

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday October 27, 2010

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)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed

3.0 Regular Session

Recommended motion: Move to return to public session.

4.0 Pledge of Allegiance

4.1 Focus on Students and Good News Reports

- NCHS Teacher Kelly Keogh ~ Illinois State University Frederick D. Drake History Teacher Alumni Award (Jeanette Nuckolls)
[View attachment](#)

5.0 Public Comments

6.0 Reports

6.1 Preliminary Report on the Tax Levy (Erik Bush)

[View attachment](#)

7.0 Actions

7.1 Adopt Resolution for Estimated Amount Necessary to be Levied for the Year 2010 (Erik Bush)

[View attachment](#)

Recommended motion: Move to adopt the resolution for the estimated amount necessary to be levied for the year 2010 as presented.

7.2 Approve Public Notice of Truth in Taxation Hearing (Erik Bush)

[View attachment](#)

Recommended motion: Move to set the date of December 8, 2010, 7:00 p.m. at the Unit 5 District Office, 1809 West Hovey Avenue, Normal for a public hearing to approve a proposed property tax levy increase.

8.0 Consent Agenda

8.1 Approval of Minutes

- October 8, 2010 Closed Session
- October 8, 2010 Special Session

8.2 Payment of Bills and Payrolls

- Payment of bills October 14, 2010
[View attachment](#)

- Payment of Bills October 27, 2010

8.3 Treasurer's Report (September)

[View attachment](#)

8.4 Statement of Expenditures (September)

[View attachment](#)

8.5 Investments Update

- General District Funds as of September 30, 2010
[View attachment](#)
- Bond Portfolio Management Report 2008 Bond Proceeds as of September 30, 2010
[View attachment](#)
- Bond Portfolio Management Report 2009 Bond Proceeds as of September 30, 2010
[View attachment](#)

8.6 Request for Overnight Trip for NCHS Drama Club ~ Illinois High School Theatre Festival January 6 - 8, 2011

[View attachment](#)

8.7 Adopt Proclamation Designating November 14 - 20 as American Education Week and the month of November as Unit 5 Education Month

[View attachment](#)

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

9.0 Reports and Discussions

9.1 Unit 5 Summer School Review (Julia Schoonover and Leslie Hanson)

[View attachment](#)

9.2 Illinois State Board of Education School Report Card (Jim Braksick)

9.3 1st Reading of Strategic Plan 2010-2015 ~ District Long Range Goals and Strategies for Action Planning (Meta Mickens-Baker)

9.4 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)

9.5 Board Representative Committee Meeting Reports

10.0 Announcements and Comments

11.0 Adjournment