

# Board of Education Meeting Agenda

Wednesday, March 11, 2009

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

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

Times are subject to change.

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

6:00 p.m. 2.0 Closed Session

Recommended Motion: Move to 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,
- Section 2(c)(5) The purchase or lease of real property for use by McLean County Unit District No. 5, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

7:00 p.m. 3.0 Open Session (Please turn all cell phones off or to silence mode)

7:00 p.m. 4.0 Pledge of Allegiance

7:00 p.m. 5.0 Focus on Students /Good News Reports

- **2008 Illinois State Board of Education Honor Roll** (Gary Niehaus)  
<http://www.ilhonorroll.niu.edu>

Colene Hoose Elementary School

[http://www.ilhonorroll.niu.edu/scripts/school\\_info.asp?schoolID=170640050262008&awtype=E&year=2008](http://www.ilhonorroll.niu.edu/scripts/school_info.asp?schoolID=170640050262008&awtype=E&year=2008)

Fox Creek Elementary School

[http://www.ilhonorroll.niu.edu/scripts/school\\_info.asp?schoolID=170640050262017&awtype=E&year=2008](http://www.ilhonorroll.niu.edu/scripts/school_info.asp?schoolID=170640050262017&awtype=E&year=2008)

Grove Elementary School

[http://www.ilhonorroll.niu.edu/scripts/school\\_info.asp?schoolID=170640050262018&awtype=E&year=2008](http://www.ilhonorroll.niu.edu/scripts/school_info.asp?schoolID=170640050262018&awtype=E&year=2008)

Northpoint Elementary School

[http://www.ilhonorroll.niu.edu/scripts/school\\_info.asp?schoolID=170640050262012&awtype=E&year=2008](http://www.ilhonorroll.niu.edu/scripts/school_info.asp?schoolID=170640050262012&awtype=E&year=2008)

Prairieland Elementary School

[http://www.ilhonorroll.niu.edu/scripts/school\\_info.asp?schoolID=170640050262016&awtype=E&year=2008](http://www.ilhonorroll.niu.edu/scripts/school_info.asp?schoolID=170640050262016&awtype=E&year=2008)

- **Glenn Elementary School DEAP Students** ~ Christian Baker, Sapphire Campbell, Sam DeCillis, Jack Kestian, Nathan Morissette, Aidan Rich, and Selena Wade (Carmen Bergmann)
- **Unit 5 Technology Department** ~ Loren Baele, Debbie Bennett, Michael Caldwell, Brian Gerike, Rita Gyires, David Harris, Chris Kozik, Jason Mays, Matt Meins, Melissa Rinehart, and David Shuck (Carmen Bergmann)
- **NCWHS Students** ~ Vanessa Almanza, Kendra Fletcher, Ruth Kenney, and Kendra Kenney ~ *Illinois Violence Prevention Association "Rachel's Challenge" Grant* (Tom Eder)

- **NCHS Student ~ Jacob Hanson ~ State Swimming Tournament (Andy Turner)**

**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.**

**7:40 p.m. 7.0 Action**

**7:40 p.m. 7.1 Approve Bids for Ground Source Heating System - All Interior/Building Exterior Mechanical, Electrical, and General Work for Colene Hoose Elementary School (Randy Middleton)**

**7:50 p.m. 7.2 Approve Bids for Building Renovations at Carlock Elementary School (Randy Middleton)**

**8:00 p.m. 7.3 Approve Agreement with Ventures For Excellence for Teacher Candidate Screening Program (John Pye)**

**8:10 p.m. 7.4 Accept Bids for Construction Work at Sugar Creek Elementary School (Richard Ach/Jeff Monahan)**

Bid Package #2 for Structural and Miscellaneous Steel, Bid Package #3 for Masonry, Bid Package #4 for Roofing, and Bid Package #5 for Glass and Glazing for construction project at Sugar Creek Elementary School as recommended.

**8:20 p.m. 7.5 Accept Bids for Construction Work at Cedar Ridge Elementary School Site (Richard Ach/Jeff Monahan)**

Bid Package #2 for Structural and Miscellaneous Steel, Bid Package #3 for Masonry, Bid Package #4 for Roofing, Bid Package #5 for Glass and Glazing, Bid Package #11 for Plumbing, and Bid Package #15 for Geo Thermal Well Drilling for construction project at Cedar Ridge Elementary School site as recommended.

**8:30 p.m. 7.6 Accept Bids for Construction Work at Benjamin Elementary School Site (Richard Ach/Jeff Monahan)**

Recommended motion: Move to approve Bid Package #2 for Structural and Miscellaneous Steel, Bid Package #3 for Masonry, Bid Package #4 for Roofing, Bid Package #5 for Glass and Glazing, and Bid Package #11 for construction project at Benjamin Elementary School site as recommended.

**8:35 p.m. 7.7 Reject Bids for Construction Work at Benjamin Elementary School Site (Richard Ach/Jeff Monahan)**

Bid Package #12 for Fire Protection, Bid Package #13 for Heating, Ventilation, Air Conditioning and Temperature Controls, and Bid Package #14 for Electrical

**8:40 p.m. 7.8 Approve Bids for Morrissey Drive Trunk Sanitary Sewer for Evans Jr. High School Construction Site (Neil Finlen)**

**8:50 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 Matters**

8.1.1 Resignations/Retirements/Terminations

8.1.2 Releases ~ Temporary Contracts

8.1.3 Non-renewals

- Resolution of Non-Renewal for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Yr Non-tenured Teachers
- Resolution Authorizing Honorable Dismissal of ESP Regular Ed. Teaching Assistants
- Resolution Authorizing Honorable Dismissal of ESP Special Ed. Teaching Assistants

8.1.4 Employment

8.1.5 Contract Revisions

8.1.6 Leave Requests

**8.2 Payment of Bills and Payrolls**

**8.3 Approval of Minutes**

- January 28, 2009 Closed Session
- January 28, 2009 Public Session
- February 7, 2009 Closed Session
- February 7, 2009 Public Session
- February 11, 2009 Closed Session
- February 11, 2009 Public Session
- February 25, 2009 Closed Session
- February 25, 2009 Public Session

**8.4 Other**

8.4.1 Approve Request for Overnight Trip ~ Prairieland Team Quest

8.4.2 Adoption of New and Revised Board Policies, Administrative Procedures and Exhibits

- Administrative Procedure 3.30-AP1 Organizational Chart
- Administrative Procedure 3.70-AP1 Succession Plan

8.4.3. Approval of Format Changes to Board Policies

- Policy 3.10 Goals and Objectives
- Policy 3.30 Chain of Command
- Policy 3.40 Superintendent
- Policy 3.50 Administrative Personnel Other Than the Superintendent
- Policy 3.60 Administrative Responsibilities of the Building Principals
- Policy 3.70 Succession of Authority

8.4.4 Request For Sunday Use of Facility ~ NCHS Stagecraft Dance Studio

8.4.5 Approve Working Cash Borrowing Activity Report

8:55 p.m. **9.0 Reports / Discussion**

8:55 p.m. **9.1 Enrollment Update** (John Pye)

- Enrollment ~ February 2009
- Comparison Report
- Section Ranges

9:05 p.m. **9.2 Freedom of Information Request** (Gary Niehaus)

- Illinois Policy Institute ~ Chicago IL
- Susan O'Rourke ~ Bloomington IL

9:10 p.m. **9.3 Board Representative Committee Meeting Reports** (Board Members)

9:20 p.m. **10.0 Announcements/Comments**

9:30 p.m. **11.0 Adjournment**