

# Board of Education Meeting Agenda

Wednesday, June 10, 2009

Public Session ~ 7:00 p.m. Closed Session 5:00 p.m.

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

Times are subject to change.

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5:00 p.m. 1.0 Roll Call (Meta Mickens-Baker)

5:00 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)(9) Student disciplinary cases,
- 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)

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

7:00 p.m. 4.0 Pledge of Allegiance

7:05 p.m. 5.0 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.**

7:10 p.m. Report ~ Construction Update (Richard Ach)

7:15 p.m. 6.0 Action

7:15 p.m. 6.1 Accept Bid for Construction Project at Evans Jr. High School Site (Richard Ach)

- Bid Package #7 flooring, carpet, resilient, ceramic tile, terrazzo, and resinous

7:20 p.m. 6.2 Accept Bid for Chiddix Jr. High School Bus Lane Improvements (Neil Finlen)

7:25 p.m. 6.3 Accept Bid for Northpoint Elementary School Site Improvements (Neil Finlen)

7:30 p.m. 6.4 Approve Unit 5 Renewal for Property and General Liability Insurance (Jim Gillmeister/Steve Bushue)

7:35 p.m. 6.5 Approve Unit 5 Renewal for School Board Liability Insurance (Jim Gillmeister/Steve Bushue)

7:40 p.m. 6.6 Approve Unit 5 Renewal for Workman's Compensation Insurance (Jim Gillmeister/Steve Bushue)

7:45 p.m. 6.7 Approve Unit 5 Renewal for Automobile Insurance (Jim Gillmeister/Steve Bushue)

7:50 p.m. 6.8 Approve Unit 5 Renewal for Employee Group Medical Insurance (Jim Gillmeister/Steve Bushue)

7:55 p.m. 6.9 Approve Resolution to Designate Interest Accumulated During Fiscal Year and All Prior Fiscal Years (Jim Gillmeister)

8:00 p.m. 7.0 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.

- 7.1 Personnel Matters**
  - 7.1.1 Resignations/Retirements/Terminations
  - 7.1.2 Employment
  - 7.1.3 Contract Revisions
  - 7.1.4 Leave Requests
- 7.2 Payment of Bills and Payrolls**
- 7.3 Other**
  - 7.3.1 Approve Curriculum Department End of the Year Reports for 2008-2009
  - 7.3.2 Designate Commerce Bank as Depository for All District Funds
  - 7.3.3 Appoint James Gillmeister as Treasurer and Donna Evans as Clerk of the Board for the Period July 1, 2009 to June 30, 2010
  - 7.3.4 Adopt Resolution Stating Prevailing Rate of Wages
  - 7.3.5 Approve District's Application to State of Illinois Records Commission for Certificate of Records Disposal
  - 7.3.6 Accept Bids
    - Trays
    - Milk
    - Gasoline Fuel
    - Custodial Supplies
    - Paper Towels/Tissue
  - 7.3.7 Approve Requests for Donations
    - Colene Hoose Elementary School PTO ~ Computer Cart, Headphones, and Reading Comprehension Games
    - NCWHS School Beautification Fund ~ Trellises
    - NCWHS Boosters ~ Brick landscape
  - 7.3.8 Approve Posting Notice of Board of Education 2009-2010 Meeting Schedule

- 8:05 p.m. 8.0 Reports / Discussion**
- 8:05 p.m. 8.1 Update From District Wellness Committee** (Susann Marcum/Kurt Swearingen)
- 8:10 p.m. 8.2 1st Reading Board Policies** (Gail Ann Briggs)
  - Policy 8.10 Public Relations/Connection with the Community
  - Policy 8.20 Community Use of School Facilities
  - Policy 8.25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
  - Policy 8.30 Visitors to and Conduct on School Property
  - Policy 8.40 Spectator Conduct and Sportsmanship for Athletic and Co-Curricular Events
  - Administrative Procedure 8.20-AP1 Community Use of School Facilities
  - Administrative Procedure 8.30-AP1 Visitors to and Conduct on School Property
  - Exhibit 8.20-E1 Community Use of School Facilities
  - Exhibit 8.25-E1 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
  - Exhibit 8.30-E1 Visitors to and Conduct on School Property
  - Exhibit 8.30-E2 Visitors to and Conduct on School Property
- 8:15 p.m. 8.3 Enrollment Update** (John Pye)
  - Enrollment ~ May 2009
  - Comparison Report
  - Section Ranges
- 8:20 p.m. 8.4 Board Representative Committee Meeting Reports** (Board Members)
- 8:25 p.m. 9.0 Announcements/Comments**
- 8:30 p.m. 10.0 Adjournment**