

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday December 8, 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 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)(5) The purchase or lease of real property for the use of the public body
- Section 2(c)(9) Student disciplinary cases
- 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 of meetings lawfully closed

3.0 Return to Public Session

Recommended motion: Move to return to public session.

4.0 Actions

4.1 Action From Closed Session

- Student disciplinary matters

Recommended motion: As determined by the Board.

5.0 Return to Closed Session

Recommended motion: Move to return to closed session.

6.0 Return to Public Session

Recommended motion: Move to return to public session.

7.0 Pledge of Allegiance

8.0 Focus on Students and Good News Reports

- Grove Elementary School Teacher Connie Stanczak - Ronald McDonald Grant Recipient (Vickie Mahrt)
[View attachment](#)
- Decker Industries Unit 5 Vocational Training Center and Jane Collins, Dawn Sheppelman, Hilary Ruyle, Shirley Boykin, Susan Haag, Lewis Dickinson, Vicki McCain, Laura Gaffney, and Jill Ziebarth (Chuck Hartseil)
[View attachment](#)

- Decker Industries Unit 5 Vocational Training Center
[View attachment](#)

9.0 Public Comments

10.0 Public Hearing

10.1 Truth in Taxation Hearing on Proposed Tax Levy (Erik Bush)

11.0 Actions

11.1 Approve Resolution for Levying Taxes and Authorizing Certificate of Tax Levy for Fiscal Year 2010-2011 (Erik Bush)

[View attachment](#)

Recommended motion: Move to approve the Resolution Levying Taxes for Community Unit School District No. 5 McLean and Woodford Counties, Illinois for the year 2010 and authorizing the filing of a Certificate of Tax Levy for the following direct annual taxes for the year 2010: corporate and special purpose property taxes in the sum of \$83,323,230 and debt service and public building commission lease property taxes in the sum of \$17,395,077 as presented or an amount sufficient to meet legal debt service requirements.

11.2 Approve Notice of Publication for Adopted Tax Levy (Erik Bush)

[View attachment](#)

Recommended motion: Move to approve the Notice of Adopted Property Tax Increase for Community Unit School District No. 5 McLean and Woodford Counties, Illinois as presented.

11.3 Authorize Settlement Agreement with State Farm Insurance, City of Bloomington, McLean County, Bloomington District 87, Unit 5, Heartland Community College, B/N Water Reclamation District, B/N Airport Authority, City of Bloomington Township, City of Bloomington Library, and City of Bloomington Township Assessor (Gary Niehaus and Erik Bush)

[View attachment](#)

Recommended motion: Move to authorize Superintendent Niehaus to enter into a settlement agreement by and between State Farm Mutual Automobile Insurance Company, City of Bloomington, County of McLean, Bloomington School District No. 87 McLean County Illinois, Community Unit School District No. 5 McLean and Woodford Counties, Illinois, Heartland Community College District 540, Bloomington-Normal Water Reclamation District, Bloomington-Normal Airport Authority, City of Bloomington Township, City of Bloomington Library, and City of Bloomington Township Assessor as presented.

12.0 Consent Agenda

12.1 Approval of Minutes

- October 13, 2010 Closed Session
- October 13, 2010 Public Session
- October 27, 2010 Closed Session
- October 27, 2010 Public Session
- November 10, 2010 Closed Session
- November 10, 2010 Public Session
- November 17, 2010 Closed Session
- November 17, 2010 Special Session

12.2 Personnel Matters and Staffing Needs

[View attachment](#)

12.3 Payment of Bills and Payrolls

- Payment of Bills for November 22, 2010
[View attachment](#)
- Payment of Bills for December 8, 2010

12.4 Treasurer's Report (October)

[View attachment](#)

12.5 Statement of Expenditures (October)

[View attachment](#)

12.6 Investments Update

- General District Funds as of October 2010
- Bond Portfolio Management Report 2008 Bond Proceeds as of October 2010
- Bond Portfolio Management Report 2009 Bond Proceeds as of October 2010

12.7 Service Order and Subscriber Agreement with SchoolReach, a Division of GroupCast LLC

[View attachment](#)

12.8 Amendment to the Agreement between McLean County Unit District No. 5 and YouthBuild McLean County

[View attachment](#)

12.9 Approve Statement of Completion for Health/Life Safety Amendments for Northpoint, Parkside, and Prarieland Elementary Schools

[View attachment](#)

12.10 Secondary Course Description Book and Course Changes for 2011-2012 School Year

[View attachment](#)

