

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday January 26, 2011

Board Reception 6:30 p.m.

Regular Session 7:00 p.m.

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

6:30 p.m. - 7:00 p.m. Reception for National Board Certified Teachers

1.0 Roll Call

2.0 Regular Session

3.0 Pledge of Allegiance

4.0 Focus on Students and Good News Reports

- IESA Girls State Champions ~ KJHS 7th Grade Students Emma Brown, Nia Gilbert, Emily Hamm, Raven Hughes, Bailey Larsen, Julie Lemke, Kali Maier, Corinne Monroe, Amber Nanni, Caley Oltman, Kendall Sosa, Chante Stonewall, Claire Weber, and Rachel Zimmerman. Head Coach Blair Broker and Asst. Coach Corey Ostling. (Lynette Mehall)
[View attachment](#)
- NCWHS and NCHS English Departments (Jeanette Nuckolls)
[View attachment](#)
- National Board Certified Teachers Elizabeth Beckman, Karen Bohl, Tracey Boyer, Stacy Brobston, Rebecca Franks, Traci Freitag, Nicole Gallier, Brandy Hedrick, Vicki Kafer, Melissa Smith, Benjamin Luginbuhl, Erin Sanders, April Schermann, Kevin Suess, and Laura Thomas (Jim Braksick)

5.0 Public Comments

6.0 Actions

6.1 Authorize the Superintendent to establish Unit 5 Foundation (Gary Niehaus)

[View attachment](#)

Recommended motion: Move to authorize the Superintendent to begin the process for establishing a Unit 5 Foundation as a legal entity and revenue source.

6.2 Authorize Superintendent to Issue Final Payment to Clifton-Gunderson, LLP for Auditing Services (Erik Bush)

- Memorandum on Audit Close Out
[View attachment](#)
- Fee Summary
[View attachment](#)

Recommended motion: Move to authorize the Superintendent to issue a final payment of \$18,427.50 to Clifton-Gunderson, LLP for services provided for the the Fiscal Year 2009-2010 audit.

7.0 Consent Agenda

7.1 Approval of Minutes

- - December 13, 2010 Closed Session
- - December 13, 2010 Special Session
- - December 20, 2010 Closed Session
- - December 20, 2010 Special Session

7.2 Payment of Bills and Payrolls

- Payment of Bills ~ January 26, 2011

7.3 Treasurer's Report

7.4 Statement of Expenditures by Operating Fund

7.5 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](#)

7.6 Requests for Overnight Trips

- PJHS Student Council IAJHSC State Convention in Springfield, April 15-16 2011
[View attachment](#)
- PJHS IESA State Wrestling Tournament in DeKalb, March 11-12, 2011
[View attachment](#)
- NCHS Winter Guard Circuit Championships ~ March 12-13 in St. John IN, March 26-27 in Frankfort, IL, and April 2-3 in Laporte, IN
[View attachment](#)

7.7 Request For Donation Approval Smartboard ~ KJHS PTO

[View attachment](#)

7.8 Renewal Agreement with U.S. Cellular Colliseum for High School Graduation Ceremonies

[View attachment](#)

7.9 Request for Establishment of Student Activity Funds

- CJHS: Benson Classroom
- NCHS: English Club, Grants/English Dept.

[View attachment](#)

7.10 Approve Certification of Need for Fire Prevention and Safety Funds

- Pepper Ridge Elementary School
[View attachment](#)
- Sugar Creek Elementary School
[View attachment](#)

7.11 Approve Board Policies, Administrative Procedures, and Exhibits

- Policy 2.30 School District Elections
[View attachment](#)
- Policy 2.70 Vacancies on the Board ~ Filling Vacancies
[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 Principals
[View attachment](#)
- Policy 5.165 Access to Electronic Networks
[View attachment](#)
- Policy 7.285 Food Allergy Management Program
[View attachment](#)
- Administrative Procedure 5.165-AP1 Acceptable Use of Electronic Networks
[View attachment](#)
- Administrative Procedure 5.165-AP2 Web Publishing Guidelines
[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 5.165-E1 Electronic Authorization for Electronic Networks Access
[View attachment](#)
- Exhibit 5.165-E2 Authorization for Electronic Networks Access
[View attachment](#)
- Exhibit 7.285-E1 Food Allergy Awareness
[View attachment](#)
- Delete Policy 9.40 Spectator Conduct at School Events
- Regular Review of Existing Policies, Administrative Procedures, and Exhibits Section 8
[View attachment](#)

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

8.0 Reports and Discussions

8.1 6-Month Budget Review (Erik Bush)

[View attachment](#)

8.2 2009-2010 Financial Statement (Erik Bush)

- Auditor's Statement on Auditing Standards for Unit 5
[View attachment](#)
- Unit 5 Financial Statements and Supplemental Information June 30, 2010
[View attachment](#)
- Auditor's Statement on Auditing Standards for Mackinaw Valley Special Education Association
[View attachment](#)

8.3 PMA Initial Projections and Budget Calendar for 2011-2012 (Erik Bush)

- Budget Calendar for Fiscal Year 2011-2012
[View attachment](#)

- PMA Financial Projections Update
[View attachment](#)

8.4 ACT Trends (Sandy Wilson)

- Memorandum on ACT Trends
[View attachment](#)
- NCHS ACT Analysis 1990-2010
[View attachment](#)
- NCWHS ACT Analysis 1995-2010
[View attachment](#)
- High School Curriculum Plans to Ensure a Guaranteed and Viable Curriculum
[View attachment](#)

8.5 1st Reading of 2011-2012 School Calendar (Jim Braksick)

[View attachment](#)

8.6 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)

- Policy 8.10 Connection with the Community
[View attachment](#)
- Policy 8.20 Community Use of School Facilities
[View attachment](#)
- Policy 8.30 Visitors to and Conduct on School Property
[View attachment](#)
- Policy 8.70 Accommodating Individuals with Disabilities
[View attachment](#)
- Policy 8.95 Parent-Guardian Involvement
[View attachment](#)
- Policy 8.105 Citizens Advisory Council
[View attachment](#)

8.7 Board Representative Committee Meeting Reports

9.0 Announcements and Comments

10.0 Adjournment