

**McLean County Unit District No. 5**

# **Board of Education Meeting Agenda**

**Regular Meeting ~ Wednesday, September 12, 2007 ~ 7:00 p.m.**

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

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**6:00 p.m. 1.0 Roll Call**

**6:00 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)(2) Collective negotiating matters with employees or their representatives
- Section 2(c)(11) Litigation on behalf of Unit 5 which has been filed and is pending before a court and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

**7:00 p.m. 3.0 Return to Public Session**

**7:00 p.m. 4.0 Pledge of Allegiance**

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

**7:05 p.m. 5.0 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. 6.0 Focus on Students/Good News Report**  
• **Good News ~ Brigham Elementary/Mark Kidwell**

**7:15 p.m. 7.0 Action**

**7.1 Approve License Agreement with Central Illinois Arena Management for Use of the U.S. Cellular Coliseum (Mr. Gillmeister)**

**7.2 Approve Lease Agreement for 11 School Buses (Mr. Gillmeister)**

**7.3 Approve Unit 5 Citizens Advisory Council Study Topics 2007-2008 (Ms. Leiseberg)**

**7.4 Action From Closed Session (Dr. Niehaus)**

7.4.1 Approve Receipt and Release from Cincinnati Insurance

**7:40 p.m. 8.0 Consent Agenda (Dr. 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 Staffing Needs
  - 1 FTE Fairview Elementary
  - 1 FTE Glenn Elementary
- 8.1.2 Resignations/Retirements/Terminations
- 8.1.3 Employment
- 8.1.4 Contract Revisions
- 8.1.5 Leave Requests

**8.2 Approval of Minutes**

- August 22, 2007 ~ Closed Session
- August 22, 2007 ~ Regular Session

**8.3 Other**

- 8.3.1 Request For Overnight Activities
  - KJHS
  - NCWHS

7:45 p.m.

9.0

**Reports / Discussion**

9.1 **Technology Department Update** (Mr. Baele)

9.2 **Enrollment Report and Comparison** (Mr. Pye)

9.3 **GLOBE (Global Learning and Observations to Benefit the Environment [www.globe.gov](http://www.globe.gov) ~ Glenn Elementary School**  
(Mr. Swearingen/Ms. Holmes)

9.4 **Architectural Services Executive Committee ~ Properties & Facilities Update** (Dr. Niehaus/Mr. Puzauskas)

9.5 **Board Representative Committee Meeting Reports** (Board Members)

9:00 p.m.

10.0

**Announcements/Comments**

9:15 p.m.

11.0

**Adjournment**