

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, December 12, 2007

Reception and Tour ~ 6:30 p.m.

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

Location: Oakdale Elementary School, 601 S. Adelaide St., Normal, Illinois

6:30 p.m. *Reception ~ Special Recognition of
Unit 5 National Board Certified Teachers
And
Tour of Oakdale Elementary School*

7:00 p.m. 1.0 Roll Call (Jay Reece)

7:00 p.m. 2.0 Open Session ~ Gymnasium

7:00 p.m. 3.0 Pledge of Allegiance

7:05 p.m. 4.0 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. 5.0 Focus on Students/Good News Report

- Good News ~ National Board for Professional Teaching Standards Certification Recipients ~ Kathy Berberich, Mary Jo Douglass, Barbara Fisher, Remy Garard, Kari Hennenfent, David Hirst, Kathryn Kalina, Kelly Keogh, Jama Lindahl, Keith Rice, David Witzig (Jim Braksick)
- Good News ~ Illinois State Board of Education Spotlight on Unit 5 Schools (Jim Braksick)
- Focus on Students ~ Brad Kessler, NCHS student (Jeanette Nuckolls)
- Good News/Focus on Students ~ Chuck Fisher, NCHS Drivers Education Teacher ~ Rachel Kimmerling and Madison Salisbury, NCHS students (Jeanette Nuckolls)
- Good News ~ Nicole Maurer, NCHS teacher (Jeanette Nuckolls)
- Good News ~ Kelly Keogh, NCHS teacher (Jeanette Nuckolls)
- Good News ~ Unit 5 Secondary English Department ~ Susan Harrington, NCHS teacher and Lee Ann Thompson, NCWHS teacher (Jeanette Nuckolls/Tom Eder)

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

7:30 p.m. 6.0 Public Hearing
6.1 Public Hearing of Proposed Property Tax Increase (James Gillmeister)

7:35 p.m. 7.0 Action

7.1 Approve Financial Advisory Service Provider to the District

(Gary Niehaus/Jim Gillmeister)

7:40 p.m. **7.2 Approve Agreement for Data Center Use with District 87**
(Loren Baele)

7:45 p.m. **7.3 Adopt Certificate of Tax Levy for the Year 2007** (James
Gillmeister)

7:50 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 Personnel Matters

- 8.1.1 Resignations/Retirements/Terminations
- 8.1.2 Employment
- 8.1.3 Contract Revisions
- 8.1.4 Leave Requests

8.2 Payment of Bills and Payrolls

- 8.2.1 Bill Listing
- 8.2.2 Payroll Report

Summary of Bills and Payments - November 2007

Fund	Bills	Payroll	Total
Educational	\$1,879,505.27	\$5,567,615.29	\$7,447,120.56
Operations/Maintenance	\$1,048,438.99	\$321,258.52	\$1,369,697.51
Transportation	\$174,732.42	\$355,820.90	\$530,553.32
Bond & Interest	\$6,868,054.40	\$0.00	\$6,868,054.40
Mackinaw Valley	\$17,728.89	\$187,476.73	\$205,205.62
Life Safety	\$0.00	\$0.00	\$0.00
Tort Immunity	\$0.00	\$0.00	\$0.00
IMRF	\$0.00	\$0.00	\$0.00
TOTAL	\$9,988,459.97	\$6,432,171.44	\$16,420,631.41

8.3 Approval of Minutes

- November 14, 2007 Closed Session
- November 14, 2007 Regular Session

8.4 Other

- 8.4.1 Request for Trip Approval ~ KJHS Pom Pon Squad
- 8.4.2 Request for Overnight Trip Approval ~ NCWHS/NCHS Music Department
- 8.4.3 Request For Sunday Use of Facility ~ CJHS

8:00 p.m. **9.0 Reports / Discussion**

- 9.1 Custom Training Services, Inc.** (Gary Niehaus)
- 9.2 Cares Report** (Chuck Hartseil/Bambi Bethel)
- 9.3 Inclusive Practices** (Chuck Hartseil/Bambi Bethel)
- 9.4 Portable Classrooms** (John Pye)
- 9.4 Enrollment Report and Comparison Report** (John Pye)
- 9.5 Board Representative Committee Meeting Reports** (Board Members)

8:30 p.m. **10.0 Announcements/Comments**

8:45 p.m. 11.0 Adjournment