

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, January 17, 2007 ~ 7:00 p.m.

Location: District Office, 1809 West Hovey Avenue, Normal, Illinois

6:00 p.m. 1.0 **Roll Call**

6:00 p.m. 2.0 **Closed Session:**

- Salary schedules for one or more classes of employees according to Section 2(c)(2) of the Open Meetings Act
- Appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel according to Section 2(c)(1) of the Open Meetings Act
- Review of closed session minutes according to Section 2(c)(21) of the Open Meetings Act

7:00 p.m. 3.0 **Return to Public Session**

7:00 p.m. 4.0 **Pledge of Allegiance**

7:00 p.m. 5.0 **Public Hearing on the Amended Budget for 2006-2007**

7:05 p.m. 6.0 **Public Comments**

Persons addressing the Board should be guided and constrained by Board Policy 2.230 found in the "Welcome to Your Unit 5 Board of Education Meeting" brochure available by the sign-in sheet at board meetings. Following Public Comments, those who desire to leave should feel free to do so.

7:15 p.m. 7.0 **Focus On Students/Good News Reports**
 7.1 **NCWHS National Board Certification**
 7.2 **PJHS National Board Certification**
 7.3 **KJHS National Board Certification**
 7.4 **Prairieland National Board Certification**

7:25 p.m. 8.0 **Action**

8.1 **Action From Closed Session**

Approve the 2006-2007 Salary For Homebound Instruction Teachers

8.2 **Approve Client Service Agreement with Lander Van Gundy Agency**

8.3 **Adopt the Amended 2006-2007 Budget Resolution**

7:40 p.m. 9.0 **Consent Agenda**

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. If a board member so requests, any item will be removed from the Consent Agenda and considered as the first item after action on the Consent Agenda.

9.1 **Approval of Minutes**

- December 12, 2006 Closed Meeting
- December 12, 2006 Special Meeting
- December 13, 2006 Closed Meeting

- December 13, 2006 Regular Meeting

9.2 Personnel Matters

- 9.2.1 Staffing Needs
- 9.2.2 Resignations/Retirements/Terminations
- 9.2.3 Employment
- 9.2.4 Contract Revisions
- 9.2.5 Leave Requests

9.3 Payment of Bills and Payrolls

- 9.3.1 Bill Listing
- 9.3.2 Payroll Report
- 9.3.3 Statement of Expenditures by Operating Fund

Summary December 2006 ~ Payment of Bills and Payrolls

Fund	Bills	Payroll	Total
Educational	\$1,658,285.38	\$5,273,660.94	\$6,931,946.32
Operations/Maintenance	\$455,304.60	\$513,038.71	\$968,343.31
Transportation	\$158,178.60	\$316,619.14	\$474,797.74
Bond & Interest	\$0.00	\$0.00	\$0.00
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$11,896.03	\$178,606.96	\$190,502.99
Life Safety	\$97,841.70	\$0.00	\$97,841.70
Tort Immunity	\$64.89	\$0.00	\$64.89
Lease Project Fund	\$0.00	\$0.00	\$0.00
Chestnut Program	\$0.00	\$1,834.27	\$1,834.27
IMRF	\$178.64	\$0.00	\$178.64
TOTAL	\$2,381,749.84	\$6,283,760.02	\$8,665,509.86

9.4 Treasurer's Report ~ December 2006

9.5 Other

- 9.5.1 NCHS Technology Club Request For Donation ~ \$4000.00 Storage Shed
- 9.5.2 PJHS Physical Education Department Request For Donation ~ \$4000.00 Climbing Wall
- 9.5.3 Grove Elementary School PTO Request For Donation ~ \$7361.00 Reading Garden
- 9.5.4 NCWHS Request For Overnight Trip ~ Soccer Team to St. Elizabeth, Jamaica in June 2007
- 9.5.5 CJHS Request For Sunday Use of Facility ~ Amateur Softball Association
- 9.5.6 NCWHS Request For Sunday Use of Facility ~ Madrigal Performance
- 9.5.7 NCHS Request For Student Participation ~ Music Education Seminar

- 7:45 p.m. **10.0 Reports / Discussion**
 - 10.1 Planning for Growth Progress Report Update**
 - 10.2 Enrollment Update and Comparison Figures**
 - 10.3 Board Representative Reports**
- 8:10 p.m. **11.0 Announcements**
- 8:15 p.m. **12.0 Adjournment**