

## McLean County Unit District No. 5

# Board of Education Meeting Agenda

Wednesday April 25, 2012

Closed Session 6:00 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)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending or when the public body finds that an action is probable or imminent
- Section 2(c)(9) Student disciplinary matter

Recommended motion: Move to return to public session.

### 3.0 Regular Session

### 4.0 Action from Closed Session

#### 4.1 Student disciplinary matters

Recommended motion: As determined by the Board.

Recess

### 5.0 Pledge of Allegiance

### 6.0 Focus on Students and Good News Reports

- NCHS Social Studies Students Attend Multicultural Leadership Program (Latisha Baker)  
[View attachment](#)
- NCHS Student Alanna Santiago (Jason Ruyle)  
[View attachment](#)
- NCHS Special Education Teachers Beyond the Box Grant Recipients (Jeanette Nuckolls)  
[View attachment](#)
- Javelin Lawrence ~ Bridging the Digital Divide - Donations of Computers (Gary Niehaus)

### 7.0 Public Comments

### 8.0 Organization of the Board

#### 8.1 Appointment of Temporary Chair

Recommended motion: Move to appoint Superintendent Niehaus to serve as temporary chair until election of a new Board president.

## 8.2 Election of Board President, Vice President, and Secretary

## 9.0 Actions

### 9.1 Selection of Day, Hour, and Place for Board Meetings

Recommended motion: Move to set the second and fourth Wednesdays of the month as the official Board meeting days, with meetings to begin at 7:00 p.m. and the official meeting place to be the District Office, 1809 West Hovey Avenue, Normal, Illinois

### 9.2 Set Elementary School Hours for 2012-2013 (Gary Niehaus)

Recommended motion: Move to set the hours for Unit 5 elementary schools at 8:45 a.m. to 3:30 p.m. effective July 1, 2012 as recommended.

## 10.0 Consent Agenda

### 10.1 Approval of Minutes

- March 14, 2012 Closed Session
- March 14, 2012 Regular Session
- April 4, 2012 Closed Session
- April 4, 2012 Special Session

### 10.2 Payment of Bills and Payrolls

- Payment of Bills ~ April 12, 2012  
[View attachment](#)
- Payment of Bills ~ April 20, 2012  
[View attachment](#)
- Payment of Bills ~ April 25, 2012

### 10.3 Treasurer's Report (March)

[View attachment](#)

### 10.4 Statement of Expenditures by Operating Fund

[View attachment](#)

### 10.5 Statement of Revenues by Operating Fund

[View attachment](#)

### 10.6 Investments Report

- General District Funds  
[View attachment](#)

### 10.7 Approve Resolution Ratifying an Agreement with Illinois State University to develop the Central Illinois Regional Broadband Network and Authorizing and Directing the Superintendent to Provide Easements to ISU to Construct the Network

[View attachment](#)

### 10.8 Resolution Authorizing Interfund Loans from the Working Cash Fund to other Funds as Permitted under the Illinois School Code (105 ILCS 5/20-5)

[View attachment](#)

### 10.9 Resolution Authorizing Interfund Loans from Fund Reserves to other Funds as permitted under Illinois School Code (105 ILCS 5/10-22.33)

[View attachment](#)

**10.10 Approve Resolution appointing a Board of Directors to the Unit 5 Educational Foundation**

**10.11 Appoint members of the Board of Education to District and community councils, committees, commissions, or boards.**

[View attachment](#)

**10.12 Approve Request for Dissolution of Student Activity Funds**

- PJHS: Artside of Parkside, Band 2, BLT, German Club, IMC Copier, Pep Bus, Science Club, Social Studies Club, Special Project

**10.13 Approve Student-Parent Handbooks for 2012-2013**

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

**10.14 Approve Board Policies, Administrative Procedures, and Exhibits**

- 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](#)

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

**11.0 Reports and Discussions**

**11.1 On-Line Registration (Kurt Swearingen)**

**11.2 Budget Update (Erik Bush)**

**11.3 Board Representative Committee Meeting Reports**

**12.0 Announcements and Comments**

**13.0 Adjournment**