

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Monday, February 19, 2007 ~ 7:00 p.m.

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

			Page
5:00 p.m.	1.0	Roll Call	
5:00 p.m.	2.0	Closed Session	
		Adjourn to closed session to discuss:	
		<ul style="list-style-type: none">• appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel, according to Section 2(c)(1) of the Open Meetings Act,• student disciplinary case, according to Section 2(c)(9) of the Open Meetings Act, and• to review 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	
7:05 p.m.	5.0	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.	6.0	Action	
	6.1	Adopt Proposed 2007-2008 School Calendar	1-2
	6.2	Adopt Proposed Curriculum Revisions and Textbooks and Materials for 2007-2008	3-4
	6.3	Adopt Proposed Report Card Revisions	5-14A
	6.4	Action From Closed Session	
	6.4.1	Student Disciplinary Case	
7:30 p.m.	7.0	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.	
	7.1	Approval of Minutes	
		<ul style="list-style-type: none">• January 17, 2007 Closed Meeting• January 31, 2007 Closed Meeting	
	7.2	Personnel Matters	15-17
		7.2.1 Staffing Needs	
		7.2.2 Resignations/Retirements/Terminations	
		7.2.3 Employment	
		7.2.4 Contract Revisions	
		7.2.5 Leave Requests	
	7.3	Payment of Bills and Payrolls	

Summary January 2007 ~ Payment of Bills and Payrolls

Fund	Bills	Payroll	Total
Educational	\$911,352.74	\$4,644,071.14	\$5,555,423.88
Operations/Maintenance	\$576,386.75	\$398,402.92	\$974,789.67
Transportation	\$157,049.91	\$231,522.06	\$388,571.97
Bond & Interest	\$0.00	\$0.00	\$0.00
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$4,706.01	\$705,822.41	\$710,528.42
Life Safety	\$9,340.60	\$0.00	\$9,340.60
Tort Immunity	\$0.00	\$0.00	\$0.00
Lease Project Fund	\$0.00	\$0.00	\$0.00
Chestnut Program	\$0.00	\$0.00	\$0.00
IMRF	\$0.00	\$0.00	\$0.00
TOTAL	\$1,658,836.01	\$5,979,818.53	\$7,638,654.54

7.4 Treasurer's Report ~ January 2007 20

7.5 Other

7.5.1 NCWHS Request For Overnight Trip ~ Drama Club 21

7.5.2 NCHS Request For Overnight Trip ~ Student Council 22

7.5.3 NCHS and NCWHS Request For Overnight Trip ~ Capitol Forum 23

7.5.4 Authorization for Summer School 24

- ESL Summer Program

- Summer School for Students with Disabilities

7.5.5 NCWHS Request For Donation ~ Booster Club Flag Pole (\$700) 25

7.5.6 Request For Sunday Use ~ Pepper Ridge Elementary School ~ Lifepointe Church 26

7:35 p.m. 8.0 Reports / Discussion 27-29

8.1 Architect's Report 30-31

8.2 Enrollment Update and Comparison Figures 32-34

8.3 Operations and Maintenance Fund Report 35

8.4 Mid-Year Budget Update 36

8.5 Freedom of Information Report

8.6 Board Representative Reports

8:45 p.m. 9.0 Announcements

9:00 p.m. 10.0 Adjournment