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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 before a court or administrative tribunal, or when the public body finds that an action is probable or imminent
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed

Recommended motion: Move to return to public session.

**3.0 Regular Session**

**4.0 Pledge of Allegiance**

**5.0 Public Comments**

**6.0 Public Hearing on the Amended Budget for 2011-2012**

**7.0 Reports and Discussion**

**7.1 District Insurance Renewals (Erik Bush and Steve Bushue)**

**8.0 Actions**

**8.1 Approve District Insurance Policy Renewals (Erik Bush)**

- Employee Group Medical and Dental  
[View attachment](#)
- Auto Renewal  
[View attachment](#)
- Property, General Liability, School Board Legal Liability, and Umbrella Insurance Renewal  
[View attachment](#)
- Worker's Compensation Renewal  
[View attachment](#)
- Treasurer's Bond Renewal  
[View attachment](#)

Recommended motion: Move to approve insurance renewals as presented for:  
1. Employee Group Medical and Dental

2. Auto
3. Property, General Liability, School Board Legal Liability, and Umbrella
4. Worker's Compensation, and
5. Treasurer's Bond

**8.2 Approve Contract between the Board of Education and Unit Five Education Association (Nate Cunningham)**

Recommended motion: Move to approve the negotiated contract between the Board of Education, Community Unit School District No. 5, McLean and Woodford Counties, Illinois and Unit Five Education Association as presented.

**8.3 Adopt the Amended Budget Resolution for McLean County Unit District No. 5 for 2011-2012 (Erik Bush)**

Recommended motion: Move to adopt the Amended Budget Resolution for fiscal year 2011-2012 for Community Unit School District No. 5, McLean and Woodford Counties, Illinois as presented.

**8.4 Adopt the Amended Budget for Mackinaw Valley Special Education Association for 2011-2012 (Erik Bush)**

Recommended motion: Move to adopt the Amended Budget for fiscal year 2011-2012 for Mackinaw Valley Special Education Association as presented.

**8.5 Approve Salaries and Benefits for 2012-2013 for Specific Classes of Employees (Nate Cunningham)**

- Non-Certified Administrators
- Certified Administrators
- Technology
- Medical Personnel
- Occupational Therapist/Physical Therapist
- Occupational Therapist Assistant/Physical Therapist Assistant

Recommended motion: Move to approve the salaries and benefits for 2012-2013 for specific classes of employees to include Non-Certified Administrators, Technology, Medical Personnel, Occupational and Physical Therapists, and Occupational and Physical Therapists Assistants as presented.

**8.6 Approve Salaries and Benefits for 2012-2013 for Food Service Employees (Nate Cunningham)**

Recommended motion: Move to approve the salaries and benefits for 2012-2013 for food service employees as presented.

**9.0 Consent Agenda**

**9.1 Personnel Matters**

- Resignations/Retirements/Releases/Terminations
- Employment
- Contract Revisions
- Leave Requests

**9.2 Payment of Bills and Payrolls**

- Payment of Bills - May 30, 2012  
[View attachment](#)
- Payment of Bills - July 1, 2012  
[View attachment](#)

- Payment of Bills - June 13, 2012

**9.3 Authorize Board Treasurer to process check for \$194,753.60 to Regional Office of Education on July 2, 2012**

[View attachment](#)

**9.4 Adopt Resolution Designating Interest Earned for Fiscal Year 2011-2012**

[View attachment](#)

**9.5 Appoint Unit 5 Business Manager Erik Bush as Treasurer for the District for the period July 1, 2012 to June 30, 2013.**

**9.6 Appoint Donna Evans as Clerk of the Board for the period July 1, 2012 through June 30, 2013**

**9.7 Approve Board of Education Meeting Schedule for 2012-2013**

[View attachment](#)

**9.8 Approve Title 1 School-Wide Program Plans for 2012-2013 School Year**

- Cedar Ridge Elementary School

[View attachment](#)

- Fairview Elementary School

[View attachment](#)

- Fox Creek Elementary School

[View attachment](#)

- Oakdale Elementary School

[View attachment](#)

- Pepper Ridge Elementary School

[View attachment](#)

**9.9 Award Bids for Food Service Supplies**

- Milk Supplies

[View attachment](#)

**9.10 Approve Resolution Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed on Public Works of Unit 5**

[View attachment](#)

**9.11 Approve Requests for Donations**

- KJHS ~ Rotary Club

**9.12 Approve Requests for Overnight Trips**

- NCHS Future Business Leaders of America Conference June 28 - July 2, 2012 in San Antonio, TX

[View attachment](#)

- NCWHS Athletic Overnight Trips for 2012-2013

[View attachment](#)

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

**10.0 Reports and Discussions**

**10.1 Update on District Job Descriptions (Nate Cunningham)**

**10.2 Year-End Enrollment Summary (Nate Cunningham)**

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

### **10.3 Board Representative Committee Meeting Reports**

### **11.0 Announcements and Comments**

### **12.0 Adjournment**