

McLean County Unit District No. 5

Special Board of Education Meeting Agenda

Wednesday, June 18, 2008 5:00 p.m.

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

- 1.0 Roll Call (Jay Reece)
- 2.0 Public Hearing on the Amended Budget for 2007-2008 (Jim Gillmeister)
- 3.0 Report
 - 3.1 Cropper GIS and McKibben Demographic Research – GIS Consulting, Mapping and Demographic Analysis (Gary Niehaus)

4.0 Action

- 4.1 Adopt the Amended 2007-2008 Budget Resolution (Jim Gillmeister)

Recommended Motion: Move to adopt the Amended 2007-2008 Budget Resolution as presented.

- 4.2 Approve Recommendation from the Insurance Committee for Changes to the Medical Insurance Benefits and Premium Amounts for 2008-2009 Policy Year (Jim Gillmeister)

Recommended Motion: Approve recommendation from the Insurance Committee for changes to the medical benefits and premium amounts for 2008-2009 Policy Year.

- 4.3 Approve Addendum to the Liability, Property, and Casualty Insurance Proposal from Cincinnati/AIG and the Van Gundy Agency for the 2008-2009 Year (Steve Bushue)

Recommended Motion: Approve addendum to the Liability, Property, and Casualty Insurance Proposal from Cincinnati/AIG and the Van Gundy Agency for the 2008-2009 year as presented.

Recess

- 5.0 Budget Work Session (Strategic Planning and Finance Committee ~ Jim Gillmeister/Scott Lay/Wendy Cannell)
- 6.0 Adjournment