

McLean County Unit District No. 5

Notice of Special Board of Education Retreat

Tuesday, November 3, 2009 5:00 – 8:00 p.m.

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

Welcome and Refreshments

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 BUDGET REPORT (Richard Ach of Turner Construction Company)

4.0 FINANCIAL PLANNING PROGRAM UPDATE (Scott Smith of PMA Financial Network, Inc. and the Unit 5 Strategic Planning and Finance Committee)

5.0 LIFE SAFETY AND CAPITAL IMPROVEMENT PLANS (Facilities Review Committee)

6.0 1st READING BOARD POLICY (Gail Ann Briggs)

Amended Policy – Section 6 - Instruction

- Policy 6.310 Credit for Alternative Courses and Programs and Course Substitutions

7.0 ANNOUNCEMENTS

8.0 ADJOURNMENT