

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, March 18, 2009

Closed Meeting ~ 5:45 p.m. Public Meeting ~ 6:00 p.m.

Location: Grove Elementary School, 1101 N. Airport Rd., Normal, Illinois

*Times are subject to change

5:45 p.m. 1.0 Roll Call (Jay Reece)

5:45 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.

6:00 p.m. 3.0 Public Session

Recommended Motion: Move to come out of closed session and return to public session.

6:00 p.m. 4.0 Action

4.1 **Accept Bids for Construction Work at Sugar Creek Elementary School** (Richard Ach/Jeff Monahan)

Recommended Motion: Move to approve Bid Package #7 for Flooring, Bid Package #10 for Kitchen Equipment, and Bid Package #12 for Fire Protection for construction project at Sugar Creek Elementary School as recommended.

4.2 **Accept Bids for Construction Work at Cedar Ridge Elementary School** (Richard Ach/Jeff Monahan)

Recommended Motion: Move to approve Bid Package #7 for Flooring, Bid Package #10 for Kitchen Equipment, Bid Package #12 for Fire Protection, and Bid Package #15 for Geo Field Well Drilling for construction project at Cedar Ridge Elementary School as recommended.

4.3 **Accept Bids for Construction Work at Benjamin Elementary School** (Richard Ach/Jeff Monahan)

Recommended Motion: Move to approve Bid Package #7 for Flooring and Bid Package #10 for Kitchen Equipment for construction project at Benjamin Elementary School as recommended.

4.4 **Accept Bids for Construction Work at Evans Jr. High School** (Richard Ach/Jeff Monahan)

Recommended Motion: Move to approve Bid Package #14 for Electrical and Technology for construction project at Evans Jr. High School as recommended

6:30 p.m. 5.0 Adjournment