

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday February 22, 2012

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)(9) Student disciplinary matters
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed

Recommended motion: Move to return to public session.

3.0 Regular Session

4.0 Actions

4.1 Student disciplinary case

Recommended motion: As determined by the Board.

Recess

5.0 Resume Regular Session

6.0 Pledge of Allegiance

7.0 Focus on Students

- NCHS Student Atticus Francken ~ Dr. Martin Luther King, Jr. I Have a Dream Award Recipient (Jeanette Nuckolls)
[View attachment](#)
- NCHS Students Brooke Bailey, Amanda Parker, Deana Qiao, Alexandria Sanchez, and Alex Taylor ~ American Association of University Women and ISU Department of Physics and American Democracy Project Annual Senior Essay Contest Award Recipients (Jeanette Nuckolls)
[View attachment](#)
- Towanda Good News (Karrah Jensen)
[View attachment](#)
- Prairieland Elementary School Students Abrigail Burger, Katie Cole, Samuel Descarpentrie, Ava Eames, Lily Evans, Amiyah Griffin, Grace Hany, Eden Husarik, Erin Kim, Maxon Mathias, Rowan McReynolds, Neadow Nachazel, Andy Pomrenke, Aidan Riggs, Hudson Rucker, Rolen Schlipmann, Jacob Simmons, Peyton Wehmeier, Bradyn Whitehead, Karissa Zimmerman (Carmen Bergmann)
[View attachment](#)
- Prairieland Elementary School Students Brennan Mitchell and Konnor Halsey ~ Hockey Club (Carmen Bergmann)

8.0 Good News Reports

8.1 Illinois State Board of Education 2011 Honor Roll (Jim Braksick)

[View attachment](#)

- Fox Creek Elementary School ~ Spotlight Schools Award

[View link](#)

- Glenn Elementary School ~ Spotlight Schools Award
[View link](#)
- Grove Elementary School ~ Academic Excellence Award
[View link](#)
- Northpoint Elementary School ~ Academic Excellence Award
[View link](#)
- Oakdale Elementary School ~ Spotlight Schools Award
[View link](#)
- Parkside Elementary School ~ Academic Improvement Award
[View link](#)
- Pepper Ridge Elementary School ~ Academic Improvement Award
[View link](#)
- Prairieland Elementary School ~ Academic Excellence Award
[View link](#)
- Sugar Creek Elementary School ~ Spotlight Schools Award
[View link](#)

9.0 Public Comments

10.0 Actions

10.1 Resolution Authorizing Issuance of General Obligation Refunding School Bonds, Series 2012 (Erik Bush)

Recommended motion: As determined by the Board.

10.2 Resolution Authorizing the Execution of an Escrow Agreement in Relation to the Issuance of General Obligation Refunding School Bonds, Series 2012 (Erik Bush)

Recommended motion: As determined by the Board.

11.0 Consent Agenda

11.1 Approval of Minutes

- February 8, 2012 Closed Session
- February 8, 2012 Regular Session

11.2 Payment of Bills and Payrolls

- Payment of Bills ~ February 14, 2012
[View attachment](#)
- Payment of Bills ~ February 22, 2012

11.3 Treasurer's Report (January)

[View attachment](#)

11.4 Statement of Expenditures by Operating Fund

[View attachment](#)

11.5 Statement of Revenues by Operating Fund

[View attachment](#)

11.6 Investments Report

- General District Funds
[View attachment](#)
- Bond Portfolio Management Report 2009 Bond Proceeds
[View attachment](#)

11.7 Request for Authorization to use Fire Prevention and Safety Funds

- CJHS cafeteria and classroom ceilings
[View attachment](#)
- CJHS cafeteria, gym, and classroom lighting
[View attachment](#)

11.8 Request for Establishment of Student Activity Funds

- EJHS: Team 7B and Track

- Prairieland: Clubs

[View attachment](#)

11.9 Request for Dissolution of Student Activity Funds

- Unused accounts for CJHS, KJHS, Glenn, Towanda, Prairieland, Hudson, Grove, Northpoint, and Pepper Ridge

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

12.0 Reports and Discussions

12.1 PMA Financial Planning Report (Scott Smith)

12.2 Special Education Department (Michelle Lamboley)

12.3 1st Reading Board Policies, Administrative Procedures and Exhibits (Gail Ann Briggs)

- Policy 2.100 Board Member Conflict of Interest
[View attachment](#)
- Policy 2.120 Board Member Development
[View attachment](#)
- Policy 2.200 Types of Board Meetings
[View attachment](#)
- Policy 2.260 Uniform Grievance Procedure
[View attachment](#)
- Policy 4.110 Transportation
[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 5.285 Drug and Alcohol Testing For School Bus and Commercial Vehicle Drivers

[View attachment](#)

- Policy 6.110 Programs for Students at Risk of Academic Failure and-or Dropping Out of School and Graduation Incentives Program
[View attachment](#)
- Policy 6.280 Grading and Promotion
[View attachment](#)
- Policy 6.300 Graduation Requirements
[View attachment](#)
- Policy 6.320 High School Credit for Proficiency
[View attachment](#)
- Policy 7.70 Attendance and Truancy
[View attachment](#)
- Policy 7.100 Health, Eye, and Dental Examinations Immunizations and Exclusion of Students
[View attachment](#)
- Policy 8.70 Accommodating Individuals with Disabilities
[View attachment](#)
- Administrative Procedure 4.170-AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
[View attachment](#)
- Administrative Procedure 5.185-AP1 Resource Guide for Family and Medical Leave
[View attachment](#)
- Administrative Procedure 7.100-AP1 First Day Exclusion
[View attachment](#)
- Administrative Procedure 7.270-AP1 Dispensing Medication
[View attachment](#)
- Exhibit 2.120-E2 Website Listing of Development and Training Completed by Board Members
[View attachment](#)
- Exhibit 7.100-E1 Certificate of Child Health Examination Form
[View attachment](#)
- Exhibit 7.100-E2 First Day Exclusion Notification Letter
[View attachment](#)
- Exhibit 7.100-E3 Medical Records Deficiency Notice
[View attachment](#)
- Exhibit 7.270-E1 School Medication Authorization Form
[View attachment](#)

12.4 Board Representative Committee Meeting Reports

13.0 Announcements and Comments

14.0 Adjournment