

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, February 24, 2010

Closed Session 6:00 p.m. Public Session 7:00 p.m.

Location: Sugar Creek Elementary School, 200 N. Towanda Ave., Normal, Illinois

1.0 ROLL CALL (Clerk of the Board)

2.0 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)(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.

3.0 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.

4.0 PLEDGE OF ALLEGIANCE (Meta Mickens-Baker)

5.0 FOCUS ON STUDENTS AND GOOD NEWS REPORTS

- NCHS teacher Don Whiteman ~ HOI 19 Kids Count One Class at a Time Grant (Jeanette Nuckolls)
- NCHS teacher Josh Masterman ~ Springfield Public Schools All City Music Festival (Jeanette Nuckolls)
- NCWHS Teacher Teri Wilson ~ 2009-2010 Illinois Family and consumer Sciences Teacher of the Year (Tom Eder)
- Normal Rotary (Dayna Brown)

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.

7.0 REPORTS

7.1 TEENS UNITED FOR MCLEAN COUNTY (NCHS students Timothy Bogar and Sheldon Aaron)

8.0 ACTION ITEMS

8.1 Approve Superintendent's Contract (Scott Lay and John Puzauskas)

Recommended motion: As determined by the Board.

9.0 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.

9.1 Approval of minutes

- February 8, 2010 Closed Session
- February 8, 2010 Special Session

9.2 Payment of bills and payrolls

9.3 Approve Financial Reports

- Treasurer's Report (January)
- Statement of Expenditures (January)
- Investment Update
 - General District Funds
 - Construction Bonds Proceeds

9.4 Adopt Board Policies, Administrative Procedures, and Exhibits

Amended Policies

- Policy 5.35 General ~ Compliance with the Fair Labor Standards Act
- Policy 5.50 General ~ Drug- and Alcohol-Free Workplace
- Policy 5.70 General ~ Religious Holidays
- Policy 5.80 General ~ Court Duty
- Policy 5.150 General ~ Personnel Records
- Policy 5.185 General ~ Family and Medical Leave
- Policy 5.190 Professional ~ Teacher Qualifications
- Policy 5.200 Professional ~ Terms and Conditions of Employment and Dismissal
- Policy 5.240 Professional ~ Suspension
- Policy 5.260 Professional ~ Student Teachers
- Policy 5.285 Educational Support ~ Drug and Alcohol Testing For School Bus and Commercial Vehicle Drivers
- Policy 6.80 Teaching About Controversial Issues
- Policy 6.100 Using Animals in the Educational Program
- Policy 6.140 Education of Homeless Children
- Policy 6.150 Home and Hospital Instruction
- Policy 6.210 Instructional Materials
- Policy 6.255 Assemblies and Ceremonies
- Policy 6.270 Guidance and Counseling Program

New Administrative Procedures

- Administrative Procedure 5.35-AP2 General ~ Employee Records Required by the Fair Labor Standards Act
- Administrative Procedure 5.35-AP3 Compensable Work Time for Non-Exempt Employees Under the FLSA
- Administrative Procedure 5.120-AP2 Employee Conduct Standards
- Administrative Procedure 5.150-AP1 Personnel Records
- Administrative Procedure 5.185-AP1 Resource Guide for Family and Medical Leave
- Administrative Procedure 5.190-AP1 Plan to Ensure That all Teachers Who Teach Core Academic Subjects are Highly Qualified
- Administrative Procedure 5.240-AP1 Suspensions
- Administrative Procedure 5.250-AP1 School Visitation Leave
- Administrative Procedure 5.285-AP1 Drug And Alcohol Testing for School Bus and Commercial Vehicle Drivers
- Administrative Procedure 6.100-AP1 Dissection of Animals
- Administrative Procedure 6.140-AP1 Education of Homeless Children

New Exhibits

- Exhibit 6.60-E1 Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
- Exhibit 6.100-E1 Guidelines and Application for Using Animals in School Facilities

9.5 Approve Requests for Overnight Trips

- NCHS Student Council to attend Illinois Association of Student Councils Annual Convention
- NCHS Chorus and Orchestra Classes trip to San Antonio, Texas
- NCHS ~ Capitol Forum in Springfield

9.6 Approve Summer School Schedule

9.7 Approve Amendment of Certification for Fire Prevention and Safety Funds for KJHS

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

10.0 REPORTS AND DISCUSSION

10.1 Report on Professional Learning Communities (Jeanette Nuckolls and Tom Eder)

10.2 Finance Committee Budget Update (Gary Niehaus, Martin Getty, and Committee Members)

10.3 1st Reading Board policies, administrative procedures, and exhibits (Gail Ann Briggs)

Deleted Policy

- Policy 6.90 Kindergarten

New Policy

Policy 6.30 Organization of Instruction

Amended Policies

- Policy 5.280 Duties and Qualifications
- Policy 5.300 Schedules and Employment Year
- Policy 5.310 Compensatory Time-Off
- Policy 6.15 School Accountability
- Policy 6.17 State and Federal Grant Compliances
- Policy 6.145 Migrant Students
- Policy 6.160 English Language Learners
- Policy 6.170 Title I Programs
- Policy 6.180 Extended Instructional Programs
- Policy 6.190 Co-Curricular Activities
- Policy 6.230 Library Media Program
- Policy 6.260 Suggestions or Objections to Curriculum, Instructional Materials, and Programs
- Policy 6.280 Grading and Promotion
- Policy 7.15 Student and Family Privacy Rights
- Policy 7.60 Residence

New Exhibits

- Exhibit 6.260-E1 Curriculum Objection

10.4 Board representative committee meeting reports (Board Members)

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT