

Board of Education Meeting Agenda

Wednesday, February 27, 2008

Regular Meeting ~ 7:00 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)(1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel.

7:00 p.m. 3.0 **Open Session**

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

7:02 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.

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

7:10 p.m. 6.0 **Action**

7:10 p.m. 6.1 **Approve Site Work and Award Contract for Portable Classrooms at Prairieland, Northpoint, and Grove Elementary Schools** (Randy Middleton)

7:20 p.m. 6.2 **Authorization to Proceed with CTS and TJ Wilson Report Recommendations** (Gary Niehaus)

7:45 p.m. 6.3 **Approve Contract Agreement for Consulting Services between Unit 5 and Bushue Human Resources, Inc.** (Gary Niehaus)

8:00 p.m. 7.0 **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.

7.1 Payment of Bills and Payrolls

7.1.1 Bill Listing (January)

7.1.2 Payroll Report (January)

7.1.3 Summary of Bills and Payrolls by Operating Fund

Summary of Bills and Payments ~ January 2008

Fund	Bills	Payroll	Total
Educational	\$1,661,846.09	\$4,944,087.57	\$6,605,933.66
Operations/Maintenance	\$517,877.27	\$387,024.39	\$904,901.66
Transportation	\$172,610.45	\$199,450.17	\$372,060.62
Bond & Interest	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$12,495.52	\$180,431.78	\$192,927.30
Life Safety	\$77,588.44	\$0.00	\$77,588.44
Tort Immunity	\$0.00	\$0.00	\$0.00
IMRF	\$0.00	\$0.00	\$0.00
TOTAL	\$2,442,417.77	\$5,710,993.91	\$8,153,411.68

7.2 Treasurer's Report (January)

7.3 Other

- 7.3.1 2008 – 2009 School Calendar
- 7.3.2 School Leaders Error & Omissions Insurance Policy Renewal
- 7.3.3 Joint Agreement For Administering the Bloomington Area Career Center
- 7.3.4 Schedule for Summer School Programs July/August 2008
- 7.3.5 Request for Overnight Trips
 - PJHA Wrestling Team ~ IESA State Tournament
 - KJHS Wrestling Team ~ IESA State Tournament
 - NCWHS Social Studies ~ Capitol Forum, Springfield
- 7.3.6 Resolution of the Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, Dismissing Unit 5 Employee as Stated in Said Resolution and Authorizing Notice of Reasons

8:05 p.m. 8.0 Reports / Discussion

8.1 Freedom of Information Requests (Gary Niehaus)

- Ellen Bullock, Champaign IL
- Alex Horvath, Normal IL

8.2 Board Representative Committee Meeting Reports (Board Members)

8:15 p.m. 9.0 Announcements/Comments

8:30 p.m. 10.0 Adjournment