

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday January 12, 2011

Regular Session 5:30 p.m.

District Office, 1809 W. Hovey Ave., Normal, IL

1.0 Roll Call

2.0 Regular Session

3.0 Pledge of Allegiance

4.0 Public Comments

5.0 Actions

5.1 Approve Corporate Resolution to Obtain Commercial Card Accounts with Commerce Bank, N.A. (Erik Bush)

[View attachment](#)

Recommended motion: Move to approve the Corporate Resolution to Obtain Commercial Card Accounts and enter into Commercial Card Agreement between Community Unit School District No. 5 McLean and Woodford Counties, Illinois and Commerce Bank, N.A. as presented.

5.2 In Conjunction with Proposed Series 2011 Refunding of Series 2005 Bonds, Consider Resolution to Reserve the Right to Substitute Purchased General Obligations with General Obligation of the State of Illinois (Erik Bush)

[View attachment](#)

Recommended motion: As determined by the Board.

6.0 Consent Agenda

6.1 Approval of Minutes

- December 8, 2010 Closed Session
- December 8, 2010 Regular Session

6.2 Personnel Matters

[View attachment](#)

6.3 Payment of Bills and Payrolls

- Payment of Bills ~ December 16, 2010
[View attachment](#)
- Payment of Bills ~ January 12, 2011

6.4 Treasurer's Report ~ November

[View attachment](#)

6.5 Statement of Expenditures by Operating Fund

[View attachment](#)

6.6 Investments Report

- General District Funds
[View attachment](#)

- Bond Portfolio Management Report 2008 Bond Proceeds
[View attachment](#)
- Bond Portfolio Management Report 2009 Bond Proceeds
[View attachment](#)

6.7 Approve agreement with Vickie Slagell to serve as School Administration Manager (SAM) at Cedar Ridge Elementary School

6.8 Approve contract with Jim Stonecipher as Interim Director of Transportation effective January 5, 2011

6.9 ISBE School Energy Efficiency Project Grant

[View attachment](#)

6.10 Certification of Need for Fire Prevention and Safety Funds for KJHS

[View attachment](#)

6.11 Request for Donation Approval

- First United Methodist Church monetary donation for the purchase of books for school libraries
[View attachment](#)

6.12 Request for Approval for Overnight Trips

- PJHS State Wrestling Tournament March 11, 2011 in DeKalb
[View attachment](#)
- PJHS State Student Council Convention April 15, 2011 in Springfield
[View attachment](#)
- NCWHS and NCHS band, choir and orchestra participation at the Illinois Music Educators Association State Conference January 27-28, 2011
[View attachment](#)
- NCWHS Jazz Band Contest at NIU on February 4-5, 2011
[View attachment](#)
- NCWHS Winter Guard contest for March 26-27, 2011
[View attachment](#)
- NCWHS Winter Guard contest for April 1-3, 2011
[View attachment](#)

6.13 Approve Board Policies, Administrative Procedures, and Exhibits

- Policy 2.220 Board Meeting Procedures
[View attachment](#)
- Policy 2.230 Public Comments at Board Meetings and Petitions to the Board
[View attachment](#)
- Policy 2.260 Uniform Grievance Procedure
[View attachment](#)
- Policy 4.10 Fiscal and Business Management
[View attachment](#)
- Policy 4.80 Accounting and Audits
[View attachment](#)
- Policy 4.150 Facility Management and Building Programs
[View attachment](#)

- Policy 4.170 Safety
[View attachment](#)
- Policy 5.10 Equal Employment Opportunity and Minority Recruitment
[View attachment](#)
- Policy 5.30 Hiring Process and Criteria
[View attachment](#)
- Policy 5.90 Abused and Neglected Child Reporting
[View attachment](#)
- Policy 5.120 Ethics
[View attachment](#)
- Policy 5.185 Family and Medical Leave
[View attachment](#)
- Policy 5.220 Substitute Teachers
[View attachment](#)
- Policy 5.260 Student Teachers
[View attachment](#)
- Administrative Procedure 4.170-AP2 Criminal Offender Notification Laws
[View attachment](#)
- Administrative Procedure 4.170-AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility
[View attachment](#)
- Administrative Procedure 5.10-AP1 Workplace Accommodations for Nursing Mothers
[View attachment](#)
- Administrative Procedure 5.30-AP1 Interview Questions
[View attachment](#)
- Administrative Procedure 5.30-AP2 Investigations
[View attachment](#)
- Administrative Procedure 5.120-AP1 Statement of Economic Interests for Employees
[View attachment](#)
- Administrative Procedure 5.220-AP1 Substitute Teachers
[View attachment](#)
- Administrative Procedure 7.20-AP1 Harassment of Students Prohibited
[View attachment](#)
- Exhibit 2.20-E1 Waiver and Modification Request Process
[View attachment](#)
- Exhibit 2.250-E2 Immediately Available Public Records
[View attachment](#)
- Exhibit 7.30-E1 Attendance Exception Request Form
[View attachment](#)
- Review of existing Policies, Administrative Procedures, and Exhibits
[View attachment](#)

Recommended motion: Move to approve the consent agenda as presented.

7.0 Reports and Discussions

7.1 Construction Update (Jeff Monahan)

7.2 Enrollment Update (Nate Cunningham)

- Enrollment as of December 21, 2010
[View attachment](#)
- Same Day Enrollment Comparison
[View attachment](#)
- Elementary Enrollment Section Ranges
[View attachment](#)

7.3 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)

- Policy 2.30 School District Elections
[View attachment](#)
- Policy 2.70 Vacancies on the Board
[View attachment](#)
- Policy 2.80 Board Member Oath and Conduct
[View attachment](#)
- Policy 2.120 Board Member Development
[View attachment](#)
- Policy 2.210 Organizational Board Meetings
[View attachment](#)
- Policy 3.60 Administrative Responsibility of the Building Principal
[View attachment](#)
- Policy 7.285 Food Allergy Management Program
[View attachment](#)
- Administrative Procedure 7.285-AP1 Food Allergy Management Program Implementation
[View attachment](#)
- Exhibit 4.50-E1 School District Payment Order
[View attachment](#)
- Exhibit 4.55-E2 Telephone-Fax-Internet Credit Card Purchase Pre-Approval
[View attachment](#)
- Exhibit 7.285-E1 Food Allergy Awareness
[View attachment](#)

7.4 Board Representative Committee Meeting Reports

8.0 Announcements and Comments

- The Curriculum and Textbook Hearing scheduled for 4:00 p.m. on January 26, 2011 has been cancelled.
- A reception for National Board Certified Teachers will be held at 6:30 p.m. on Wednesday, January 26 preceding the regular Board of Education meeting.

9.0 Closed Session

Recommended motion: Move to adjourn to closed session to discuss the following matter according to the exceptions provided in the Open Meetings Act and specified as follows:

- Student Disciplinary Matter

Recommended motion: Move to return to public session.

10.0 Regular Session

11.0 Actions

11.1 Student disciplinary matter

Recommended motion: As determined by the Board.

12.0 Adjournment