

**McLean County Unit District No. 5**

# **Board of Education Meeting Agenda**

**Wednesday October 13, 2010**

**Closed Session 6:00 p.m.**

**Regular Session 7:00 p.m.**

**Pepper Ridge Elementary School, 2602 Danbury Dr., Bloomington IL**

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**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, 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)(9) Student Disciplinary Matters
- 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)(21) Discussion of minutes lawfully closed

**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 Sugar Creek Elementary School Teacher ~ Sarah Arundale (Scott Peters)**

**5.2 KJHS Teachers Keith Rice, Jennifer Ritchason, Jenny Snyder, Stacie Threlfall, and Trisha Warner ~ Beyond the Box Grant Recipients (Lynette Mehall)**

[View attachment](#)

**5.3 Pepper Ridge Elementary School (Gary Niehaus and Sarah Edwards)**

**6.0 Public Comments**

**7.0 Actions**

**7.1 None at this time.**

**8.0 Consent Agenda**

**8.1 Approval of Minutes  
-September 22, 2010 Regular Session**

**8.2 Personnel Matters**

[View attachment](#)

**8.3 Payment of Bills and Payrolls**

- Payment of Bills September 23, 2010

[View attachment](#)

- Payment of Bills October 6, 2010  
[View attachment](#)
- Payment of Bills October 13, 2010

#### **8.4 Approve Request for Donation**

- NCWHS ~ Hyd. Mech. Band Saw Model S-20  
[View attachment](#)

#### **8.5 Approve Proclamation for Red Ribbon Week October 23 - October 31, 2010**

[View attachment](#)

#### **8.6 Approve Contract Renewal with Chestnut Health Systems**

[View attachment](#)

#### **8.7 Approve Contract Renewal with Bushue Human Resources, Inc.**

#### **8.8 Approve Certification of Need for Fire Prevention and Safety Funds for Sugar Creek Elementary School**

[View attachment](#)

#### **8.9 Semi-annual review of closed session minutes**

#### **8.10 Request for Establishment of School Activity Account**

#### **8.11 Approve Board Policies, Administrative Procedures, and Exhibits**

- 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 Implementation 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](#)

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

### **9.0 Reports and Discussions**

#### **9.1 Construction Update (Richard Ach and Jeff Monahan)**

[View attachment](#)

#### **9.2 Enrollment Report (Nate Cunningham)**

- Enrollment September 30, 2010
- Same Day Enrollment Comparisons
- Elementary Enrollment Section Ranges

#### **9.3 Freedom of Information Request (Gary Niehaus)**

- Michael Jefferson, Normal IL  
[View attachment](#)

#### **9.4 Board Representative Committee Meeting Reports**

#### **10.0 Announcements and Comments**

#### **11.0 Adjournment**