

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, July 14, 2010

Closed Session 6:30 p.m. Public Session 7:00 p.m.

Location: District Office, 1809 W. Hovey Ave., Normal, Illinois

1.0 ROLL CALL (Clerk of the Board)

2.0 CALL FOR MOTION TO ADJOURN TO CLOSED SESSION (Board President)

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 probably or imminent, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

3.0 RETURN TO PUBLIC SESSION (Please turn all cell phones off or to silence mode)

Recommended motion: Move to come out of closed session and return to public session.

4.0 PLEDGE OF ALLEGIANCE (Board President)

5.0 FOCUS ON STUDENTS AND GOOD NEWS REPORTS

- None at this time.

6.0 PUBLIC COMMENTS

Persons addressing the Board should be guided and constrained by Board Policy 2.230 found in the "Welcome to Your Unit 5 Board of Education Meeting" brochure available by the sign-in sheet at board meetings. Following Public Comments, those who desire to leave should feel free to do so.

7.0 ACTION ITEMS

7.1 ADOPT THE 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.

8.0 CONSENT AGENDA (Gary Niehaus)

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. If a board member so requests, any item will be removed from the Consent Agenda and considered as the first item after action on the Consent Agenda.

8.1 APPROVAL OF MINUTES

- June 9, 2010 Closed Session
- June 9, 2010 Regular Session

8.2 PERSONNEL MATTERS

- Resignations/Terminations/Retirements
- Employment
- Contract Revisions
- Leave Requests

8.3 PAYMENT OF BILLS AND PAYROLLS

- June 24, 2010
- July 14, 2010

8.4 FINANCIAL REPORTS

- Treasurer's Report ~ May
- Statement of Expenditures ~ May
- Investment Update ~ May
 - General District Funds
 - Construction Bonds Proceeds

8.5 NOTICE OF APPOINTMENT OF ERIK BUSH AS AUTHORIZED AGENT FOR ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)

8.6 BOARD POLICIES, ADMINISTRATIVE PROCEDURES, AND EXHIBITS **Policies (amended)**

- Policy 1.20 District Organization, Operations, and Cooperative Agreements
- Policy 4.10 Fiscal and Business Management
- Policy 4.60 Purchases and Contracts
- Policy 4.110 Transportation
- Policy 7.250 Student Support Services

Exhibits (new)

- Exhibit 7.15-E1 Notification to Parents of Family Privacy Rights

8.7 ANNUAL REQUEST FOR ATHLETIC DEPARTMENT OVERNIGHT TRIPS 2010-2011

- NCWHS
- NCHS

8.8 HEALTH/LIFE SAFETY AMENDMENT FOR KJHS WATER HEATER REPAIR

Recommended Motion: Move to approve the Consent Agenda as presented.

9.0 REPORTS AND DISCUSSION

9.1 WELLNESS COMMITTEE ANNUAL SUMMARY (Suzy Marcumm and Dayna Brown)

- Wellness in Unit 5
- Physical Education and Academic Performance
- http://www.cdc.gov/healthyyouth/health_and_academics/pdf/pape_executive_summary.pdf

9.2 CONSTRUCTION UPDATE (Richard Ach)

9.3 UPDATE ON STAFF NUMBERS 2010-2011 (Nate Cunningham)

9.4 2009-2010 END OF THE YEAR FINANCIAL REPORT (Erik Bush and Finance Committee)

9.5 2010-2011 PRELIMINARY BUDGET REPORT (Erik Bush and Finance Committee)

9.6 ILLINOIS PARTNERSHIP (Carol Frericks)

9.7 1ST READING BOARD POLICIES, ADMINISTRATIVE PROCEDURES, AND EXHIBITS (Gail Ann

Briggs)

Policies - amended

- Policy 6.120 Education of Children With Disabilities
- Policy 7.200 Suspension Procedures

Administrative Procedures - new

- Administrative Procedure 5.40-AP1 Communicable and Chronic Infectious Disease
- Administrative Procedure 6.120-AP1 Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities
- Administrative Procedure 6.120-AP2 Access to Classrooms and Personnel

Exhibits - new

- Exhibit 4.170-E3 Emergency Medical Information for Students Having Special Needs or Medical Conditions Who Ride School Buses
- Exhibit 6.120-AP1,E1 Notice to Parents-Guardians Regarding Section 504 Rights
- Exhibit 6.120-AP1,E2 Special Education Required Notice and Consent Forms
- Exhibit 6.120-AP2,E1 Request to Access Classroom(s) or Personnel for Special Education Evaluation and-or Observation Purposes

9.8 FREEDOM OF INFORMATION REQUEST (Gary Niehaus)

- Kathy Robinson, AFSCME Council 31 Springfield, IL

9.9 BOARD REPRESENTATIVE COMMITTEE MEETING REPORTS (Board Members)

10.0 ANNOUNCEMENTS AND BOARD MEMBER COMMENTS

- Cancel July 28 Board of Education Meeting

11.0 ADJOURNMENT