

## McLean County Unit District No. 5

# Board of Education Meeting Agenda

Wednesday March 9, 2011

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

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

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### 1.0 Roll Call

### 2.0 Closed Session

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 public body has been filed and is pending before a court or when the public body finds that an action is probable or imminent
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed

Recommended motion: Move to return to public session.

### 3.0 Regular Session

### 4.0 Pledge of Allegiance

### 5.0 Focus on Students and Good News Reports

- Finalists for National Merit Scholarships (Jeanette Nuckolls and Tom Eder)
    - NCHS Students Zachary Bian, Blake Cecil, and Taylor Pauken
    - NCWHS Student Jordan Debo
- [View attachment](#)

### 6.0 Public Comments

### 7.0 Actions

#### 7.1 Approve Resolution Authorizing Issuance of \$12.5 Million Tax Anticipation Warrants (Erik Bush)

[View attachment](#)

Recommended motion: Move to authorize the resolution providing for the issue of \$12.5 million Tax Anticipation Warrants by the Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, for educational purposes as presented.

#### 7.2 Approve Financial Advisory Agreement with PMA Securities, Inc. for the Issuance of Education Fund 2010 Tax Anticipated Warrants (Erik Bush)

[View attachment](#)

Recommended motion: Move to approve the Financial Advisory Agreement between Community Unit School District No. 5 McLean and Woodford Counties, Illinois and PMA Securities, Inc. for the issuance of Education Fund 2010 Tax Anticipated Warrants as presented.

#### 7.3 Accept Bid for KJHS Partial Reroofing and Eugene Field Special Services Center Reroofing Construction Projects (Jeff Monahan)

[View attachment](#)

Recommended motion: Move to award the bid for Kingsley Jr. High School partial reroofing and Alternate R-1 for Eugene Field Special Services reroofing projects to Union Roofing Co., for a total bid amount of \$824,660.00 as presented.

## **8.0 Consent Agenda**

### **8.1 Approval of Minutes**

- February 23, 2011 Closed Session
- February 23, 2011 Regular Session
- February 28, 2011 Closed Session
- February 28, 2011 Special Session

### **8.2 Personnel Matters**

- Personnel Pages  
[View attachment](#)
- Resolution of Non-Renewal for 1st, 2nd, and 3rd Year Non-Tenured Certified Staff  
[View attachment](#)
- Resolution Authorizing Honorable Dismissal of Part-Time Non-Tenured Certified Staff  
[View attachment](#)
- Resolution Authorizing Honorable Dismissal of Educational Support Personnel Regular Education Teaching Assistants  
[View attachment](#)
- Resolution Authorizing Honorable Dismissal of Educational Support Personnel Special Education Teaching Assistants  
[View attachment](#)
- Resolution Authorizing Honorable Dismissal of Certified Staff  
[View attachment](#)

### **8.3 Payment of Bills and Payrolls**

- Payment of bills ~ March 9, 2011

### **8.4 Approve Summer Athletic Camps**

- NCWHS  
[View attachment](#)
- NCHS  
[View attachment](#)

### **8.5 Requests For Donations**

- NCWHS and PJHS Baseball Concession Stand  
[View attachment](#)

### **8.6 Requests for Authorization to Use Fire Prevention and Safety Funds**

- NCWHS Inline Water Circulation Pump  
[View attachment](#)
- Transportation Facility (Kern Street) Vehicle Lifts and Hydraulic Control Valves  
[View attachment](#)
- CJHS Water Meter and Distribution Piping  
[View attachment](#)

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

## **9.0 Reports and Discussions**

### **9.1 Construction Update (Jeff Monahan)**

### **9.2 Enrollment Reports (Nate Cunningham)**

- Monthly Enrollment Figures  
[View attachment](#)
- Same Day Enrollment Comparison  
[View attachment](#)
- Elementary Section Ranges  
[View attachment](#)

### **9.3 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)**

- Policy 2.140 Communications To and From the Board  
[View attachment](#)
- Policy 2.250 Access to District's Public Records  
[View attachment](#)
- Policy 3.50 Administrative Personnel Other Than the Superintendent  
[View attachment](#)
- Policy 3.60 Administrative Responsibility of the Building Principal  
[View attachment](#)
- Policy 4.15 Identity Protection  
[View attachment](#)
- Administrative Procedure 2.250-AP1 Access To and Copying of District Public Records  
[View attachment](#)
- Administrative Procedure 4.15-AP1 Protecting the Privacy of Social Security Numbers  
[View attachment](#)
- Exhibit 2.20-E1 Waiver and Modification Request Process  
[View attachment](#)
- Exhibit 2.240-E1 PRESS Issue Updates  
[View attachment](#)
- Exhibit 4.15-E1 Letter to Employees Regarding Protecting the Privacy of Social Security Numbers  
[View attachment](#)
- Exhibit 4.15-E2 Statement of Purpose for Collecting Social Security Numbers  
[View attachment](#)
- Exhibit 4.15-E3 Statement for Employee Manual or District Website Describing the District's Purpose for Collecting Social Security Numbers  
[View attachment](#)

### **9.4 Request for Information (Gary Niehaus)**

- Illinois Department of Labor ~ A.S. Sumerlan, Inc.  
[View attachment](#)
- Illinois Department of Labor ~ Illini Supply, Inc.  
[View attachment](#)

**9.5 Board Representative Committee Meeting Reports**

**10.0 Announcements and Comments**

**11.0 Adjournment**