

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday October 12, 2011

Regular Session 7:00 p.m.

District Office, 1809 W. Hovey Ave., Normal, IL

1.0 Roll Call

2.0 Regular Session

3.0 Pledge of Allegiance

4.0 Focus on Students and Good News Reports

- National School Lunch Week ~ Pat Powers, Director of Food Service

5.0 Public Comments

[View attachment](#)

6.0 Reports

- 6.1 2010-2011 Financial Audit Report for Unit 5 and Mackinaw Valley Special Education Association (Erik Bush and Hope Wheeler of Clifton Gunderson, LLP)**

7.0 Actions

- 7.1 Accept Financial Audit Report for McLean County Unit District No. 5 for fiscal year 2010-2011 (Erik Bush)**

Recommended motion: Move to accept the Financial Audit Report for Community Unit School District No. 5 McLean and Woodford Counties, Illinois for fiscal year 2010-2011 as presented.

- 7.2 Accept Financial Audit Report for Mackinaw Valley Special Education Association for fiscal year 2010-2011(Erik Bush)**

Recommended motion: Move to accept the Financial Audit Report for Mackinaw Valley Special Education Association for fiscal year 2010-2011 as presented.

- 7.3 Adopt Resolution Withdrawing from the Mackinaw Valley Special Education Association (Gary Niehaus)**

[View attachment](#)

Recommended motion: Move to adopt the Resolution of the Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, Withdrawing from the Mackinaw Valley Special Education Association.

8.0 Consent Agenda

8.1 Approval of Minutes

- September 14, 2011 Closed Session
- September 14, 2011 Regular Session

8.2 Personnel Matters

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

8.3 Payment of Bills and Payrolls

- Payment of Bills ~ October 4, 2011
[View attachment](#)
- Payment of Bills ~ October 12, 2011

8.4 Letter of Understanding for Elementary Professional Development School Coordinator

8.5 Request for Donation

- Donation from Wells Fargo to PJHS
[View attachment](#)

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

9.0 Reports and Discussions

9.1 Energy Savings Update (Bruce Boswell)

[View attachment](#)

9.2 Enrollment Update (Nate Cunningham)

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

9.3 Board Representative Committee Meeting Reports

10.0 Announcements and Comments

11.0 Adjournment