

## McLean County Unit District No. 5

# Board of Education Meeting Agenda

Wednesday November 9, 2011

Closed Session 6:00 p.m. Regular Session 7:00 p.m.

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

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### 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)(9) Student disciplinary case
- 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 Actions

#### 4.1 Student Disciplinary Cases

Recommended motion: As determined by the Board.

### 5.0 Recess

### 6.0 Pledge of Allegiance

### 7.0 Focus on Students and Good News Reports

- NCWHS Students Niki Strasser, Mathew Clark, Laterica Barber, Shannel Wallace, Nathan Ploense, Patrick Waldschmidt, John Leary, Aiesha Echols, Julian Campos, Jarrek Shifflet, Zach Thomas, Alison McCauley, Alesha Angsten, Ariel Fournier, and Teacher Sara Riley (Tom Eder)  
[View attachment](#)
- Oakdale Teachers Pat Buikema, Carol Burger, Christopher King, Jill Lyons, and Barb Skaggs ~ Dollar General Literacy Grant Recipients (Darrin Cooper)  
[View attachment](#)
- Designate November 15, 2011 as School Board Members Day (Gary Niehaus)  
[View attachment](#)

### 8.0 Public Comments

### 9.0 Consent Agenda

#### 9.1 Personnel Matters

[View attachment](#)

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

## **9.2 Payment of Bills and Payrolls**

- Payment of Bills ~ October 28, 2011

[View attachment](#)

- Payment of Bills ~ November 9, 2011

## **9.3 Treasurer's Report (September)**

[View attachment](#)

## **9.4 Statement of Expenditures by Operating Fund (September)**

[View attachment](#)

## **9.5 Statement of Revenues by Operating Fund (September)**

[View attachment](#)

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

## **10.0 Reports and Discussions**

### **10.1 PBIS Report (PBIS Coordinator Nancy Braun)**

- Cedar Ridge Elementary School: Karl Goeke and Geoff Schoonover
- Oakdale Elementary School: Kathy Fitzgerald and Darrin Cooper
- PJHS: Deb Brown and Mike Clark

- Illinois PBIS Network

[View attachment](#)

- Response To Intervention

[View attachment](#)

- Unit 5 PBIS 3-Year Plan

[View attachment](#)

- Unit 5 Coaches

[View attachment](#)

- Bullying Behavior

[View attachment](#)

### **10.2 Quarterly Budget Update (Erik Bush)**

[View attachment](#)

### **10.3 Enrollment Update (Nate Cunningham)**

- Monthly Enrollment Report

[View attachment](#)

- Same Day Enrollment Comparison

[View attachment](#)

- Elementary Section Ranges

[View attachment](#)

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

- Policy 5.20 Workplace Harrassment Prohibited  
[View attachment](#)
- Policy 5.50 Drug and Alcohol Free Workplace  
[View attachment](#)
- Policy 5.90 Abused and Neglected Child Reporting  
[View attachment](#)
- Policy 5.185 Family and Medical Leave  
[View attachment](#)
- Policy 6.250 Community Resource Persons and Volunteers  
[View attachment](#)
- Policy 7.50 Student Admissions and Transfers To and From Non-District Schools  
[View attachment](#)
- Policy 7.340 Student Records  
[View attachment](#)
- Policy 8.20 Community Use of School Facilities  
[View attachment](#)
- Administrative Procedure AP 7.50-AP1 Student Admissions and Transfers To and From Non-District Schools  
[View attachment](#)

#### **10.5 Board Representative Committee Meeting Reports**

#### **11.0 Announcements and Comments**

#### **12.0 Adjournment**