

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday August 24, 2011

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
- 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 Actions

6.1 Approve Negotiated Contract with Unit Five Support Professionals Association (Nate Cunningham)

[View attachment](#)

Recommended motion: Move to approve the negotiated contract between the Board of Education for Community Unit School District No. 5, McLean and Woodford Counties, Illinois and the Unit Five Support Professionals Association effective July 1, 2011 for fiscal years 2011-2012 and 2012-2013 as presented.

6.2 Proposed Budgets for Unit 5 and Mackinaw Valley Special Education Association for Fiscal Year 2011-2012 (Erik Bush)

[View attachment](#)

Recommended motion: Move to accept the Proposed Budget for Community Unit School District No. 5 McLean and Woodford Counties, Illinois for 2011-2012 as presented.

Recommended motion: Move to accept the Proposed Budget for Mackinaw Valley Special Education Association for 2011-2012 as presented.

7.0 Consent Agenda

7.1 Approval of Minutes

- Closed Session ~ July 13, 2011
- Regular Session ~ July 13, 2011

7.2 Payment of Bills and Payrolls

- Payment of Bills ~ August 12, 2011
[View attachment](#)

- Payment of Bills ~ August 24, 2011

7.3 Investments Report (July)

- General District Funds
[View attachment](#)

- Bond Portfolio Management Report 2008 Bond Proceeds
[View attachment](#)

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

7.4 Approve 36 Month Advance Lease with Commerce Bank for Capitalized Equipment Purchases

[View attachment](#)

7.5 Accept Recommendation of Transportation Supervisor to Award Quote for Land Mobile Communications Equipment to Buchanan Communications for \$40,609.30

[View attachment](#)

7.6 Approve Salary and Benefits for Superintendent for 2011-2012

[View attachment](#)

7.7 Approve Overnight Trip

- PJHS Honor Band December 14-15, 2011 in Chicago IL
[View attachment](#)

7.8 Request for Establishment of School Activity Fund

- NCHS Spanish Honor Society

7.9 Board Policies, Administrative Procedures, and Exhibits

- Policy 5.130 Responsibilities Concerning Internal Information
[View attachment](#)
- Policy 7.275 Orders to Forgo Life-Sustaining Treatment
[View attachment](#)
- Policy 7.300 Co-Curricular Athletics
[View attachment](#)
- Administrative Procedure 6.30-AP1 Kindergarten Program
[View attachment](#)
- Exhibit 4.170-E4 Letter to Parents Regarding Student Safety
[View attachment](#)
- Exhibit 5.130-E1 Acknowledgement Concerning Internal and Confidential Information
[View attachment](#)
- Exhibit 7.300-E1 Agreement to Participate in Co-Curricular Athletic Activities
[View attachment](#)
- Exhibit 7.300-E2 Concussion Information
[View attachment](#)

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

8.0 Reports and Discussions

8.1 Enrollment Update (Nate Cunningham)

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

8.2 Board Representative Committee Meeting Reports

9.0 Announcements and Comments

- Gail Ann Briggs will serve as the Board representative to the Delegate Assembly at the IASB/IASA/IASBO Joint Annual Conference. Mike Trask will serve as Alternate Delegate.

10.0 Adjournment