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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)(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**

- NCHS Student Nathan Titus ~ Golden Apple Scholars (Jeanette Nuckolls)  
[View attachment](#)
- NCHS Mock Trial Team (Jeanette Nuckolls)  
[View attachment](#)
- Prairieland student K.C. DeCremer (Carmen Bergmann)  
[View attachment](#)
- Prairieland Teacher Marylynn Meredith (Carmen Bergmann)  
[View attachment](#)
- NCWHS Foreign Language Department David Hirst, Jama Lindahl, Patty Ryan-Fouts, Leslie Wagner, Isela Jacquez-Williams, Shelli Lord, Sue Strauch, Amy O'Donoghue, and Monika Grobe (Tom Eder)  
[View attachment](#)
- Illinois State Board of Education Academic Excellence recognition for Fox Creek, Grove, Northpoint and Prairieland elementary schools (Jim Braksick)  
[View attachment](#)

**6.0 Public Comments**

**7.0 Actions**

- 7.1 Approve Bid for Evans Jr. High School Athletic Fields (Joe Adelman and Jeff Monahan) TO BE DETERMINED - BIDS DUE 5/6**

- Recommended motion: To be determined.

## **7.2 Approve Agreement to Superintendent's Contract**

Recommended motion: As determined by the Board.

## **8.0 Consent Agenda**

### **8.1 Approval of Minutes**

- April 13, 2011 Closed Session
- April 13, 2011 Regular Session
- April 27, 2011 Closed Session

### **8.2 April 27, 2011 Regular Session**

### **8.3 Personnel Matters**

### **8.4 Payment of Bills and Payrolls**

### **8.5 Treasurer's Report ~ March**

[View attachment](#)

### **8.6 Statement of Expenditures by Operating Fund (March)**

[View attachment](#)

### **8.7 Statement of Revenues by Operating Fund (March)**

[View attachment](#)

### **8.8 Investments Report**

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

### **8.9 Authorization to use Fire Prevention and Safety Funds**

- NCWHS Restroom/Storage Room 143B  
[View attachment](#)
- NCWHS Exterior Doors  
[View attachment](#)
- NCHS Exterior Building Entrances  
[View attachment](#)

### **8.10 Requests for Overnight Trips**

- NCWHS Illinois FFA Convention June 15-16, 2011 in Springfield, IL  
[View attachment](#)

### **8.11 Request for Donation Approval**

- KJHS Stage Curtains  
[View attachment](#)
- KJHS White Oak Tree Arbor Day Celebration  
[View attachment](#)

- Prairieland Staff Lounge Remodelling  
[View attachment](#)
- NCWHS Track and Field Discus Cage  
[View attachment](#)
- NCHS Concession Stand Sink Installation  
[View attachment](#)

**8.12 Approve Board Committee/Council Representatives**

**8.13 Approve Agreement between Unit 5 Board of Education and ISU Elementary Professional Development School Coordinator Gloria Jameson effective July 1, 2011 through June 30, 2012.**

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

**9.0 Reports and Discussions**

**9.1 3rd Quarter Budget Update (Erik Bush)**

**9.2 Enrollment Update (Nate Cunningham)**

- Monthly Report April 30, 2011
- Same Day Enrollment Comparison
- Elementary Section Ranges

**9.3 Board Representative Committee Meeting Reports and End of the Year Summaries**

**10.0 Announcements and Comments**

**11.0 Adjournment**