

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday June 8, 2011

Closed Session 6:30 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)(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)(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

- CJHS Team Quest ~ Keerthi Amballa, Matt Baker, Alexandra Davingman, Madison Dong, Lexi Kathwaji, Lambert Li, Carolyn Peters, Dennis Rich, Sam Schaffer, Ethan Schuller, Emily Schuster, Elizabeth Smith, Josh Springwood, Abhi Valivarthi, Hunter Watts, and Cindy Zhang (Tim Green)

[View attachment](#)

- PJHS 8th Grade Girls Track State Finalists Mackenzie Gallagher and Mary Puzauskas (Dan Lambolely)

[View attachment](#)

6.0 Public Comments

7.0 Actions

7.1 Award Bid for ADA Remodeling Work at CJHS (Joe Adelman)

[View attachment](#)

Recommended motion: Move to award the bid for ADA remodeling work at Chiddix Jr. High School to J. Spencer Construction, LLC for a base bid amount of \$143,870.00 as recommended.

7.2 Adopt Resolution Designating Interest Earned for Fiscal Year 2010-2011 (Erik Bush)

[View attachment](#)

Recommended motion: Move to adopt resolution designating that interest earned during the fiscal year ended June 30, 2011 and all prior fiscal years shall continue to be considered interest in accordance with Title 23 of the Illinois Administrative Code 100.500 (a-4) as presented.

7.3 Approve Resolution Authorizing Interfund Loans from the Working Cash Fund to Other Funds (Erik Bush)

Recommended motion: Move to adopt the Resolution Authorizing Interfund Loans from the Working Cash Fund to Other Funds as Permitted under Illinois School Code (105 ILCS 5.20-5) as presented.

7.4 Establish Position of Assistant Business Manager (Erik Bush)

[View attachment](#)

Recommended motion: Move to establish the position of Assistant Business Manager for McLean County Unit District No. 5 effective July 1, 2011 as recommended.

7.5 Establish Position of District Attorney (Nate Cunningham)

Recommended motion: Move to establish the position of District Attorney for McLean County Unit District No. 5 effective July 1, 2011 as recommended.

8.0 Consent Agenda

8.1 Approval of Minutes

- April 27, 2011 Closed Session
- April 27, 2011 Regular Session
- May 11, 2011 Closed Session
- May 11, 2011 Regular Session
- May 23, 2011 Closed Session
- May 23, 2011 Special Session

8.2 Personnel Matters

[View attachment](#)

8.3 Payment of Bills and Payrolls

- Payment of Bills ~ June 8, 2011

8.4 Approve Board of Education Meeting Schedule for 2011-2012

[View attachment](#)

8.5 Approve Bid Items

- Food Service Trays
[View attachment](#)
- Bread
[View attachment](#)
- Custodial Items: Cleaning supplies, 30-gallon trash can liners, 45-gallon trash can liners, 1-ply bath tissues, 2-ply bath tissues, and paper towels

[View attachment](#)

8.6 Appointment of Unit 5 Business Manager Erik Bush as Treasurer for the District for the period July 1, 2011 to June 30, 2012

8.7 Appointment of Donna Evans as Clerk of the Board for the Period July 1, 2011 to June 30, 2012

8.8 Title 1 School-Wide Program Plans for 2011-2012 School Year

- Cedar Ridge Elementary School
[View attachment](#)
- Fairview Elementary School
[View attachment](#)
- Fox Creek Elementary School
[View attachment](#)

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

8.9 Resolution Stating Prevailing Rate of Wages

[View attachment](#)

8.10 Request for Donations

- KJHS Landscaping
[View attachment](#)

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

9.0 Reports and Discussions

9.1 Enrollment Report (Nate Cunningham)

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

9.2 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)

- Policy 4.160 Environmental Quality of Buildings and Grounds
[View attachment](#)
- Policy 7.15 Student and Family Privacy Rights
[View attachment](#)
- Policy 7.200 Communicable Disease and Chronic Infectious Disease
[View attachment](#)
- Policy 7.340 Student Records
[View attachment](#)
- Administrative Procedure 4.160-AP1 Environmental Quality of Buildings and Grounds
[View attachment](#)
- Administrative Procedure 7.280-AP1 Managing Students with Communicable Disease or Infectious Disease
[View attachment](#)
- Administrative Procedure 7.340-AP1 Student Records
[View attachment](#)
- Exhibit 7.15-E1 Notification to Parents of Family Privacy Rights
[View attachment](#)
- Exhibit 4.160-E1 Pest Management Notification
[View attachment](#)
- Exhibit 7.340-E1 Notice to Parents-Guardians and Students of Their Rights Concerning a Student's School Records
[View attachment](#)

9.3 Board Representative Committee Meeting Reports

10.0 Announcements and Comments

11.0 Adjournment