

Board of Education Meeting Agenda

Wednesday, March 12, 2008

Regular Meeting ~ 7:00 p.m. Closed Session 5:30 p.m.

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

5:30 p.m. 1.0 Roll Call (Jay Reece)

5:30 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 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. ~ Good News Report

- Rexie Lanier, KJHS Teacher (Lynette Mehall)

1

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.

***** 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 Bids for Renovation Work at Towanda, Fairview, Glenn and Oakdale Elementary Schools (Randy Middleton) 2-9

7:20 p.m. 6.2 Approve Agreement With Sprint-Nextel for GPS Service for Transportation Department (Gary Niehaus/Jim Gillmeister) 10

7:30 p.m. 6.3 Approve Agreement with Integrity Technology Solutions (Jim Gillmeister)

7:40 p.m. 6.4 Adoption of Parameters Resolution to Facilitate Bond Sale (Jim Gillmeister/Bob Lewis)

7:55 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 Personnel Matters

11-26

7.1.1 Resignations/Retirements/Terminations

		7.1.2	Releases ~ Temporary Contracts	
		7.1.3	Non-renewals	
			<ul style="list-style-type: none"> • Resolution of Non-Renewal for 1st, 2nd, 3rd Yr Non-tenured Teachers • Resolution Authorizing Honorable Dismissal of ESP Regular Ed. Teaching Assistants • Resolution Authorizing Honorable Dismissal of ESP Special Ed. Teaching Assistants 	
		7.1.4	Employment	
		7.1.5	Contract Revisions	
		7.1.6	Leave Requests	
		7.2	Approval of Minutes	
			<ul style="list-style-type: none"> • February 13, 2008 Closed Session • February 13, 2008 Regular Session 	
		7.3	Other	
		7.3.1	Approve Unit 5 Summer Athletic Camps	27-31
			<ul style="list-style-type: none"> • NCHS 2007 Summer Athletic Camps and Registration • NCWHS 2007 Summer Athletic Camps and Registration 	
8:00 p.m.	8.0		Reports / Discussion	
8:00 p.m.		8.1	Enrollment Report and Comparison Figures (February) (John Pye)	32-33
8:05 p.m.		8.2	Board Representative Committee Meeting Reports (Board Members)	
8:15 p.m.	9.0		Announcements/Comments	
8:20 p.m.	10.0		Adjournment	