in the "Open Meetings Act" and specified as follows:

- Section 2(c)(9) Student disciplinary cases.

5:35 p.m. 3.0 Return to Public Session

5:40 p.m. 4.0 Action From Closed

4.1 Student Disciplinary Case (Gary Niehaus)

5:45 p.m. Break

6:00 p.m. 5.0 Closed Session

Adjourn to closed session to discuss the following matter 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)(5) The purchase or lease of real property for use by McLean County Unit District No. 5.

7:00 p.m. 6.0 Return to Public Session

7:00 p.m. 7.0 Pledge of Allegiance

7:05 p.m. 8.0 Focus on Students/Good News Report

- Good News ~ Adria Carter, Towanda Elementary School (Sarah Edwards)
- Good News ~ Jeanne Urbance, Normal Community High School (Jeanette Nuckolls)
- Michael Donnelly ~ Project Oz Normal Community West High School (Tom Eder)

7:15 p.m. 9.0 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.

7:20 p.m. 10.0 Action

10.1 Action From Closed

10.1.1 Collective Negotiating Matters with Employees or their Representatives ~ Unit Five Support Professionals Association (John Pye)

10.1.2 Deliberations Concerning Salary Schedules and Benefits for Exempt Educational Office Personnel (John Pye)

10.2 Adoption of Resolution for Bond Referendum (Gary Niehaus)

Adopt the resolution providing for and requiring the submission of the following proposition:

- **Shall the Board of Education of Normal Community Unit School District Number 5, McLean and Woodford Counties, Illinois, build and equip a new junior high school building and two new elementary school buildings, build and equip an addition to, improve the site of and alter, repair and equip the Sugar Creek Elementary School building, alter, repair and equip the Carlock, Hudson, Towanda, Brigham, Fairview, Glenn, Oakdale and Colene Hoose Elementary School buildings, alter, repair and equip the other school buildings of said School District to provide security and technology improvements and issue bonds of said School District to the amount of \$96,700,000 for the purpose of paying the costs thereof?**

of issuing school building bonds to the voters of Community Unit School District No. 5, McLean and Woodford Counties, Illinois at the general primary election to be held on the 5th day of February, 2008.

10.3 Adoption of Resolution for Tax Rate Increase Referendum (Gary Niehaus)

Adopt the resolution providing for and requiring the submission of the following proposition:

- **Shall the maximum annual tax rate for educational purposes for Normal Community Unit School District Number 5, McLean and Woodford Counties, Illinois, be increased and established at 2.72 percent upon all the taxable property of said School District at the value, as equalized or assessed by the Department of Revenue, instead of 2.62 percent, the present maximum rate otherwise applicable to the next taxes to be extended for said purpose?**

of increasing the existing tax rate for educational purposes to the voters of Community Unit School District No. 5, McLean and Woodford Counties, Illinois at the general primary election to be held on the 5th day of February, 2008.

7:30 p.m. 11.0 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.

11.1 Payment of Bills and Payrolls

11.1.1 Bill Listing

11.1.2 Payroll Report

11.1.3 Statement of Expenditures by Operating Fund

Summary of Statement of Expenditures ~ October 2007

Fund	Bills	Payroll	Total
Educational	\$1,731,871.94	\$5,501,257.10	\$7,233,129.04
Operations/Maintenance	\$569,370.30	\$443,945.51	\$1,013,315.81
Transportation	\$234,197.10	\$370,450.57	\$604,647.67
Bond & Interest	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$4,019.39	\$192,278.28	\$196,297.67
Life Safety	\$157,850.87	\$0.00	\$157,850.87
Tort Immunity	\$0.00	\$0.00	\$0.00
IMRF	\$0.00	\$0.00	\$0.00
TOTAL	\$2,697,309.60	\$6,507,931.46	\$9,205,241.06

11.2 Treasurer's Report ~ October 2007

- 7:35 p.m. 12.0 Reports / Discussion**
- 12.1 Response To Intervention** (Kurt Swearingen)
 - 12.2 Positive Behavior Interventions and Supports (PBIS)**
(Chuck Hartseil/Bambi Bethel)
 - 12.3 Inclusive Practices** (Chuck Hartseil/Bambi Bethel)
 - 12.4 Board Representative Committee Meeting Reports** (Board Members)
- 8:15 p.m. 13.0 Announcements/Comments**
- 8:30 p.m. 14.0 Adjournment**

Posted: November 26, 2007 3:00 p.m.