

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday September 28, 2011

Closed Session 5:30 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)(9) Student disciplinary cases
- 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 Actions

4.1 Student disciplinary matters

Recommended motion: As determined by the Board.

5.0 Pledge of Allegiance

6.0 Public Hearing on the 2011-2012 Budget

[View attachment](#)

6.1 McLean County Unit District No. 5 (Erik Bush)

[View attachment](#)

6.2 Mackinaw Valley Special Education Association (Erik Bush)

[View attachment](#)

7.0 Public Comments

8.0 Actions

Recommended motion: Move to adopt the Budget Resolution for Community Unit School District No. 5, McLean and Woodford Counties, Illinois for the fiscal year beginning July 1, 2011 and ending June 30, 2012 as presented.

Recommended motion: Move to approve the Budget Resolution for Mackinaw Valley Special Education Association for the fiscal year beginning July 1, 2011 and ending June 30, 2012 as presented.

9.0 Report

9.1 District Core Team (Jim Braksick/DCT Team)

10.0 Consent Agenda

10.1 Approval of Minutes

- September 7, 2011 Closed Session
- September 7, 2011 Special Session

10.2 Payment of Bills and Payrolls

- Payment of Bills ~ September 21, 2011
[View attachment](#)
- Payment of Bills ~ September 28, 2011

10.3 Treasurer's Report (August)

[View attachment](#)

10.4 Statement of Expenditures by Operating Fund (August)

[View attachment](#)

10.5 Statement of Revenues by Operating Fund (August)

[View attachment](#)

10.6 Investments Report

- General District Funds
[View attachment](#)
- Bond Portfolio Management Report 2008 Bond Proceeds
[View attachment](#)
- Bond Portfolio Management Report 2009 Bond Proceeds
[View attachment](#)

10.7 Approve ISBE Annual Applications for Recognition of Schools

[View attachment](#)

10.8 Accept Administrator's Compensation Report for 2011-2012

[View attachment](#)

10.9 Request for Overnight Trip

- NCWHS Wind Ensemble for March 9-10, 2012 in Chicago, IL
[View attachment](#)
- NCWHS Jazz Band for Feb 3-4, 2012 in Winnetka, IL
[View attachment](#)

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

11.0 Reports and Discussions

11.1 Board Representative Committee Meeting Reports

12.0 Announcements and Comments

13.0 Adjournment