

## McLean County Unit District No. 5

# Board of Education Meeting Agenda

Wednesday February 8, 2012

Closed Session 5:30 p.m. Regular Session 7:00 p.m.

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

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### 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)(21) Discussion of minutes of meetings lawfully closed

~ 6:30 p.m. Reception for National Board Certified Teachers

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

- National Board Certified Teachers ~ John Biernbaum, Jordan Newton-Gonzalez, Gilliam Prochnow, Kacy Stark, Catherine Unsbee, and Pat Ziebart

### 6.0 Public Comments

### 7.0 Actions

#### 7.1 Approve Bid and Proposal for New Storage Building at Evans Jr. High School (Joe Adelman)

[View attachment](#)

Recommended motion: Move to award the bid for construction of a new storage building at George L. Evans Jr. High School to Venovich Construction, Co. for the base bid amount of \$105,000.00 as presented.

Recommended motion: Move to accept the proposal from Weber Electric, Inc. for electrical work to the new storage building at George L. Evans Jr. High School for a total cost of \$22,725.00 as presented.

### 8.0 Consent Agenda

#### 8.1 Approval of Minutes

- January 11, 2012 Closed Session
- January 11, 2012 Regular Session
- January 25, 2012 Regular 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 ~ February 8, 2012

### **8.4 Approve 2012-2013 School Calendar**

[View attachment](#)

### **8.5 Approve Requests for Overnight Trips**

- NCWHS Band to attend Fiesta Bowl in Phoenix, AZ December 2012  
[View attachment](#)
- NCWHS Orchestra to New York City, NY June 11-16, 2012  
[View attachment](#)

### **8.6 Requests for Authorization to Use Fire Prevention and Safety Funds**

[View attachment](#)

- Northpoint Elementary School - Repair/installation of carpet
- Pepper Ridge Elementary School - Repair/installation of carpet
- Prairieland Elementary School - Repair/Installation of carpet

### **8.7 Approve Summer School Schedule**

[View attachment](#)

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

## **9.0 Reports and Discussions**

### **9.1 Enrollment Update (Nate Cunningham)**

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

### **9.2 Board Representative Committee Meeting Reports**

## **10.0 Announcements and Comments**

- The March 14 Regular Board of Education meeting will be held at Normal West High School. A public hearing will be held at 5:00 p.m. and the regular meeting will begin at 7:00 p.m.

## **11.0 Adjournment**