

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, February 11, 2009

Closed Meeting 5:30 p.m. Public Meeting 7:00 p.m.

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

****Times are subject to change.***

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,
- 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 representative or deliberations concerning salary schedules for one or more classes of employees, and
- Section 2(c)(5) The purchase or lease of real property for use by McLean County Unit District No. 5.

6:30 p.m. Reception for National Board Certified Teachers

7:00 p.m. 3.0 Open Session

7:00 p.m. 4.0 Pledge of Allegiance

7:05 p.m. 5.0 Focus on Students and Good News Reports

Unit 5 Teachers ~ National Board Certification Recipients

- Amy Burns - Grove
- Donna Sliney - Grove
- Laura Dickenson - NCWHS
- Julia Hinman - NCWHS
- Deanna Wiist - NCWHS
- Laura Kukuck – NCWHS
- Carrie Leonard - NCHS
- Carol Johnson - Prairieland
- Marylynn Meredith – Prairieland
- Lisa Goeken-Galliart - CJHS
- Trisha Warner - KJHS
- Phillip Nevels – PJHS

7:20 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.**

7:25 p.m. 7.0 Action

7:25 p.m. 7.1 Approve Bid for Water Main Construction for George L. Evans Jr. High School (Neil Finlen)

- 7:30 p.m. 7.2 **1st Reading, 2nd Reading, and Adoption of Board Policy Revision** (Gail Ann Briggs)
- Policy 7.100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:40 p.m. 7.3 **Approve 2009 – 2010 Unit 5 School Calendar** (Jim Braksick)
- 7:45 p.m. 7.4 **Approve Negotiated Contract between McLean County Unit District No. 5 and Union 361 Laborer’s International Union of North America** (John Pye)
- 7:55 p.m. 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 Payment of Bills and Payrolls

8.3 Other

- 8.3.1 Adoption of New and Revised Board Policies, Administrative Procedures and Exhibits
 - Policy 1.20 District Organization, Operations, and Cooperative Agreements
 - Administrative Procedure 1.20-AP1 Checklist for handling Intergovernmental Agreements Requests
 - Exhibit 2.20-E1 Waiver and Modification Request Process
 - Policy 2.125 Board Member Expenses
 - Exhibit 2.125-E1 Board Member Expense Voucher
 - Policy 2.150 Committees
 - Administrative Procedure 2.170-AP1 Qualification Based Selection
 - Policy 2.200 Types of Board Meetings
 - Administrative Procedure 2.200-AP1 Types of School Board Meetings
 - Policy 2.210 Organizational Board Meetings
 - Policy 2.240 Board Policy Development
 - Exhibit 2.240-E1 *PRESS* Issue Updates
 - Policy 2.250 Access to District’s Public Records
 - Administrative Procedure 2.250-AP1 Access To and Copying of District Public Records
 - Administrative Procedure 2.250-AP2 Protocols for Record Preservation and Development of Retention Schedules
 - Exhibit 2.250-E1 Written Request for District Records
 - Exhibit 2.250-E2 Response to Request for District Record Inspection
 - Exhibit 2.250-E3 Inspection Report for District Records
 - Policy 2.260 Uniform Grievance Procedure
- 8.3.2 Approval of Format Changes to Board Policies
 - Policy 1.10 District Legal Status

- Policy 1.30 District Philosophy and Mission Statement
- Policy 2.10 District Governance
- Policy 2.20 Powers and Duties of the Board
- Policy 2.30 School District Elections
- Policy 2.40 Board Member Qualifications
- Policy 2.50 Board Member Term of Office
- Policy 2.60 Board Member Removal from Office
- Policy 2.70 Vacancies on the Board – Filling Vacancies
- Policy 2.100 Board Member Conflict of Interest
- Policy 2.110 Qualifications, Term, and Duties of Board Officers
- Policy 2.120 Board member Development
- Policy 2.130 Board – Superintendent Relationship
- Policy 2.160 Board Attorney
- Policy 2.170 Procurement of Architectural Engineering and Land Surveying Services
- Policy 2.190 Mailing Lists for Receiving Board Material

8.3.3 Approve NCWHS and NCHS Summer Camp Activities

8.3.4 Approve Life Safety Amendment for Glenn Elementary School Plumbing

8.3.5 Approve Request for Overnight Trip ~ NCWHS Capitol Forum

8.3.6 Approve proposed curriculum revisions and textbooks/materials for 2009-2010

8:00 p.m.	9.0	Reports / Discussion
8:00 p.m.	9.1	Youth Impact ~ <i>Delinquency Prevention Plan</i> (Geoff Fruin, Chairman-Youth Impact)
8:15 p.m.	9.2	Beginning Teacher Induction Grant (Dawn Green)
8:30 p.m.	9.3	Enrollment Update (John Pye) <ul style="list-style-type: none"> • Enrollment ~ January 30, 2009 • Comparison Report • Section Ranges
8:35 p.m.	9.4	Elementary School Improvement Day Activities (Kurt Swearingen)
8:45 p.m.	9.5	Tiered Busing (Gary Niehaus)
9:15 p.m.	9.6	Turner Construction ~ Projects Update (Richard Ach)
9:30 p.m.	9.7	Board Representative Committee Meeting Reports (Board Members)
9:40 p.m.	10.0	Announcements/Comments
9:45 p.m.	11.0	Adjournment