

# Board of Education Meeting Agenda

Wednesday, May 28, 2008

Regular Meeting ~ 7:00 p.m. Closed Session 4:30 p.m.

Location: District Office, 1809 W. Hovey Ave., Normal, Illinois

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4:30 p.m. 1.0 Roll Call (Jay Reece)

4:30 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)(1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel,
- Section 2(c)(11) Litigation against, affecting or on behalf of McLean County Unit District No. 5 which has been filed and is pending before a court or administrative tribunal, or is probable or is imminent,
- Section 2(c)(2) Collective negotiating matters with employees or their representatives or deliberations concerning salary schedules for one or more classes of employees,
- Section 2(c)(5) The purchase or lease of real property for use by McLean County Unit District No. 5,
- Section 2(c)(9) Student disciplinary cases, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

7:00 p.m. 3.0 Open Session

7:00 p.m. 4.0 Pledge of Allegiance

7:00 p.m. 5.0 Good News Report

- Unit 5 Website ~ David Harris, Deb DeMont, Mary Aper, Tim Franz, Michelle Glatt, Gloria Jameson, Joe Jelinek, and Meghan Leiseberg (Loren Baele)

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.**

7:20 p.m. 7.0 Action

7.1 Action From Closed

7:20 p.m. 7.2 Approve Regional Office of Education Building Permits for Model Classrooms at Hudson, Fairview, and Brigham Elementary Schools (Gary Niehaus)

7:25 p.m. 7.3 Approve Life Safety Service Amendment for Eugene Field Special Services Center (Gary Niehaus)

- Geothermal heating/cooling system
- Elevator addition

7:30 p.m. 7.4 Adoption of Board Policy Revision (Gail Ann Briggs)

- Board Policy # 6.310 ~ Credit for Alternative Courses and Programs and Course Substitutions

- 7:35 p.m.                    7.5    **Approve Contract Agreement between Unit 5 and Turner Construction** (Gary Niehaus)
- 7:45 p.m.                    7.6    **Resolution to Designate Hazardous Busing Areas** (John Pye)
- 7:50 p.m.                    7.7    **Approve Contract with Unit 5, District 87, and Integrity Technology for Data Warehouse and Educator Portal Development** (Jim Gillmeister/Loren Baele)
- 8:00 p.m.                    7.8    **Approve Agreement for Replacement/Purchase for Computers at NCHS and NCWHS** (Jim Gillmeister/Loren Baele)
- 8:10 p.m.                    7.9    **Approve Application for Charter School with YouthBuild McLean County** (Gary Niehaus)
- 8:30 p.m.                    7.10   **Approve Recommendation from the Insurance Committee for Changes to the Benefits and Premium Amounts for 2008-2009 Insurance Plan Year** (Jim Gillmeister)
- 8:45 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**

**Summary of Bills by Fund**

| <b>Fund</b>                | <b>Expenses</b>       |
|----------------------------|-----------------------|
| Bond & Interest            | \$0.00                |
| Educational                | \$1,012,635.84        |
| IMRF                       | \$0.00                |
| Life Safety                | \$0.00                |
| Mackinaw Valley Special Ed | \$14,684.35           |
| Operations/Maintenance     | \$252,702.68          |
| Site and Construction      | \$3,962.00            |
| Tort Immunity              | \$0.00                |
| Transportation             | \$85,407.05           |
| <b>TOTAL</b>               | <b>\$1,369,391.92</b> |

**8.2    Treasurer's Report (April)**

**8.3    Approval of Minutes**

- April 23, 2008 Closed Session
- April 23, 2008 Regular Session

**8.4    Other**

- 8.4.1    Approve Semi-Annual Review of Closed Session Minutes
- 8.4.2    Approve destruction of audio tapes for Closed Session Minutes dated April 1, 2006 through September 30, 2006
- 8.4.3    Approve Recommended Courses for Curriculum Study and/or Textbook Adoption for 2009

8.4.3 Approve Annual Department Reports

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|------------|------|--|
| 8:50 p.m.  | 9.0  | <b>Reports / Discussion</b>  |
| 8:50 p.m.  | 9.1  | <b>Special Education Department Reports</b> (Chuck Hartseil/Bambi Bethel/Margie Jobe) <ul style="list-style-type: none"><li>• CARES</li><li>• Inclusion</li><li>• PBIS</li></ul> |
| 9:15 p.m.  | 9.2  | <b>Update on Middle School Language Arts</b> (Jim Braksick)  |
| 9:30 p.m.  | 9.3  | <b>Investment Bonds Proceeds</b> (Jim Gillmeister/Charlie Czachor)   |
| 9:45 p.m.  | 9.4  | <b>Board Representative Committee Meeting Reports</b> (Board Members)  |
| 10:00 p.m. | 10.0 | <b>Announcements/Comments</b>  |
| 10:15 p.m. | 11.0 | <b>Adjournment</b>   |