

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday November 10, 2010

Closed Session 6:00 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)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- 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)(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)(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 when the public body finds that an action is probable or imminent

3.0 Regular Session

Recommended motion: Move to return to public session.

4.0 Pledge of Allegiance

5.0 Good News ~ Unit 5 School Board Recognition (Gary Niehaus)

- November 15, 2010 Illinois School Board Members Day
[View attachment](#)
- IASB's Master BoardMemberAwards Program
[View attachment](#)

6.0 Public Comments

7.0 Reports and Discussion

7.1 Financial Audit Report (Erik Bush and Hope Wheeler of Clifton Gunderson, LLP)

8.0 Actions

8.1 Accept Financial Audit Report for McLean County Unit District No. 5 for fiscal year 2009-2010 (Erik Bush)

Recommended motion: Move to accept the Financial Audit Report for Community Unit School District Number 5, McLean and Woodford Counties, Illinois for fiscal year 2009-2010 as presented.

8.2 Accept Financial Audit Report for Mackinaw Valley Special Education Association for fiscal year 2009-2010 (Erik Bush)

Recommended motion: Move to accept the Financial Audit Report for Mackinaw Valley Special Education Association for fiscal year 2009-2010 as presented.

9.0 Reports and Discussion

9.1 General Obligation Taxable School Refunding Bonds (Erik Bush)

10.0 Actions

10.1 Consideration of a Resolution Providing for the Issue of Not to Exceed \$18,000,000 Refunding Bonds of the District (Erik Bush)

[View attachment](#)

Recommended motion: Move to approve the Resolution providing for the issue of not to exceed \$18,000,000 General Obligation Taxable School Refunding Bonds, Series 2010, of Community Unit School District Number 5, McLean and Woodford Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds as presented.

10.2 Consideration of a Resolution Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of Refunding Bonds of the District (Erik Bush and Scott Smith of PMA Financial Network, Inc.)

[View attachment](#)

Recommended motion: Move to adopt the Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Taxable School Refunding Bonds, Series 2010, of Community Unit School District Number 5, Mclean and Woodford Counties, Illinois as presented.

11.0 Consent Agenda

11.1 Personnel Matters

[View attachment](#)

11.2 Payment of Bills and Payrolls

- Payment of Bills November 3, 2010

[View attachment](#)

- Payment of bills November 10, 2010

11.3 Approve Strategic Plan 2010-2015 ~ District Long Range Goals and Strategies for Action Planning

[View attachment](#)

11.4 Requests for Overnight Trips

- PJHS Honor Band to attend All State Music Conference January 28 - 29, 2011
[View attachment](#)
- NCWHS FFA Made for Excellence Leadership Conference January 28-29, 2011
[View attachment](#)
- NCWHS FFA Farm Bureau Leadership Youth Conference in Decatur March 28-30, 2011
[View attachment](#)
- NCWHS FFA Illinois Convention in Springfield June 7-9, 2011
[View attachment](#)
- NCWHS Drama Team State Tournament March 24-26, 2011
[View attachment](#)
- NCWHS Speech Team Varsity Tournament in Downers Grove January 21-22, 2011
[View attachment](#)
- NCWHS Speech Team State Speech Tournament in Peoria February 18-19, 2011
[View attachment](#)
- NCWHS Speech Team National Tournament in Dallas June 12-19, 2011
[View attachment](#)

11.5 Request for Donation Approval

- KJHS Donnie Hampton Memorial Tree
[View attachment](#)

11.6 Request for Establishment of Student Activity Fund

- Prairieland Elementary School Cougar Cares
[View attachment](#)

Recommended motion: Move to approve the consent agenda as presented.

12.0 Reports and Discussions

12.1 Quarterly Budget Update (Erik Bush and Finance Committee)

[View attachment](#)

12.2 Construction Update (Richard Ach and Jeff Monahan)

[View attachment](#)

12.3 Report on Enrollment and Staff Numbers (Nate Cunningham)

- Enrollment October 29, 2010
[View attachment](#)
- Same Day Enrollment Comparison
[View attachment](#)
- Elementary Enrollment Section Ranges
[View attachment](#)
- Staff Numbers October 2010
[View attachment](#)

12.4 Freedom of Information Request (Gary Niehaus)

[View attachment](#)

12.5 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)

- Policy 7.30 Student Assignment and Intra-District Transfer
[View attachment](#)
- Policy 7.70 Attendance and Truancy
[View attachment](#)
- Policy 7.150 Agency and Police Interviews
[View attachment](#)
- Policy 7.180 Preventing Bullying, Intimidations, and Harrassment
[View attachment](#)
- Policy 7.190 Student Discipline
[View attachment](#)
- Policy 7.210 Expulsion Procedures
[View attachment](#)
- Administrative Procedure 7.30-AP1 Attendance Exception
[View attachment](#)
- Administrative Procedure 7.50-AP1 Student Admissions and Transfers To and From Non-District Schools
[View attachment](#)

- Administrative Procedure 7.150-AP1 Agency and Police Interviews
[View attachment](#)
- Exhibit 7.30-E1 Attendance Exception Request Form
[View attachment](#)
- Delete Administrative Procedure 7.30-AP2 High School Redistricting Attendance Exception

12.6 Board Representative Committee Meeting Reports

13.0 Announcements and Comments

14.0 Adjournment