

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, April 9, 2008

Regular Meeting ~ 7:00 p.m. Closed Session 6:00 p.m.

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

6:00 p.m. 1.0 **Roll Call** (Jay Reece)

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)(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, and
- Section 2(c)(2) Collective negotiating matters with employees or their representatives, 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**

- Amber Schlink ~ NCWHS Student (Tom Eder)
- Project Lead The Way ~ Dave Schippert, Don Whitman, David Weber, Ashlee Johnson, and Dan Higby (Dawn Green)

7:05 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.**

7:10 p.m. 7.0 **Action**

7.1 Organization of the Board ~ Election of Board Officers (Jay Reece)

Appointment of Temporary Chair (Jay Reece)

Election of Board President (Gary Niehaus)

Superintendent will call for nominations for board president.

New Board President Assumes Chair (Board President)

Election of Board Vice President (Board President)

The board president will call for nominations for board vice president.

Election of Board Secretary (Board President)

The board president will call for nominations for board secretary.

Declaration of Board President That the Board is Officially Organized and Ready to Consider Matters Which May Come Before It (Board President)

- 7:20 p.m. 7.2 **Selection of Day, Hour and Place for Board Meetings** (Board President)
- 7:25 p.m. 8.0 **Report**
- 7:25 p.m. 8.1 **CAC Study Topic Committee Reports** (Meghan Leiseberg/Kevin Burke/Mark Kotte/Stephen Watts)
- 7:45 p.m. 9.0 **Action**
- 7:45 p.m. 9.1 **Accept CAC Study Topic Committee Reports** (Board President)
- 7:50 p.m. 9.2 **Approve Construction Management Services Provider** (Gary Niehaus/Gail Ann Briggs/ John Puzauskas/ Jim Gillmeister)
- 8:00 p.m. 10.0 **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.

10.1 Personnel Matters

- 10.1.1 Resignations/Retirements/Terminations
- 10.1.2 Employment
- 10.1.3 Contract Revisions
- 10.1.4 Leave Requests

10.2 Approval of Minutes

- February 27, 2008 Closed Session
- February 27, 2008 Regular Session

10.3 Payment of Bills and Payrolls

- 10.3.1 Bill Listing (February)
- 10.3.2 Payroll Report (February)
- 10.3.3 Summary of Bills and Payrolls by Operating Fund (February)

Summary of Bills and Payments ~ February 2008

Fund	Bills	Payroll	Total
Educational	\$1,056,992.67	\$5,331,737.11	\$6,388,729.78
Operations/Maintenance	\$435,666.22	\$559,398.76	\$995,064.98
Transportation	\$219,490.89	\$428,768.66	\$648,259.55
Bond & Interest	\$4,600.00	\$0.00	\$4,600.00
Mackinaw Valley	\$7,929.01	\$199,530.06	\$207,459.07
Life Safety	\$0.00	\$0.00	\$0.00
Tort Immunity	\$0.00	\$0.00	\$0.00
IMRF	\$0.00	\$0.00	\$0.00

TOTAL	\$1,724,678.79	\$6,519,434.59	\$8,244,113.38
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10.4 Treasurer's Report (February)

10.5 Other

10.5.1 Staff Appreciation Proclamation

10.5.2 Request for Approval of Overnight Trips

- NCHS Family Career Community Leaders of America
- NCHS Marching Band - Fiesta Bowl Trip
- NCWHS Music Department - Wind Ensemble
- NCWHS Student Council – State Convention
- CJHS Team Quest – State Competition
- PJHS Student Council – State Convention

10.5.3 Designate May 30, 2008 as the Last Day of School for 2007-2008

10.5.4 Accept Bids

- Cooperative Paper Bid
- PE Uniforms

10.5.5 Membership Renewal

- IESA for CJHS, KJHS, and PJHS
- IHSA for NCHS and NCWHS

8:05 p.m.	11.0	Reports / Discussion
8:05 p.m.	11.1	PMA Report on Bond Services (Gary Niehuas)
8:15 p.m.	11.2	Energy Conservation Report (Bruce Boswell)
8:35 p.m.	11.3	Freedom of Information Request (Gary Niehaus) <ul style="list-style-type: none"> • Scott Reeder, Springfield • Colleen Reynolds, Bloomington
8:40 p.m.	11.4	Enrollment Report and Comparison Figures (March) (John Pye)
8:45 p.m.	11.5	Board Representative Committee Meeting Reports (Board Members)
9:00 p.m.	12.0	Announcements/Comments
9:05 p.m.	13.0	Adjournment