

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, March 10, 2010

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

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

1.0 ROLL CALL (Clerk of the Board)

2.0 CALL FOR MOTION TO ADJOURN TO CLOSED SESSION (Board President)

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)(7) The sale or purchase of securities, investments, or investment contracts,
- 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.

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 (Board President)

5.0 FOCUS ON STUDENTS AND GOOD NEWS REPORTS

- Tiara Farris (NCWHS Student) and Melissa Summers (NCHS Student) ~ *Bloomington/Normal Human Relations Commissions' "Dr. Martin Luther King, Jr. I Have a Dream" Youth Award* (Jeanette Nuckolls and Tom Eder)
- National Merit Scholarship recognition (Jeanette Nuckolls)
 - *2010 National Merit Scholarship Finalists:* Alexander Schlehuder and Troy Sennett (NCHS Students)
 - *2010 National Merit Scholarship Commended Students:* Jeremy Babin, Kevin Bischoff, Molly Briggs, Jaymes Moldovan, and Ashton Wagner (NCHS Students)
- Matt Sterrett ~ Hudson Elementary School IMC Specialist (Scott Myers)

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 ACTION ITEMS

7.1 APPROVE HIGH SCHOOL SCHEDULE FOR PROFESSIONAL LEARNING COMMUNITIES PROGRAM (Sandy Wilson, Tom Eder, and Jeanette Nuckolls)

Recommended motion: Move to approve the high school schedule for the Professional Learning Communities program as recommended.

7.2 CONSIDERATION OF A RESOLUTION PROVIDING FOR THE ISSUE OF REFUNDING BONDS OF THE DISTRICT (Martin Getty, Scott Smith, and Bob Lewis)

Recommended motion: Move to approve the Resolution providing for the issue of not to exceed \$82,000,000 General Obligation Refunding School Bonds, Series 2010, of Community Unit School District Number 5, McLean and Woodford Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

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 Approval of minutes

- February 10, 2010 Closed Session
- February 10, 2010 Regular Session
- February 24, 2010 Closed Session
- February 24, 2010 Regular Session

8.2 Personnel Matters

- Resignations/Terminations/Retirements
- Employment
- Contract Revisions
- Leave Requests
- Honorable Dismissals/Non-Renewals
 - Resolution Authorizing Honorable Dismissal of 1st Year Certified Staff
 - Resolution Authorizing Honorable Dismissal of Part-Time, Non-Tenured Certified Staff
 - Resolution of Non-Renewal for 1st, 2nd, and 3rd Year Non-Tenured Certified Staff
 - Resolution Authorizing Honorable Dismissal of Educational Support Personnel Regular Education Teaching Assistants
 - Resolution Authorizing Honorable Dismissal of Educational Support Personnel Special Education Teaching Assistants

8.3 Payment of bills and payrolls

8.4 Adopt Board policies, administrative procedures, and exhibits

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 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

8.5 Approve Request for Dissolution of Student Activity Fund Accounts

- Prairieland Elementary School Drama Club
- Prairieland Elementary School Beyond the Books Grant

8.6 Approve Request for Dissolution of School Convenience Account

- Prairieland Elementary School Smart Boards

8.7 Approve Request for Establishment of School Convenience Account

- Prairieland Elementary School Technology

8.8 Approve amendment of 3-year agreement with Comcast for leased fiber services to include addition of Evans Jr. High School, Fox Creek, Cedar Ridge, and Benjamin elementary schools

8.9 Approve High School Summer Athletic Camp Schedules

- NCWHS Athletic Camp Schedule
- NCHS Athletic Camp Schedule

8.10 Approve Request for Proposal (RFP) for Professional Auditing Services and Direct the Superintendent to Solicit for Proposals

8.11 Approve Notice for Publication for Request for Proposal for Professional Auditing Services

8.12 Approve Certification of Need for Fire Prevention and Safety Funds for KJHS

8.13 Requests for Approval for Overnight Trips

- NCWHS Student Council to participate in the State Convention in Springfield
- PJHS State Wrestling Tournament

8.14 Request for Approval of Donation

- NCWHS Wildcat Diamond Club donation of 2 batting cages and materials

8.15 Approve Cedar Ridge Elementary School Mascot

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

9.0 REPORTS AND DISCUSSION

9.1 Construction Update (Richard Ach)

9.2 1st Reading Board policies, administrative procedures, and exhibits (Gail Ann Briggs)

Policies (amended)

- Policy 4.30 Revenue and Investments
- Policy 4.110 Transportation
- Policy 4.170 Safety
- Policy 5.20 Workplace Harassment Prohibited
- Policy 8.30 Visitors to and Conduct on School Property

Administrative Procedure (amended)

- Administrative Procedure 4.60-AP1 Purchases

Administrative Procedure (new)

- Administrative Procedure 4.170-AP6 Plan for Responding to a Medical Emergency at a

Physical Fitness Facility

Exhibit (new)

- Exhibit 4.170-AP6,E1 School Staff AED Notification Letter

Exhibit (amended)

- Exhibit 4.170-AP6,E2 Automated External Defibrillator Incident Report

9.3 Enrollment Update (Nate Cunningham)

- Enrollment ~ February 28, 2010
- Comparison Report
- Section Ranges

9.4 Freedom of Information Request (Gary Niehaus)

- Edith Brady-Lunny, Bloomington IL

9.5 Board representative committee meeting reports (Board Members)

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT