

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday April 27, 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, or dismissal of specific employees
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed

6:30 p.m. Reception to Recognize Board Members Completion of Term and Welcome Newly Elected Board Members

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

- Prairieland Custodian John Burton (Carmen Bergmann)
[View attachment](#)
- Normal Rotary (Dayna Brown)

6.0 Public Comments

[View attachment](#)

7.0 Actions

7.1 Approve Letter of Understanding between Community Unit School District No. 5 and Unit Five Education Association (Gary Niehaus and Nate Cunningham)

[View attachment](#)

Recommended motion: Move to approve the Letter of Understanding Settlement of Successor Agreement regarding the negotiated contract between the Board of Education, Community Unit School District No. 5 McLean and Woodford Counties, Illinois and Unit Five Education Association: Language and Compensation for 2011-2012 as presented.

8.0 Consent Agenda (Old Business)

8.1 Approval of Minutes

- April 6, 2011 Closed Session
- April 6, 2011 Special Session

8.2 Payment of Bills and Payrolls

- Payment of Bills ~ April 27, 2011

8.3 Approve semi-annual review of closed session minutes

8.4 Approve destruction of audio recordings of meetings closed to the public where minutes of said closed

meetings have been approved by the Board of Education (September 1, 2007 through August 31, 2009)

8.5 Request for Donation Approval

- Boston Grand Piano NCHS Choir Program ~ Rachel Vincent Memorial
[View attachment](#)

8.6 Approve Board Policies, Administrative Procedures, and Exhibits

- Policy 6.150 Home and Hospital Instruction
[View attachment](#)
- Policy 7.100 Health, Eye, and Dental Examinations: Immunizations; and Exclusion of Students
[View attachment](#)
- Policy 7.260 Exemption From Physical Activity
[View attachment](#)
- Policy 7.270 Administering Medicines to Students
[View attachment](#)
- Administrative Procedure 7.220-AP1 Electronic Recordings on School Buses
[View attachment](#)
- Administrative Procedure 7.270-AP1 Dispensing Medication
[View attachment](#)

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

9.0 Reports and Discussions

9.1 Board Representative Committee Meeting Reports and Year To Date Summaries

10.0 Adopt Resolution Certifying Election Results (Meta Mickens-Baker)

[View attachment](#)

Recommended motion: As determined by the Board.

11.0 Administer the Board Member Oath to Newly Elected Members (Meta Mickens-Baker)

[View attachment](#)

12.0 Announcements and Comments

13.0 Appointment of Temporary Chair (Meta Mickens-Baker)

Recommended motion: Move to appoint Superintendent Niehaus as temporary chair following adjournment sine die until election of new Board president.

14.0 Adjournment Sine Die

15.0 Organization and Roll Call of the New Board

16.0 Administer Board Member Code of Conduct

[View attachment](#)

17.0 Election of Board Officers

18.0 Selection of Day, Hour and Place for Board Meetings

Recommended motion: As determined by the Board.

19.0 Public Comments

20.0 Actions

20.1 Approve Tentative Amended Budget for Unit 5 for Fiscal Year 2010-2011 (Erik Bush)

[View attachment](#)

Recommended motion: Move to approve the tentative amended budget for Community Unit School District No. 5, McLean and Woodford Counties, Illinois for fiscal year 2010-2011 as presented.

20.2 Approve Tentative Amended Budget for Mackinaw Valley Special Education Association for Fiscal Year 2010-2011

[View attachment](#)

Recommended motion: Move to approve the tentative amended budget for Mackinaw Valley Special Education Association for fiscal year 2010-2011 as presented.

20.3 Approve Notice of Public Hearing on the Amended Budget for 2010-2011 (Erik Bush)

Recommended motion: Move to approve the notice of public hearing on the amended budget for fiscal year 2010-2011 for 7:00 p.m. June 8, 2011 at the Unit 5 District Office, 1809 W. Hovey Avenue, Normal as presented.

20.4 Consideration and Action on a Resolution to Issue the District's General Obligation School Refunding Bonds (Erik Bush and Scott Smith)

Recommended motion: Move to approve the Resolution providing for the issue of \$16,450,000 General Obligation School Refunding Bonds, Series 2011, of Community Unit School District Number 5, McLean and Woodford Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds as presented.

[View attachment](#)

20.5 Approve Resolution Authorizing the Superintendent or His Designee to Enter into an Agreement with the Illinois Energy Consortium for the provision of Natural Gas Supply (Erik Bush)

[View attachment](#)

Recommended motion: Move to approve the Resolution Authorizing the Superintendent or his designee to enter into a Membership Participation Agreement between Community Unit School District No. 5 and the Illinois Energy Consortium for the provision of natural gas supply as specified within the agreement as presented.

20.6 Authorize Superintendent or His Designee to enter into a 24 Month Term Agreement with BlueStar Energy Solutions for provision of Electrical Energy Supply (Erik Bush)

[View attachment](#)

Recommended motion: Move to authorize Superintendent or his designee to enter into a 24 month term agreement between Community Unit School District No. 5, McLean and Woodford Counties, Illinois and BlueStar Energy Solutions for provision of electrical energy supply within the agreement as presented.

21.0 Consent Agenda (New Business)

21.1 Approve Student/Parent Handbooks for 2011-2012

- Normal Community High School
[View attachment](#)
- Normal Community West High School
[View attachment](#)
- Jr. High School
[View attachment](#)
- Elementary School
[View attachment](#)

21.2 Approve Student Registration Fees for 2011-2012

[View attachment](#)

21.3 Approve Prices for Food Service 2011-2012

[View attachment](#)

21.4 Approve Revised Fees for Use of District Facilities and Grounds

[View attachment](#)

21.5 Authorize Use of Fire Prevention and Safety Funds for NCWHS

[View attachment](#)

21.6 Approve Staff Appreciation Proclamation

[View attachment](#)

22.0 Reports and Discussion

22.1 High School Credit Recovery (Sandy Wilson)

[View attachment](#)

22.2 Board Representative Committee Reports

(New Board committee representatives will be presented for approval at the May 11 meeting)

23.0 Announcements and Comments

- The May 11, 2011 Board of Education meeting will be held at Evans Jr. High School, 2901 Morrissey Dr., Bloomington
[View attachment](#)

24.0 Adjournment