12.11 Approve School Improvement Plans

- McLean Co. Unit District No. 5
[View attachment](#)
- Fairview Elementary School
[View attachment](#)

12.12 Approve School Library Grant

[View attachment](#)

12.13 Approve Reading Recovery Implementation Applicant Agreement with Training Sites

- Princeton Elementary School District 115
[View attachment](#)
- Cerro Gordo Community Unit School District No. 100
[View attachment](#)

12.14 Letter of Understanding ~ Reading Recovery Teacher Leader

[View attachment](#)

12.15 Requests for Establishment of Student Activity and/or Convenience Fund Accounts

[View attachment](#)

- Colene Hoose Elementary School
 - Chess
 - Vending
 - Kindergarten
 - Goeken
 - Gifted Seminar
- Glenn Elementary School
 - Music
- KJHS
 - Gifted
 - Team 7~3

- Towanda Elementary School
- Bates Classroom

12.16 Request for Dissolution of Student Activity and/or Convenience Fund Accounts

[View attachment](#)

- Colene Hoose Elementary School
- Bennett
- Kennedy

12.17 Approve Board Policies, Administrative Procedures, and Exhibits

- Policy 7.20 Harrassment of Students Prohibited
[View attachment](#)
- Policy 7.30 Student Assignment and Intra-District Transfer
[View attachment](#)
- Policy 7.50 School Admissions and Student Transfers To and From Non-District Schools
[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](#)
- Delete Administrative Procedure 7.30-AP2 High School Redistricting Attendance Exception

13.0 Reports and Discussions

13.1 Construction and Facility Reports

- Update on New Construction (Richard Ach)
[View attachment](#)
- Security and Technology (Loren Baele and Richard Ach)
- Health and Life Safety Projects (Gary Niehaus and Jeff Monahan)

13.2 Enrollment Update (Nate Cunningham)

- Enrollment as of November 2010
[View attachment](#)

- Same Day Enrollment Comparison
[View attachment](#)
- Elementary Enrollment Section Ranges
[View attachment](#)

13.3 Freedom of Information Request (Gary Niehaus)

- Kathy Robinson AFSCME Council 31, Springfield IL
[View attachment](#)

13.4 1st Reading Board Policies, Administrative Procedures and Exhibits (Gail Ann Briggs)

- Policy 2.220 Board Meeting Procedures
[View attachment](#)
- Policy 2.230 Public Comments at Board Meetings and Petitions to the Board
[View attachment](#)
- Policy 2.260 Uniform Grievance Procedure
[View attachment](#)
- Policy 4.10 Fiscal and Business Management
[View attachment](#)
- Policy 4.80 Accounting and Audits
[View attachment](#)
- Policy 4.150 Facility Management and Building Programs
[View attachment](#)
- Policy 4.170 Safety
[View attachment](#)
- Policy 5.10 Equal Employment Opportunity and Minority Recruitment
[View attachment](#)
- Policy 5.30 Hiring Process and Criteria
[View attachment](#)
- Policy 5.90 Abused and Neglected Child Reporting
[View attachment](#)
- Policy 5.120 Ethics
[View attachment](#)
- Policy 5.185 Family and Medical Leave
[View attachment](#)
- Policy 5.220 Substitute Teachers
[View attachment](#)
- Policy 5.260 Student Teachers
[View attachment](#)
- Administrative Procedure 4.170-AP2 Criminal Offender Notification Laws
[View attachment](#)
- Administrative Procedure 4.170-AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility
[View attachment](#)
- Administrative Procedure 5.10-AP1 Workplace Accommodations for Nursing Mothers
[View attachment](#)

- Administrative Procedure 5.30-AP1 Interview Questions
[View attachment](#)
- Administrative Procedure 5.30-AP2 Investigations
[View attachment](#)
- Administrative Procedure 5.120-AP1 Statement of Economic Interests for Employees
[View attachment](#)
- Administrative Procedure 5.220-AP1 Substitute Teachers
[View attachment](#)
- Administrative Procedure 7.20-AP1 Harrassment of Students Prohibited
[View attachment](#)
- Exhibit 2.20-E1 Waiver and Modification Request Process
[View attachment](#)
- Exhibit 2.250-E2 Immediately Available Public Records
[View attachment](#)
- Exhibit 7.30-E1 Attendance Exception Request Form
[View attachment](#)

13.5 Board Representative Committee Meeting Reports

14.0 Announcements and Comments

15.0 Adjournment