

**McLean County Unit District No. 5
Board of Education Meeting Agenda
Wednesday, May 26, 2010**

Revised

**Work Session: 5:00 p.m. Regular Meeting 7:00 p.m.
Location: District Office, 1809 W. Hovey Ave., Normal, Illinois**

- 1.0 ROLL CALL** (Clerk of the Board)
- 2.0 PLEDGE OF ALLEGIANCE** (Board President)
- 3.0 WORK SESSION ON DISTRICT FINANCES** (Finance Committee and PMA Financial Network, Inc.)
- 4.0 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, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,
- Section 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,
- Section 2(c)(11) Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

- 5.0 RETURN TO PUBLIC SESSION** (Please turn all cell phones off or to silence mode)

6.0 FOCUS ON STUDENTS AND GOOD NEWS REPORTS

- Unit 5 Beyond the Books Educational Foundation Grant Award Winners (Sandy Wilson and Gail Ann Briggs)
 - NCWHS ~ Barb Bush, Kevin Enderlin, Olivia Newbold, and Tom Parton
 - NCHS ~ Michelle Byers, Patricia Fitzgerald, Janine Palma, and Kevin Suess
 - CJHS ~ Lisa Galliard
 - KJHS ~ Jennifer Ritchason
 - PJHS ~ Courtney Knowles and Rexie Lanier Rexie
 - Benjamin Elementary School ~ Mary Aper, Abigail Gerike, Tracie Ghrist, Jennifer Gibson, and Tena Sprau
 - Fox Creek Elementary School ~ Amy Schumacher
 - Oakdale Elementary School ~ Sara Stickling
 - Prairieland Elementary School ~ Nathan Ford, Deb Foster, Kathryn Kalina, and Marylynn Meredith
 - Towanda Elementary School ~ Susan Steinbach

7.0 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.

8.0 REPORTS AND DISCUSSION

8.1 LATE START PROFESSIONAL DEVELOPMENT (Jim Braksick and Sandy Wilson)

- Memorandum
- Professional Development and Data Analysis Support Reductions
- Late Start Professional Development Planning
- Preliminary Schedule – Jr. High School
- High School Late Start Scheduling Options
- Start and Dismissal Times – Elementary and Jr. High Schools
- Comparative Instructional Minutes
- "What Does Leadership Capacity Really Mean?"
- "The Myth of the Hundredth Monkey"
- "Tools for Schools – Evolution of a Professional Learning Team"

9.0 ACTION ITEMS

- 9.1 **AUTHORIZE SUPERINTENDENT NIEHAUS AND/OR DESIGNEE(S) TO ENTER INTO IMPACT BARGAINING WITH UNIT FIVE EDUCATION ASSOCIATION REGARDING LATE START DATES FOR PROFESSIONAL DEVELOPMENT FOR 2010-2011** (Meta Mickens-Baker)
- 9.2 **APPROVE RESOLUTION AUTHORIZING NOTICE OF CHARGES AND DISMISSAL OF TENURED TEACHER** (Meta Mickens-Baker)

10.0 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.

10.1 MINUTES

- May 12, 2010 Closed Session
- May 12, 2010 Regular Session

10.2 PAYMENT OF BILLS

10.3 FINANCIAL REPORTS

- Treasurer's Report (April)
- Statement of Expenditures by Fund (April)
- Investments Update
 - Construction Bonds Proceeds
 - General District Funds

10.4 STUDENT-PARENT HANDBOOKS FOR 2010-2011

- NCWHS and NCHS (Summary)
- CJHS, KJHS, and PJHS
- Elementary Schools

10.5 BID ITEMS

- Custodial/Maintenance Supplies, Paper Products, Toilet Tissue, and Garbage Can Liners
 - Bid List
 - Summary
- Gasoline

10.6 BOARD POLICIES, ADMINISTRATIVE PROCEDURES, AND EXHIBITS

Policies (amended)

- Policy 6.235 Access to Electronic Networks

Administrative Procedures (new)

- Administrative Procedure 6.235-AP1 Student Acceptable Use of Electronic Networks

Exhibits (new)

- Exhibit 6.235-E1 Letter to Parents/Guardians Regarding Student Use of the District's Electronic Networks
- Exhibit 6.235-E2 Student Authorization of Acceptable Use of Electronic Networks
- Exhibit 6.235-E3 Online Privacy Statement
- Exhibit 6.235-E4 Keeping Yourself and Your Kids Safe on Social Networks

11.0 REPORTS AND DISCUSSION

11.1 BOARD REPRESENTATIVE COMMITTEE MEETING REPORTS (Board Members)

12.0 ANNOUNCEMENTS AND BOARD COMMENTS

- Cancel June 23, 2010 Regular Board Meeting

13.0 ADJOURNMENT