

Board of Education Meeting Agenda

Wednesday, June 11, 2008 6:00 p.m. (Closed)

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

1.0 Roll Call (Jay Reece)

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.

3.0 Open Session

4.0 Pledge of Allegiance

5.0 Good News Report

- Education Support Professionals Leader for Tomorrow ~ Tonya Lee-Webb (Jim Braksick)

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.**

7.0 Action

7.1 Action from Closed

7.1.1 Appointment of Unit 5 Director of Operations (Gary Niehaus/John Pye)

7.1.2 Approve Personnel Salaries and Benefits for 2008-2009 for Specific Classes of Employees

- Technology
- Food Service

7.2 Approve Contract with Unit 5, District 87, and Integrity Technology for Data Warehouse and Educator Portal Development (Jim Gillmeister/Loren Baele)

7.3 Approve Recommendation from the Insurance Committee for Changes to the Medical Insurance Benefits and Premium Amounts

for 2008-2009 Policy Year (Jim Gillmeister)

7.4 Approve Bids for 2008-2009 Fiscal Year for Liability, Property and Casualty Insurance (Jim Gillmeister/Steve Bushue)

7.5 Cancel June 25, 2008 and July 23, 2008 Board Meetings

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 Pages

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

8.2 Payments of Bills by Fund

Summary of Bills by Fund

Fund	Expenses
Bond & Interest	\$0.00
Educational	\$862,126.90
IMRF	\$0.00
Life Safety	\$0.00
Mackinaw Valley Special Ed	\$11,039.11
Operations/Maintenance	\$170,566.13
Site and Construction	\$188,594.00
Tort Immunity	\$0.00
Transportation	\$319,388.79
TOTAL	\$1,551,714.93

8.3 Payments of Payroll by Fund (May)

Summary of Payroll by Fund

Fund	Expenses
Education	\$5,180,823.43
IMRF	\$0.00
Mackinaw Valley Special Ed	\$517,466.39
Operations/Maintenance	\$376,837.87
Site and Construction	\$0.00
Transportation	\$323,191.40
TOTAL	\$6,398,319.09

8.4 Approval of Minutes

- May 14, 2008 Closed Session
- May 14, 2008 Regular Session

8.5 Other

- 8.5.1 Designate Commerce Bank as the Depository for All District Funds
- 8.5.2 Appoint Donna Evans as Clerk of the Board for the Period July 1, 2008 to June 30, 2009
- 8.5.3 Adopt Resolution Stating Prevailing Rate of Wages

- 8.5.4 Accept Bids
 - Trays
 - Bread
 - Milk
 - Gasoline/Diesel Fuel
 - Natural Gas
 - Custodial Supplies
 - Paper Towels/Toilet Tissue
- 8.5.5 Request for Sunday Use of Facility ~ CJHS / Normal Police Department

9.0 Reports / Discussion

- 9.1 Presentation by William Wetzel ~ Proposed gravel extraction/subdivision located near Fox Creek Elementary School**
(Gary Niehaus/William Wetzel)
- 9.2 RTI Response to Intervention** (Kurt Swearingen)
- 9.3 District Wellness Committee Update** (Susann Marcum/Kurt Swearingen)
- 9.4 Enrollment Report and Comparison Report** (John Pye)
- 9.5 Freedom of Information Report** (Gary Niehaus)
- 9.6 Board Representative Committee Meeting Reports** (Board Members)

10.0 Announcements/Comments

11.0 Adjournment