

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, February 28, 2007 ~ 7:00 p.m.

Location: Kingsley Jr. High School, 303 Kingsley St., Normal, Illinois

“Board members and administrators will be available for informal conversations from 6:00 to 7:00 p.m.”

5:30 p.m. 1.0 Roll Call

5:30 p.m. 2.0 Closed Session

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 **Authorize Lease Agreement For Portable Classroom Unit**

6.2 **Certify the Statement of Completion for Fire Prevention and Safety Funds**

6.3 **Approve Amendments to Certifications of Need for Fire Prevention and Safety Funds**

6.4 **Approve Ten-Year Life Safety Survey and Certify the Need for Fire Prevention and Safety Funds for Kingsley Jr. High School and Eugene Field Special Services Center**

8:15 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**

- January 31, 2007 Regular Meeting
- February 7, 2007 Special Meeting
- February 19, 2007 Closed Meeting

7.2 **Other**

- 7.2.1 NCWHS Request For Overnight Trip ~ Student Council
- 7.2.2 NCWHS and NCHS Request For Overnight Trip ~ Winterguard

8:30 p.m. 8.0 Reports / Discussion

8.1 **Architect’s Report**

8.2 **First Midstate Inc. Report**

8.3 **Report on Short-Term Borrowing Options**

8.4 Freedom of Information Request
8.4 Board Representative Reports

9:15 p.m.	9.0	Action
		9.1 Authorize Formation of Executive Committee for Workshop and Programming Phase of Architectural Services
9:30 p.m.	10.0	Announcements
9:45 p.m.	11.0	Adjournment