

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday March 14, 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 matter 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

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

- KJHS Boys 8th Grade State Basketball Champions ~ Alec Bozarth, Dalton Cremeens, Zach Frey, Justin Gorczyca, Joe Hughes, Andrew Jennings, Damone Jones, Drew Klein, Jim Leone, Emmanuel Ndjoli, Ethan Pogge, Riley Rahuba, Aiden Rich, Josh Robinson, Kyle Shoemaker, Griffin Stiles, Kayden Stoewer, Alec Trela, Mitch Turner, Peyton Zehr and Coaches Clint Carden, Scott Vogel, Ben Matthews, Kody Hill, and Alex Lorsbach (Lynette Mehall)

[View link](#)

- KJHS 8th Grade Boys Basketball Team Photo

[View link](#)

- Benjamin Elementary School Teacher Jennifer Gibson (Marlys Bennington)

[View attachment](#)

6.0 Public Comments

7.0 CAC Study Topics Reports (Erin Estabrook and Dayna Brown)

7.1 Alternative Methods to Finance School Construction

- Report

[View attachment](#)

7.2 Best Practices/Wellness Initiatives

- Report

[View attachment](#)

- Presentation

[View attachment](#)

7.3 Technology As A Second Language ~ Incorporating Technology Into The K-12 Curriculum

- Report

[View attachment](#)

- Presentation

[View attachment](#)

7.4 Social Networking ~ How Does Social Network Fit With Learning?

- Report
[View attachment](#)
- Social Media
[View link](#)

8.0 Actions

8.1 Accept Citizens Advisory Council Study Topics Committee Reports (John Puzauskas)

Recommended motion: With appreciation to the Citizens Advisory Council, I move to accept the 2011-2012 Study Topics Committee Reports as presented.

8.2 Award Re-Bid for EJHS Storage Building (Joe Adelman)

[View attachment](#)

Recommended motion: Move to award the re-bid for the new storage building at George L. Evans Jr. High School to Tarter Construction, LLC for the base bid amount of \$100,000.00 as presented.

9.0 Consent Agenda

9.1 Approval of Minutes

- February 15, 2012 Closed Session
- February 15, 2012 Special Session

9.2 Personnel Matters

[View attachment](#)

- Resignations/Retirements/Releases/Terminations
- Employment
- Contract Revisions
- Leave Requests
- Resolution of Non-Renewal for Non-Final Year Non-Tenured Certified Staff
[View attachment](#)
- Resolution of Reputable Non-Renewal for Non-Final Year Non-Tenured Certified Staff
[View attachment](#)
- Resolution of Reputable Non-Renewal for Education Support Personnel Regular Education Teaching Assistants
[View attachment](#)

9.3 Payment of Bills and Payrolls

- Payment of Bills ~ March 1, 2013
[View attachment](#)
- Payment of Bills ~ March 7, 2012
- Payment of Bills ~ March 14, 2012

9.4 Request for Authorization for Use of Fire Prevention and Safety Funds

- NCHS Swimming Pool
[View attachment](#)

- CJHS ACM floor tile and adhesive abatement
[View attachment](#)

9.5 Resolution Authorizing Use of Temporary Facilities

9.6 Approve Bid for Physical Education Uniforms

9.7 Approve Request for Overnight Trip

- NCHS Images Winter Guard ~ March 31-April 1 in LaPorte, IN
[View attachment](#)

9.8 Request for Establishment of Student Activity Funds

- EJHS Spirit Club

9.9 Approve Board Policies, Administrative Procedures, and Exhibits

- Delete ~ Policy 2.190 Mailing Lists for Receiving Board Material
- Delete ~ Administrative Procedure 4.170-AP6, E2 Automated External Defibrillator Incident Report
- Policy 2.100 Board Member Conflict of Interest
- Policy 2.120 Board Member Development
- Policy 2.200 Types of Board Meetings
- Policy 2.260 Uniform Grievance Procedure
- Policy 4.110 Transportation
- Policy 4.170 Safety
- Policy 5.10 Equal Employment Opportunity and Minority Recruitment
- Policy 5.30 Hiring Process and Criteria
- Policy 5.90 Abused and Neglected Child Reporting
- Policy 5.285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- Policy 6.110 Programs for Students at Risk of Academic Failure and-or Dropping Out of School and Graduation Incentives Program
- Policy 6.280 Grading and Promotion
- Policy 6.300 Graduation Requirements
- Policy 6.320 High School Credit for Proficiency
- Policy 7.70 Attendance and Truancy
- Policy 7.100 Health, Eye, and Dental Examinations Immunizations and Exclusion of Students
- Policy 8.70 Accommodating Individuals with Disabilities
- Administrative Procedure 4.170-AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
- Administrative Procedure 5.185-AP1 Resource Guide for Family and Medical Leave
- Administrative Procedure 7.100-AP1 First Day Exclusion

- Administrative Procedure 7.270-AP1 Dispensing Medication
- Exhibit 2.120-E2 Website Listing of Development and Training Completed by Board members
- Exhibit 7.100-E1 Certificate of Child Health Examination Form
- Exhibit 7.100-E2 First Day Exclusion Notification Letter
- Exhibit 7.100-E3 Medical Records Deficiency Notice
- Exhibit 7.270-E1 School Medication Authorization Form

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

10.0 Reports and Discussions

10.1 Enrollment Update (Nate Cunningham)

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

10.2 1st Reading Board Policy, Administrative Policies, and Exhibits (Gail Ann Briggs)

10.3 Board Representative Committee Meeting Reports

11.0 Announcements and Comments

- The April 11, 2012 Board of Education meeting has been moved to Normal Community High School. A public hearing will be held at 5:00 p.m. and the regular meeting will begin at 7:00 p.m.

12.0 Adjournment