

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday May 23, 2012

Closed Session 6:00 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 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 before a court or administrative tribunal, or when the public body finds that an action is probable or imminent

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 7th Grade Girls State Track Conference ~ Jamie Eaganhouse, Alyssa Kreps, Hannah Johnson, Nia Gilbert, Amber Nanni, Raven Hughes, Rachel Zimmerman, Hayley Metz, Sydney Smith, Hope Metz, Ashley Klinzing, Ayanna gilbert, and Advika Kamatar and Coaches Vincent Allen, Corey Ostling, and Meg Brewer (Lynette Mehall)
[View attachment](#)
- Oakdale Promise Council (Darrin Cooper)
[View attachment](#)
- Beyond the Books Educational Foundation (Sandy Wilson and Gail Ann Briggs)
[View attachment](#)

6.0 Public Comments

7.0 Actions

7.1 Award Bid for Photography Contract (Erik Bush)

[View attachment](#)

Recommended motion: Move to accept recommendation of LifeTouch, Inc., to provide school portrait package services as described in the Request for Proposals as opened on April 12, 2012 and direct the Superintendent or his designee to execute an agreement for the 2012-2013 and 2013-2014 school years.

8.0 Consent Agenda

8.1 Approval of Minutes

- - April 25, 2012 Closed Session
- - April 25, 2012 Regular Session
- - May 9, 2012 Closed Session

8.2 Payment of Bills and Payrolls

- Payment of Bills ~ May 14, 2012
[View attachment](#)
- Payment of Bills ~ May 15, 2012
[View attachment](#)
- Payment of Bills ~ May 23, 2012
[View attachment](#)

8.3 Treasurer's Report

[View attachment](#)

8.4 Statement of Expenditures by Operating Fund

[View attachment](#)

8.5 Statement of Revenues by Operating Fund

[View attachment](#)

8.6 Investments Report

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

8.7 Ratify Agreement with Schoolwires, Inc. for the Renovation of the McLean County Unit District No. 5 Website.

[View attachment](#)

8.8 Approve Subscriber Agreement with Discovery Education, Inc. to Provide Discovery Education Streaming PLUS and Discovery Education Media Share Services for the term July 1, 2012 through June 30, 2017.

[View attachment](#)

8.9 Approve Agreement with Go Solutions Group, Inc. to provide Medicaid Administrative Cost Reimbursement Claim Services effective July 1, 2012 through June 30, 2015

[View attachment](#)

8.10 Service Agreement with Aires Consulting Group, Inc.

[View attachment](#)

8.11 Letter of Understanding for Custodial/Maintenance Floater Position

[View attachment](#)

8.12 Approve Curriculum Revision Task Forces for 2012-2013

[View attachment](#)

8.13 Approve 2012-2013 Fees for Food Service Prices, Drivers Education, Student Registration, Student Activities, Student Parking, and Use of District Facilities

[View attachment](#)

8.14 Approve Bid for Custodial Supplies

[View attachment](#)

8.15 Request for Overnight Trips

- KJHS Poms/Dance Team National Competition to Orlando, FL Feb 4 - 7, 2013
[View attachment](#)

8.16 Request for Donation Approval

- Colene Hoose Elementary School PTO
[View attachment](#)

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

9.0 Reports and Discussions

9.1 Tech Wizards (Dayna Brown)

[View attachment](#)

9.2 Freedom of Information Request (Gary Niehaus)

- Sally Modine ~ Food service department employee list
[View attachment](#)

9.3 Board Representative Committee Meeting Reports

10.0 Announcements and Comments

11.0 Adjournment