

Board of Education Meeting Agenda

Wednesday, August 26, 2009

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

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

6:00 p.m. 1.0 Roll Call (Meta-Mickens-Baker)

6:00 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 representatives 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, and
- 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.

7:00 p.m. 3.0 Open Session (Meta Mickens-Baker)

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

7:00 p.m. 4.0 Pledge of Allegiance

7:00 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.**

7:30 p.m. 6.0 Action

7:30 p.m. 6.1 Approve Recommendations from Redistricting Committee (Gary Niehaus)

Recommended Motion: As determined by the Board.

7:55 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 Staffing Needs
- 7.1.2 Resignations/Retirements/Terminations
- 7.1.3 Employment
- 7.1.4 Contract Revisions
- 7.1.5 Leave Requests

7.2 Payment of Bills

7.3 Financial Reports

- Treasurer's Reports for June and July
- Statement of Expenditures for June and July
- Investment Updates for July

7.4 Other

- 7.4.1 Approve Agreement with Zeller Digital Innovations for Installation of Data Structure and Cabling for Evans Jr. High School, Benjamin, Cedar Ridge, and Sugar Creek Elementary Schools

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

8:00 p.m.	8.0	Reports / Discussion
8:00 p.m.	8.1	Board Representative Committee Meeting Reports (Board Members)
8:05 p.m.	8.2	Financial Report ~ End of the Year 08-09 (Jim Gillmeister)
8:15 p.m.	8.3	Preliminary Budget Report 2009-2010 (Jim Gillmeister)
8:30 p.m.	8.4	Enrollment Update (John Pye)
8:40 p.m.	8.5	Utilization of Brigham Elementary School Site 2010-2011 ~ Preliminary Report (Joe Adelman/Jim Braksick/John Pye)
8:55 p.m.	9.0	Announcements/Comments
9:00 p.m.	10.0	Adjournment