

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday May 9, 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)(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)(21) Discussion of minutes of meetings lawfully closed under this Act.

Recommended motion: Move to return to public session.

3.0 Regular Session

4.0 Pledge of Allegiance

5.0 Focus on Students and Good News Reports

- EJHS Digital Media Students (Laura O'Donnell)
[View attachment](#)
- PJHS Student Connor Kennedy ~ IESA Scholar Attitude Award (Mike Clark)
[View attachment](#)
- betabrain problem solving competition ~ Mary Stanley, Freddy Marling, April Schermann, Stacie France, Blair Broker, and Dr. David Brown (Loren Baele)
[View attachment](#)
- Reading Adventure Night at Fox Creek and Oakdale Elementary Schools (Mark Robinson and Darrin Cooper)
[View attachment](#)

6.0 Public Comments

7.0 Actions

7.1 Adopt Resolution Expressing Intent Regarding Capital Expenditures Reimbursement (Erik Bush)

[View attachment](#)

Recommended motion: Move to adopt the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by Community Unit School District No. 5, McLean and Woodford Counties, Illinois as presented.

7.2 Award Bid for Renovations to Chiddix Jr. High School (Joe Adelman)

[View attachment](#)

Recommended motion: Move to award the bid for the ACM Renovation at Chiddix Jr. High School to Johnston Contractors for the base bid amount of \$1,093,500.00 as presented.

7.3 Award Bid for Construction Project for Transportation Department Bus Garage (Joe Adelman)

Recommended motion: As determined by the Board.

8.0 Consent Agenda

8.1 Approval of Minutes

- April 11, 2012 Closed Session
- April 11, 2012 Regular Session
- April 18, 2012 Special Session

8.2 Personnel Matters

[View attachment](#)

- Resignations/Retirements/Releases/Terminations
- Employment
- Contract Revisions
- Leave Requests

8.3 Payment of Bills and Payrolls

- Payment of Bills ~ May 9, 2012

8.4 Approve Professional Services Agreement with CliftonLarsonAllen LLP

8.5 Accept Bid for Photography Services

8.6 Request for Overnight Trips

- NCWHS Baseball Team to Orlando, FL March 2013
[View attachment](#)

8.7 Request for Donation Approval

- NCWHS Girls Soccer Team
[View attachment](#)
- NCHS Orchestra ~ Donation of full size cello from Dawn Weer
[View attachment](#)
- NCWHS Baseball ~ Installation of gate
[View attachment](#)

8.8 Approve Resolution Designating Hazardous Traffic Conditions in Areas of School Attendance Centers

[View attachment](#)

8.9 Request for Authorization to Use Fire Prevention and Safety Funds

- Grove Elementary School ISBE Amendment #1 for \$42,883.50
[View attachment](#)
- Chiddix Jr. High School ISBE Amendment #22 for \$76,800.00
[View attachment](#)

8.10 Request for Establishment of Student Activity Funds

- EJHS: World Language Club
[View attachment](#)

8.11 Approve semi-annual review of closed session minutes of meetings lawfully closed according to the exceptions and in accordance with the provisions provided in the Illinois Open Meetings Act (5 ILCS

120/2.06)

- Closed session minutes dated through March 31, 2012

8.12 Approve destruction of verbatim recordings of closed session meetings in accordance with the provisions provided in the Illinois Open Meetings Act (5 ILCS 120/2.06)

- Closed session recordings dated through September 30, 2010

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

9.0 Reports and Discussions

9.1 Reading Recovery (Sarah Arundale, Lori Stevens, and Sandy Wilson)

9.2 Update on Digital Conversion (Sandy Wilson and Loren Baele)

9.3 Enrollment Update (Nate Cunningham)

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

9.4 Board Representative Committee Meeting Reports

10.0 Announcements and Comments

11.0 Adjournment