
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 Focus on Students and Good News Reports

- Those Who Excel (Gary Niehaus)
- Pepper Ridge Elementary School Staff (Sarah Edwards)
- Pratt Music Award Recipients (Gary Niehaus)

6.0 Public Comments

7.0 Reports

7.1 Preliminary Report on the Tax Levy (Erik Bush)

- Power Point Presentation on Tax Levy

8.0 Actions

8.1 Adopt Resolution for Estimated Amount Necessary to be Levied for the year 2011 and set the date for a Truth in Taxation Public Hearing for December 14, 2011 (Erik Bush)

Recommended motion: Move to adopt the resolution for the estimated amount necessary to be levied for the year 2011 and to approve the public notice of a Truth in Taxation Hearing on the proposed tax levy increase to be held at 7:00 p.m. on Wednesday, December 14, 2011 at the Unit 5 District Office, 1809 West Hovey Avenue, Normal as presented.

8.2 Resolution Directing the McLean County Clerk and Treasurer to Abate a Certain Amount of Tax Revenue Pursuant to an Agreement with State Farm Mutual Automobile Insurance Company (Gary Niehaus)

[View attachment](#)

- Exhibit to Resolution

Recommended motion: Move to adopt the Resolution directing the McLean County Clerk and Treasurer to abate a certain amount of Tax Revenue pursuant to an Agreement with State Farm Mutual Automobile Insurance Company as presented.

8.3 Award Bid for Emergency Student Transportation Services (Erik Bush)

Recommended motion: As determined by the Board.

9.0 Consent Agenda

9.1 Approval of Minutes

- September 28, 2011 Closed Session
- September 28, 2011 Regular Session

9.2 Payment of Bills and Payrolls

9.2 Payment of Bills ~ October 14, 2011

[View attachment](#)

- Payment of Bills ~ October 26, 2011

9.3 Treasurer's Report (September)

9.4 Statement of Expenditures by Operating Fund

9.5 Statement of Revenues by Operating Fund

9.6 Investments Report

- General District Funds
- Bond Portfolio Management Report 2008 Bond Proceeds
- Bond Portfolio Management Report 2009 Bond Proceeds

9.7 Request for Donation

- NCWHS Scoreboard removal

[View attachment](#)

9.8 Request for Authorization of Fire Prevention and Safety Funds for NCHS Bleachers

[View attachment](#)

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

10.0 Reports and Discussions

10.1 PBIS Report (Nancy Braun)

10.2 ISBE School Report Cards Summary (Jim Braksick)

10.3 1st Reading of Resolution Authorizing Transfer of Funds From Mackinaw Valley Special Education Association to Unit 5 for Reimbursement of Costs Incurred Due to Delays in Receipt of Grant Funds by the Association (Erik Bush)

[View attachment](#)

10.4 1st Reading of Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)

10.5 Board Representative Committee Meeting Reports

11.0 Announcements and Comments

12.0 Adjournment