

**McLean County Unit District No. 5**

# **Board of Education Meeting Agenda**

Wednesday January 25, 2012

Regular Session 7:00 p.m.

District Office, 1809 W. Hovey Ave., Normal, IL

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**1.0 Roll Call**

**2.0 Regular Session**

**3.0 Pledge of Allegiance**

**4.0 Focus on Students and Good News Reports**

- Glenn Elementary School Teachers Denise Holmes and Cristie Koechle (Julia Schoonover)  
[View attachment](#)

**5.0 Public Comments**

**6.0 Actions**

**6.1 Resolution Authorizing and Directing the Superintendent to Contract with a Third Party for Transportation Services (Gary Niehaus)**

[View attachment](#)

Recommended motion: Move to adopt the Resolution of the Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, authorizing and directing the Superintendent to contract with a third party for the purpose of augmenting the current transportation workforce in an emergency situation as presented.

**7.0 Consent Agenda**

**7.1 Approval of Minutes**

- December 14, 2011 Closed Session
- December 14, 2012 Regular Session

**7.2 Payment of Bills and Payrolls**

- Payment of Bills ~ January 13, 2012  
[View attachment](#)
- Payment of Bills ~ January 18, 2012  
[View attachment](#)
- Payment of Bills ~ January 25, 2012  
[View attachment](#)

**7.3 Treasurer's Report ~ December**

[View attachment](#)

**7.4 Statement of Expenditures by Operating Fund**

[View attachment](#)

**7.5 Statement of Revenues by Operating Fund**

[View attachment](#)

**7.6 Investments Report**

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

### **7.7 Request for Overnight Trips**

[View attachment](#)

- NCHS Images Winter Guard Midwest Color Guard Circuit
  - January 28/29, 2012 to St. John, IN and Naperville, IL
  - March 3/4, 2012 to Roselle, IL and Aurora, IL
  - March 31/April 1, 2012 to LaPorte, IN

### **7.8 Approve Board Policies, Administrative Procedures, and Exhibits**

- Policy 2.250 Access to District Public Records  
[View attachment](#)
- Policy 3.60 Administrative Responsibility of the Building Principal  
[View attachment](#)
- Policy 5.200 Terms and Conditions of Employment and Dismissal  
[View attachment](#)
- Policy 5.240 Suspension  
[View attachment](#)
- Policy 6.60 Curriculum Content  
[View attachment](#)
- Policy 6.150 Home and Hospital Instruction  
[View attachment](#)
- Policy 6.190 Co-Curricular Activities  
[View attachment](#)
- Administrative Procedure 2.250-AP1 Access To and Copying of District Public Records  
[View attachment](#)
- Administrative Procedure 5.240-AP1 Suspensions  
[View attachment](#)
- Exhibit 2.250-E3 Recurrent Requester Notification  
[View attachment](#)

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

## **8.0 Reports and Discussions**

### **8.1 Six Month Budget Analysis and Forecast (Erik Bush)**

[View attachment](#)

### **8.2 Digital Conversion Update (Sandy Wilson and Loren Baele)**

[View attachment](#)

### **8.3 1st Reading 2012-2013 School Calendar (Jim Braksick)**

[View attachment](#)

### **8.4 Board Representative Committee Meeting Reports**

## **9.0 Announcements and Comments**

## 10.0 Adjournment