

# Board of Education Meeting Agenda

Wednesday, January 27, 2010

Curriculum Hearing 4:00 p.m. Closed Session 5:00 p.m. Public Session 7:00 p.m.

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

\*Times are subject to change.

## 1.0 TEXTBOOK AND CURRICULUM PREVIEW AND HEARING (Jim Braksick)

### RECESS

## 2.0 ROLL CALL (Clerk of the Board) (Please turn all cell phones off or to silence mode)

## 3.0 CALL FOR MOTION TO ADJOURN TO CLOSED SESSION (Meta Mickens-Baker)

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)(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
- 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,
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

## 4.0 RETURN TO PUBLIC SESSION (Please turn all cell phones off or to silence mode)

## 5.0 ACTION ITEMS

### 5.1 Action from Closed Session

- Section 2(c)(9) Student disciplinary case

Recommended motion: As determined by the attorney for the District.

## 6.0 RETURN TO CLOSED SESSION

Recommended Motion: Move to return to closed session.

## 7.0 RETURN TO PUBLIC 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.

## 8.0 PLEDGE OF ALLEGIANCE (Meta Mickens-Baker)

## 9.0 FOCUS ON STUDENTS AND GOOD NEWS REPORTS

- NCWHS Wind Ensemble and NCWHS Band Director Lisa Preston (Tom Eder)
- Allison Diaz, Haley Fry, and Megan McDermott ~ NCHS students ~ Teens in Prevention (Jeanette Nuckolls)
- Sarah Ready ~ NCHS student ~ American Red Cross Saluting our Heroes Youth Award (Jeanette Nuckolls)
- Karen Rennels ~ PJHS teacher ~ McLean County Autism Society Teacher of the Year (Ken Lee)

## 10.0 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.**

## 11.0 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.

### 11.1 Approval of minutes

- January 13, 2010 Closed Session
- January 13, 2010 Public Session

### 11.2 Payment of bills

### 11.3 Approve Financial Reports

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

### 11.4 Adopt Board Policies, Administrative Procedures, and Exhibits

#### **Amended Policies**

- Policy 2.105 Ethics and Gift Ban
- Policy 2.140 Communication To and From the Board
- Policy 2.200 Types of Board Meetings
- Policy 2.250 Access to District Public Records
- Policy 4.110 Transportation
- Policy 4.120 Food Services
- Policy 4.130 Free and Reduced-Price Food Services
- Policy 4.150 Facility Management and Building Programs
- Policy 4.160 Environmental Quality of Buildings and Grounds
- Policy 5.10 Equal Employment Opportunity and Minority Recruitment
- Policy 5.30 Hiring Process and Criteria
- Policy 5.90 Abused and neglected Child Reporting
- Policy 5.100 Staff Development Program
- Policy 5.120 Ethics
- Policy 5.230 Maintaining Student Discipline
- Policy 6.20 School Year Calendar and Day
- Policy 6.50 School Wellness
- Policy 6.60 Curriculum Content
- Policy 6.250 Community Resource Persons and Volunteers
- Policy 7.10 Equal Educational Opportunities
- Policy 7.20 Harassment of Students Prohibited
- Policy 7.180 Preventing Bullying, Intimidations, and Harassment
- Policy 8.70 Accommodating Individuals with Disabilities

#### **Amended Administrative Procedures**

- Administrative Procedure 2.250-AP1 Access to and Copying of District Public Records
- Administrative Procedure 4.110-AP2 Pre-trip and Post-trip Inspection; Bus Driving Comments

- Administrative Procedure 4.120-AP1 Food Services
- Administrative Procedure 6.60-AP1 Comprehensive Health Education Program

**New Administrative Procedures**

- Administrative Procedure 4.160-AP1 Environmental Quality of Buildings and Grounds
- Administrative Procedure 7.20-AP1 Harassment of Students Prohibited

**Amended Exhibits**

- Exhibit 2.250-E1 Written Request for District Records

**New Exhibits**

- Exhibit 2.250-E2 Immediately Available District Public Records

**11.5 Approve 2009 Ten-Year Health Life Safety Surveys**

- Northpoint Elementary School
- Prairieland Elementary School
- Parkside Elementary Schools

**11.6 Approve Amendment of Certification for Fire Prevention and Safety Funds for PJHS**

Recommended Motion: Move to approve the Consent Agenda as presented.

**12.0 REPORTS AND DISCUSSION**

**12.1 Transportation Call Center** (Joe Adelman and Sharri Cheli)

**12.2 Mid Year Budget Report and Finance Committee Update** (Martin Getty and Committee Members)

**12.3 1<sup>st</sup> Reading Board policies, administrative procedures, and exhibits** (Gail Ann Briggs)

**Deleted Policy**

- Policy 8.85 Community Resource Persons and Volunteers

**Ethics Ordinance**

**Amended Policies**

- Policy 2.220 Board Meeting Procedures
- Policy 2.230 Public Comments at Board Meetings and Petitions to the Board
- Policy 4.90 Activity Funds
- Policy 8.80 Gifts to the District
- Policy 8.95 Parental Involvement
- Policy 8.100 Relations with Other Organizations and Agencies
- Policy 8.110 Public Concerns

**New Administrative Procedure**

- Administrative Procedure 8.110-AP1 Procedure for Resolving Concerns

**New Exhibits**

- Exhibit 4.90-E1 Request for Establishment of Student Activity Fund
- Exhibit 4.90-E2 Request for Dissolution of Student Activity Fund
- Exhibit 4.90-E3 Request for Establishment of School Convenience Account
- Exhibit 4.90-E4 Request for Dissolution of School Convenience Account

**12.4 2010-2011 School Calendar ~ 1<sup>st</sup> Reading** (Jim Braksick)

**12.5 Board representative committee meeting reports** (Board Members)

**13.0 ANNOUNCEMENTS**

**14.0 ADJOURNMENT**