

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday April 13, 2011

Closed Session 6:00 p.m.

Regular Session 7:00 p.m.

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

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 particular public body has been filed and is pending before a court or administrative tribunal, 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

- Nathan Titus ~ NCHS Student Golden Apple Scholar (Jeanette Nuckolls)
[View attachment](#)
- Ruth Kenney ~ NCWHS Student Performance at IHSA State Tournament (Tom Eder)
[View attachment](#)
- PJHS 8th Grade Girls Volleyball State Champions (Dan Lamboley)
[View attachment](#)
- 2011 Governor's Environmental Hero Award ~ Jeff Monahan, Unit 5 Construction Coordinator (Gary Niehaus)

6.0 Public Comments

7.0 Reports

7.1 CAC Study Topic Committee Reports on College and Career Readiness (Dayna Brown and Officers)

- Early Childhood
- Elementary School Subcommittee
- Junior High School
- High School

8.0 Actions

8.1 Accept CAC Study Topic Committee Reports (Meta Mickens-Baker)

Recommended motion: With appreciation from the Board of Education to the Citizens Advisory Council, I move to accept the study topic committee reports as presented.

9.0 Consent Agenda

9.1 Approval of Minutes

- March 9, 2011 Closed Session
- March 9, 2011 Regular Session

9.2 Personnel Matters

9.3 Payment of Bills and Payrolls

- Payment of Bills ~ April 13, 2011

9.4 Treasurer's Report (February)

9.5 Statement of Expenditures by Operating Fund (February)

9.6 Investments Report (February)

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

9.7 Approve Student Fees, Student Insurance, and Lunch Prices for 2011-2012

9.8 Approve Fees for Use of Unit 5 Facilities

9.9 Accept Cooperative Paper Bid

9.10 Renew IESA and IHSA Memberships

- IHSA ~ NCHS and NCWHS
- IESA ~ CJHS, EJHS, KJHS, and PJHS

9.11 Designate June 3, 2011 as the last day of school for 2010-2011

9.12 Request for Overnight Trips

- CJHS Team Quest State Competition April 25-26 and May 1-2 in Perryville, MO
[View attachment](#)

10.0 Approve Board Policies, Administrative Procedures and Exhibits

- Policy 2.140 Communications To and From the Board
- Policy 2.250 Access to District Public Records
- Policy 3.50 Administrative Personnel Other Than the Superintendent
- Policy 3.60 Administrative Responsibility of the Building Principal
- Policy 4.15 Identity Protection

- Administrative Procedure 2.250-AP1 Access To and Copying of District Records
- Administrative Procedure 4.15-AP1 Protecting the Privacy of Social Security Numbers
- Exhibit 2.20-E1 Waiver and Modification Request Process
- Exhibit 2.240-E1 PRESS Issue Updates
- Exhibit 4.15-E1 Letter to Employees Regarding Protecting the Privacy of Social Security Numbers
- Exhibit 4.15-E2 Statement of Purpose for Collecting Social Security Numbers
- Exhibit 4.15-E3 Statement for Employee Manual or District Website Describing the District's Purpose for Collecting Social Security Numbers

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

11.0 Reports and Discussions

11.1 Energy Education Program Update (Bruce Boswell)

11.2 Construction Update (Jeff Monahan)

11.3 Enrollment Reports (Nate Cunningham)

- Monthly Enrollment Report
- Same Day Enrollment Comparison
- Elementary Section Ranges

11.4 Requests For Information (Gary Niehaus)

- Robert Bohanan
[View attachment](#)
- Vicki Brennan ~ Mukwonago, WI
[View attachment](#)
- Diane Benjamin ~ Ellsworth, IL
[View attachment](#)

11.5 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)

11.6 Board Representative Committee Meeting Reports

12.0 Announcements and Comments

13.0 Adjournment