

Board of Education Meeting Agenda

Wednesday, May 27, 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.

6:00 p.m. 1.0 Roll Call (Meta Mickens-Baker)

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)(2) Collective negotiating matters with employees or their representative or deliberations concerning salary schedules for one or more classes of employees,
- 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, 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

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

- **NCHS Student ~ Sara Roper** *Bloomington Area Career Center State Skills USA Conference* (Tom Frazier, BACC Director and Lauren Touma)
- **Fairview Elementary School Math Club Sponsors ~ Chris Culbertson and Lotus Hershberger** (James Shaw)
- **NCHS Students ~ Chris Baldwin, Blake Cecil, Raj Kadiyala, Sukumar Lagadapi, Sam Lee, Grace Leighton, Mahendra Reddy, Alexander Schlehuber, Shoba Sridhar, David Thompson, Esha Wang, Matthew Ware, Sam Wylde** *University of Illinois Worldwide Youth in Science and Engineering (WYSE)* (Sharla Brown-Ajayi)

7:15 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.

7:20 p.m. 7.0 Action

7:20 p.m. 7.1 Accept Bids for Construction Work at Evans Jr. High School (Richard Ach)

- Bid Package #7 Flooring, Carpet, Resilient, Ceramic Tile, Terrazzo, and Resinous

7:25 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 Employment

8.1.3 Contract Revisions

8.1.4 Leave Requests

8.2 Payment of Bills

8.3 Financial Reports

- Treasurer's Report (April)
- Statement of Expenditures (April)
- Investment Update (April)

8.4 Other

8.4.1 Approve Student Insurance Fees for 2009-2010

8.4.2 Approve School Lunch Fees for 2009-2010

8.4.3 Approve Curriculum Revision Task Forces for 2009-2010

8.4.4 Approve Semi-Annual Review of Closed Session Minutes

8.4.5 Approve Destruction of Audio Recordings of Closed Session Meetings dated April 1, 2007 through October 31, 2007

- 7:30 p.m. **9.0 Good News Report**
- **Achievement Matters State Farm Representative Tom Laxton (Gary Niehaus)**
- 7:35 p.m. **10.0 Reports / Discussion**
- 7:35 p.m. **10.1 District Records Management Program (Jim Braksick)**
- 7:45 p.m. **10.2 Illini Data Presentation (Loren Baele)**
- 8:00 p.m. **10.3 Freedom of Information Request (Gary Niehaus)**
- Keith Macleod ~ District Management Council Cambridge, Massachusetts
 - Lidia Downs ~ Family Taxpayers Foundation Carpentersville, Illinois
- 8:05 p.m. **10.4 Board Representative Committee Meeting Reports (Board Members)**
- 8:10 p.m. **11.0 Announcements/Comments**
- 8:15 p.m. **12.0 Adjournment**