

## McLean County Unit District No. 5

# Board of Education Meeting Agenda

Wednesday April 11, 2012

Public Hearing 5:00 p.m. Regular Session 7:00 p.m.

Normal Community High School, 3900 E. Raab Rd., Normal, IL

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### 1.0 Roll Call

### 2.0 Public Hearing

### 3.0 Regular Session

### 4.0 Pledge of Allegiance

### 5.0 Focus on Students and Good News Reports

- KJHS 7th Grade Volleyball State Champions Hannah Bach, Kelsey Bouwman, Emily Cash, Carly Goben, Emily Hamm, Kylie Hess, Morgan Knuckey, Kali Maier, Nicole Megles, Dany Myers, Amber Nanni, Ali Reece, Leah Sebabe, Stephanie Sturm, Heidi Zimmerman, Rachel Zimmerman and Coaches Tony Rio, Keith Rice, and Bailey kotowski (Lynette Mehall)  
[View attachment](#)
- Spread the Word to End the Word Campaign ~ PJHS staff and students (Dan Lamboley)  
[View attachment](#)
- NCHS Students Spencer Smith and Jensen Roll and Teacher Kevin Seuss (Dave Bollman)  
[View attachment](#)

### 6.0 Public Comments

### 7.0 Actions

#### 7.1 Accept staff recommendation of lowest responsible and responsive bid for student transportation services and authorize superintendent to begin negotiating a three-year transportation services agreement.

Recommended motion: Move to accept staff recommendation of lowest responsible and responsive bid for student transportation services and authorize superintendent to begin negotiating a three-year transportation services agreement.

#### 7.2 Adopt Resolution authorizing and directing the superintendent to execute easements to provide access to high speed internet access through the Central Illinois Regional Broadband Network (Curt Richardson)

Recommended motion: As determined by the Board.

#### 7.3 Resolution Authorizing and Directing the Superintendent to Contract with a Third Party for Purpose of Augmenting the Current Transportation Workforce in and Emergency Situation (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.

#### 7.4 Resolution Authorizing the Issuance of Tax Anticipation Warrants (Erik Bush)

[View attachment](#)

Recommended motion: Move to adopt the resolution authorizing the issuance of Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2011, by the Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, for educational purposes as presented.

### 8.0 Consent Agenda

## **8.1 Approval of Minutes**

- February 22, 2012 Closed Session
- February 22, 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 ~ March 19, 2012  
[View attachment](#)
- Payment of Bills ~ March 21, 2012  
[View attachment](#)
- Payment of Bills ~ March 22, 2012  
[View attachment](#)
- Payment of Bills ~ April 2, 2012  
[View attachment](#)
- Payment of Bills ~ April 11, 2012

## **8.4 Treasurer's Report (February)**

[View attachment](#)

## **8.5 Statement of Expenditures by Operating Fund**

[View attachment](#)

## **8.6 Statement of Revenues by Operating Fund**

[View attachment](#)

## **8.7 Investments Report**

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

## **8.8 Designate May 23, 2012 as the last day of school for 2011-2012**

## **8.9 Renew yearly memberships with IESA and IHSA**

[View attachment](#)

## **8.10 Approve request for establishment of student activity funds**

- EJHS: Drama Club and Grants  
[View attachment](#)

- Approve request for establishment of bank account for Technology Department activity and convenience fund accounts

#### **8.11 Approve requests for overnight trips**

- CJHS Team Quest for State Competition on April 16-17 and April 23-24 in Perryville MO.  
[View attachment](#)
- NCWHS Varsity Softball Team to attend Spring Training at Disney's Wide World of Sports Complex for March 24-28, 2013  
[View attachment](#)
- PJHS Student Council State Conference April 20-21, 2012 in Springfield IL  
[View attachment](#)

#### **8.12 Request for donation approval**

- Fairview Elementary School ~ Monetary donation for new speaker system  
[View attachment](#)

#### **8.13 Approve 2012 School Maintenance Grant Program (SMGP) Application Certification and Authorize Business Manager to Deliver to Regional Office of Education**

[View attachment](#)

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

- Policy 4.55 Use of Credit and Procurement Cards  
[View attachment](#)
- Policy 5.260 Student Teachers  
[View attachment](#)
- Policy 6.50 School Wellness  
[View attachment](#)
- Policy 7.100 Health, Eye, and Dental Examinations: Immunizations; and Exclusion of Students  
[View attachment](#)
- Administrative Procedure 7.100-AP1 First Day Exclusion  
[View attachment](#)
- Exhibit 7.100-E1 Certificate of Child Health Examination  
[View attachment](#)
- Exhibit 7.100-E2 First Day Exclusion Notification Letter  
[View attachment](#)
- Exhibit 7.100-E3 Medical Records Deficiency Notice  
[View attachment](#)
- Delete: Exhibit 4.55-E2 Cardholder's Statement Affirming Familiarity with Requirements for using District Credit and/or Procurement Cards

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

### **9.0 Reports and Discussions**

#### **9.1 1:1 Digital Conversion Phase II Update (Sandy Wilson and Loren Baele)**

[View attachment](#)

#### **9.2 Bullying Hotline (Dayna Brown and Nancy Braun)**

[View attachment](#)

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

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

#### **9.4 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)**

- Policy 5.100 Staff Development Program  
[View attachment](#)
- Policy 5.210 Resignations  
[View attachment](#)
- Policy 5.220 Substitute Teachers  
[View attachment](#)
- Policy 8.30 Visitors to and Conduct on School Property  
[View attachment](#)
- Administrative Procedure 5.220-AP1 Substitute Teachers  
[View attachment](#)

#### **9.5 1st Reading for 2012-2013 Student-Parent Handbooks**

- Early Learning  
[View attachment](#)
- Elementary  
[View attachment](#)
- Junior High  
[View attachment](#)
- NCHS  
[View attachment](#)
- NCWHS  
[View attachment](#)

#### **9.6 Board Representative Committee Meeting Reports**

### **10.0 Announcements and Comments**

#### **11.0 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)(9) Student disciplinary cases

Recommended motion: Move to return to public session.

### **12.0 Return to Regular Session**

### **13.0 Action**

**13.1 Student Disciplinary Matter**

Recommended motion: As determined by the Board.

**14.0 Adjournment**