

Board of Education Meeting Agenda

Wednesday, February 25, 2009

Public Meeting ~ 7:00 p.m. Closed Meeting ~ 6:00 p.m.

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

*Times are subject to change

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,
- 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.

7:00 p.m. 3.0 Open Session

7:00 p.m. 4.0 Pledge of Allegiance

7:02 p.m. 5.0 Focus on Students and Good News Reports

- Barb Bush, Laura Dickenson, Tim Franz, Kristina Johnson, Peg Modglin, Jill Prochnow, Amy Smith, and Mary Walker ~ NCWHS Teachers (Tom Eder)
- Pam Eaton ~ Sugar Creek Ecology Club Sponsor (Scott Peters)

7:30 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.**

7:35 p.m. 7.0 Action

7:35 p.m. 7.1 Adopt Two-Tiered Transportation System for 2009-2010 School Year (Gary Niehaus)

Two-tiered transportation system with the following school times to be implemented for the 2009-2010 school year as recommended:

High Schools 7:15 a.m. – 2:30 p.m. with 7 hours, 15 minutes

Middle Schools 7:45 a.m. – 3:00 p.m. with 7 hours, 15 minutes

Elementary Schools 8:30 a.m. – 3:15 p.m. with 6 hours, 45 minutes

7:45 p.m. 7.2 Approve Issuance of Request For Proposals for Performance Contracting for Kingsley Jr. High School (Joe Adelman/Craig Montgomery/Jeff Monahan/Doug Johnson)

7:55 p.m.	8.0 Consent Agenda (Gary Niehaus)
	<p>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.</p>
	<p>8.1 Payment of Bills</p> <p>8.2 Financial Reports</p> <ul style="list-style-type: none"> • Treasurer’s Report (January) • Statement of Expenditures (January) • Investment Update <p>8.3 Other</p> <p>8.3.1 Schedule for Summer School Programs 2009</p>
8:00 p.m.	9.0 Reports / Discussion
8:00 p.m.	9.1 Unit 5 Construction Update (Richard Ach, Turner Construction Company)
8:30 p.m.	9.2 PMA Financial Network Report on Sale of Bonds (Jim Gillmeister/Scott Smith)
8:45 p.m.	<p>9.3 1st Reading Board Policies (Gail Ann Briggs)</p> <p><i>New</i></p> <ul style="list-style-type: none"> • Administrative Procedure 3.30-AP1 Organizational Chart <p><i>Revised</i></p> <ul style="list-style-type: none"> • Administrative Procedure 3.70 AP1 Succession Plan
8:55 p.m.	9.4 Cropper GIS Demographic Study Update (Gary Niehaus/Jerry McKibben)
9:30 p.m.	9.5 Board Representative Committee Meeting Reports (Board Members)
9:40 p.m.	10.0 Announcements/Comments
9:45 p.m.	11.0 Return to Closed Session
TBD	12.0 Return to Public Session
TBD	13.0 Adjournment