

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday July 13, 2011

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 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
- 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 it, affecting or on behalf of the 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 Public Comments

6.0 Actions

6.1 Award Bid for Evans Jr. High School Ballfields (Joe Adelman)

Recommended motion: Move to award the bid for construction of the Evans Jr. High School baseball and softball fields to J. G. Stewart Construction for a total bid amount of \$548,867.25 as presented.

6.2 Award Bid for NCWHS Scoreboard (Joe Adelman)

Recommended motion: Move to award the bid for the NCWHS scoreboard foundation, wiring, and installation to Weber Electric for a base bid amount of \$56,000 as presented.

6.3 Award Bid for Colene Hoose Elementary School Office Renovation (Joe Adelman)

[View attachment](#)

Recommended motion: Move to award the bid for Office Renovation Work at Colene Hoose Elementary School to Bishop Brothers, Inc. for a base bid amount of \$78,266.00 as presented.

7.0 Consent Agenda

7.1 Personnel Matters

[View attachment](#)

7.2 Payment of Bills and Payrolls

- Payment of Bills ~ June 24, 2011
[View attachment](#)
- Payment of Bills ~ June 29, 2011
[View attachment](#)

- Payment of Bills ~ July 1, 2011
[View attachment](#)
- Payment of Bills ~ July 5, 2011
[View attachment](#)
- Payment of Bills ~ July 13, 2011

7.3 Treasurer's Report ~ May

[View attachment](#)

7.4 Statement of Revenues by Operating Fund

[View attachment](#)

7.5 Statement of Expenditures by Operating Fund

[View attachment](#)

7.6 Request for Donation Approval

- NCHS Baseball Infield Irrigation
[View attachment](#)
- NCHS Baseball Pitch Machine
[View attachment](#)
- NCHS Football Passing Machine
[View attachment](#)
- NCHS Softball Tarp
[View attachment](#)
- NCHS Baseball Cage
[View attachment](#)
- NCHS Football Running Back Machine
[View attachment](#)
- Prairieland Walkway
[View attachment](#)
- Prairieland Storage Shed
[View attachment](#)
- NCHS Football Linemen Chutes
[View attachment](#)

7.7 Request for Overnight Trips

- NCWHS Athletic Overnight Trip Requests for 2011-2012
[View attachment](#)
- NCHS Athletic Overnight Trip Requests for 2011-2012
[View attachment](#)

7.8 Designate Nate Cunningham, Dayna Brown, and Donna Evans as Freedom of Information Officers for 2011-2012

7.9 Approve Renewal of Lease Agreement for Unit 5 School Buses

7.10 Request for Dissolution of Student Activity Fund

- PJHS I Team

- PJHS J Team

7.11 Board Policies, Administrative Procedures, and Exhibits

- Policy 1.20 District Organization, Operations, and Cooperative Agreements
- Policy 6.30 Organization of Instruction
- Policy 7.100 Health, Eye, and Dental Examinations: Immunizations, and Exclusion of Students
- Policy 7.330 Student Use of Buildings - Equal Access
- Administrative Procedure 3.30-AP1 Organizational Chart
- Administrative Procedure 4.160-AP1 Environmental Quality of Buildings and Grounds
- Administrative Procedure 5.165-AP1 Acceptable use of Electronic Networks
- Exhibit 7.330-E1 Application for Student Groups that Are Not School Sponsored to Request Free Use of School Premises for Meetings
- Exhibit 8.25-E1 Request for Flyer Approval

7.12 Letter of Understanding between Board of Education Community Unit School District No. 5 and Local Union 362 Laborer's International Union of North America

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

8.0 Reports and Discussions

8.1 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)

8.2 Board Representative Committee Meeting Reports

9.0 Announcements and Comments

10.0 Adjournment