

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday September 22, 2010

Regular Session 7:00 p.m.

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

1.0 Roll Call

2.0 Regular Session

3.0 Pledge of Allegiance

4.0 Focus on Students and Good News Reports

- NCHS Student Blake Cecil - ACT Perfect Score (Jeanette Nuckolls)
[View attachment](#)

5.0 Public Comments

6.0 Reports

6.1 CAC Study Topics 2010-2011

[View attachment](#)

7.0 Public Hearing on the 2010-2011 Budgets for Unit 5 and Mackinaw Valley Special Education Association (Erik Bush)

8.0 Actions

8.1 Approve CAC Study Topics for 2010-2011 (Dayna Brown)

Recommended motion: Move to approve the Citizens Advisory Council Study Topics for 2010-2011 as presented.

8.2 Adopt 2010-2011 Budget for McLean County Unit District No. 5 (Erik Bush)

[View attachment](#)

Recommended motion: Move to adopt the Budget Resolution for Community Unit School District No. 5, McLean and Woodford Counties, Illinois for the fiscal year beginning July 1, 2010 and ending June 20, 2011 as presented.

8.3 Adopt 2010-2011 Budget for Mackinaw Valley Special Education Association (Erik Bush)

[View attachment](#)

Recommended motion: Move to adopt the Budget Resolution for Mackinaw Valley Special Education Association for the fiscal year beginning July 1, 2010 and ending June 30, 2011 as presented.

9.0 Consent Agenda (Gary Niehaus)

9.1 Approval of Minutes

- August 25, 2010 Closed Session
- September 8, 2010 Regular Session

9.2 Payment of Bills and Payrolls

- Payment of Bills September 22, 2010

9.3 Treasurer's Report (August)

[View attachment](#)

9.4 Statement of Expenditures (August)

[View attachment](#)

9.5 Investments Update

- General District Funds as of Aug. 31, 2010
[View attachment](#)
- Bond Portfolio Management Report 2008 Bond Proceeds as of Aug. 31, 2010
[View attachment](#)
- Bond Portfolio Management Report 2009 Bond Proceeds as of Aug. 31, 2010
[View attachment](#)

9.6 Requests for Overnight Trips

- NCWHS FFA National Convention in Indianapolis October 20-21
[View attachment](#)
- NCWHS FCCLA Leadership Training in Springfield Oct. 3-4
[View attachment](#)

9.7 Approve ISBE Annual Application for Recognition of Schools

[View attachment](#)

9.8 Request for Establishment of School Convenience Account - NCWHS

[View attachment](#)

9.9 Amend Board Policies, Administrative Procedures, and Exhibits

- Policy 2.20 Powers and Duties of the Board
[View attachment](#)
- Policy 2.100 Board Member Conflict of Interest
[View attachment](#)
- Policy 2.110 Qualifications, Term, and Duties of Board Officers
[View attachment](#)
- Policy 3.40 Superintendent
[View attachment](#)
- Policy 4.50 Payment Procedures
[View attachment](#)
- Policy 4.110 Transportation
[View attachment](#)
- Policy 4.160 Environmental Quality of Buildings and Grounds
[View attachment](#)
- Policy 5.190 Teacher Qualifications
[View attachment](#)
- Policy 6.20 School Year Calendar and Day
[View attachment](#)
- Policy 6.50 School Wellness
[View attachment](#)
- Policy 6.60 Curriculum Content
[View attachment](#)
- Policy 8.25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
[View attachment](#)

- Administrative Procedure 4.60-AP1 Purchases
[View attachment](#)
- Administrative Procedure 4.110-AP2 Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; Bus Driving Comments
[View attachment](#)
- Administrative Procedure 6.60-AP1 Comprehensive Health Education Program
[View attachment](#)
- Administrative Procedure 8.25-AP1 Advertising and Distributing Materials in School Provided by Non-School Related Entities
[View attachment](#)
- Exhibit 4.90-E1 Request for Establishment of Student Activity Fund
[View attachment](#)
- Exhibit 4.90-E2 Request for Dissolution of Student Activity Fund
[View attachment](#)
- Exhibit 4.90-E3 Request for Establishment of School Convenience Account
[View attachment](#)
- Exhibit 4.90-E4 Request for Dissolution of School Convenience Account
[View attachment](#)
- Exhibit 8.25-E1 Request for Flyer Approval
[View attachment](#)

Recommended motion: Move to approve the Consent Agenda as recommended.

10.0 Reports and Discussions

10.1 Energy Education Program(Bruce Boswell)

- 60 Month Energy Conservation/Savings Progress
[View attachment](#)
- Cost Savings Summary
[View attachment](#)
- Energy Use Per Square Ft.
[View attachment](#)
- Cost Avoidance Program
[View attachment](#)

10.2 1st Reading of Unit 5 Risk Management Program (Erik Bush)

10.3 Freedom of Information Request (Gary Niehaus)

- Illinois Campaign for Political Reform ~ Chicago, IL
[View attachment](#)
- Larry Levery, Illinois Department of Labor ~ Washington IL
[View attachment](#)

10.4 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)

- Policy 2.155 Risk Management Program
[View attachment](#)
- Administrative Procedure 2.155-AP1 Process of Managing Risk
[View attachment](#)

- Administrative Procedure 2.155-AP2 Responsibility for Administration and Implementaion of the Risk Management Program
[View attachment](#)
- Exhibit 2.155-E1 Selected Techniques to Control Risk
[View attachment](#)
- Exhibit 2.155-E2 Financial Support of the Risk Management Program
[View attachment](#)
- Exhibit 2.155-E3 Report of Recommended Compensation Allocations Pursuant for the Tort Immunity Levy
[View attachment](#)

10.5 Board Representative Committee Meeting Reports

11.0 Announcements and Comments

12.0 Adjournment