

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday August 25, 2010

Closed Session 6:00 p.m. Public 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)(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)(12) The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, record, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.

3.0 Regular Session

Recommended motion: Move to return to Public Session

4.0 Pledge of Allegiance

5.0 Focus on Students and Good News Reports

5.1 NCHS Teacher Jeff Christopherson (Jeanette Nuckolls)

[View attachment](#)

5.2 NCHS Teacher Kevin Seuss (Jeanette Nuckolls)

[View attachment](#)

6.0 Public Comments

7.0 Reports

7.1 Enrollment Update(Nate Cunningham)

7.2 Unit 5 Strategic Plan 2010-2015 (Meta Mickens-Baker and Gary Niehaus)

[View attachment](#)

8.0 Actions

8.1 Adopt Mission, Vision, and Values/Commitments (Meta Mickens-Baker)

[View attachment](#)

Recommended motion: Move to adopt the mission, vision and values/commitments statements as part of the McLean County Unit District No. 5 Strategic Plan 2010-2015 as presented.

9.0 Consent Agenda

9.1 Approval of minutes

- Regular Session Minutes ~ August 11, 2010

9.2 Payment of Bills and Payrolls

- Payment of Bills August 3, 2010
[View attachment](#)
- Payment of Bills August 12, 2010
[View attachment](#)
- Payment of Bills August 16, 2010
[View attachment](#)
- Payment of Bills August 19, 2010
[View attachment](#)
- Payment of Bills August 25, 2010

9.3 Treasurer's Report (July)

[View attachment](#)

9.4 Statement of Expenditures (July)

[View attachment](#)

9.5 Investments Update

- All District Funds
[View attachment](#)
- Construction Bonds Proceeds
[View attachment](#)

9.6 Change September 8, 2010 Board of Education public meeting to begin at 6:00 p.m.

9.7 Renew Agreement with Illinois State University for Professional Development School

[View attachment](#)

9.8 Board Policies, Administrative Procedures, and Exhibits

- Policy 2.160 Board Attorney
[View attachment](#)
- Policy 4.140 Waiver of Student Fees
[View attachment](#)
- Policy 5.40 Communicable Disease and Chronic Infectious Disease
[View attachment](#)
- Policy 5.190 Teacher Qualifications
[View attachment](#)
- Policy 6.140 Education of Homeless Children
[View attachment](#)
- Policy 6.280 Grading and Promotion
[View attachment](#)
- Policy 8.80 Gifts to the District
[View attachment](#)
- Administrative Procedure 2.200-AP1 Types of School Board Meetings
[View attachment](#)
- Administrative Procedure 2.260-AP1 Guidelines for Investigating Complaints and Allegations of Misconduct
[View attachment](#)
- Administrative Procedure 4.110-AP1 School Bus Post-Accident Checklist

[View attachment](#)

- Administrative Procedure 4.140-AP1 Fines, Fees, and Charges-Waiver of Student Fees
[View attachment](#)
- Administrative Procedure 6.140-AP1 Education of Homeless Children
[View attachment](#)
- Administrative Procedure 5.40-AP1 Communicable Disease and Chronic Infectious Disease
[View attachment](#)
- Exhibit 4.140-E1 Application for Fee Waiver
[View attachment](#)
- Exhibit 4.140-E2 Response to Application for Fee Waiver, Appeal, and Response to Appeal
[View attachment](#)
- Exhibit 8.30-E1 Letter to Parent Regarding Visits to School by Child Sex Offenders
[View attachment](#)
- Exhibit 8.30-E2 Child Sex Offender's Request for Permission to Visit School Property
[View attachment](#)
- Exhibit 4.60-E1 Notice to Contractors
[View attachment](#)

10.0 Reports and Discussions

10.1 Illinois Freedom of Information Act Request (Gary Niehaus)

- Thomas P. Bley Bloomington IL
[View attachment](#)

10.2 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)

- Policy 2.30 School District Elections
[View attachment](#)
- Administrative Procedure 6.120-AP3 Service Animal Access Requests
[View attachment](#)
- Exhibit 6.120-AP3, E1 Request for a Service Animal to Accompany a Student in School Facilities
[View attachment](#)

11.0 Announcements and Comments

12.0 Adjournment