

*McLean County Unit District No. 5*

# Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, March, 14, 2007 ~ 7:00 p.m.

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

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7:00 p.m.      1.0      Roll Call

7:00 p.m.      2.0      Pledge of Allegiance

7:05 p.m.      3.0      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.      4.0      Focus on Students/Good News Report

- Good News Report ~ Representative Dan Brady Recognition Program ~ Dr. Jeanette Nuckolls
- Focus on Student ~ NCHS Student Tyler Sadlo

7:20 p.m.      5.0      Action

5.1      Appointment of Unit 5 Superintendent - Effective July 1, 2007

- Dr. Gary Niehaus

5.2      Appointment of Unit 5 Principals – Effective July 1, 2007

- Carmen Bergman ~ Principal, Glenn Elementary School
- Alison Hampton ~ Principal/Teacher, Carlock Elementary School

5.3      Approve Amendment to Certification of Need for Fire Prevention and Safety Funds

5.4      Approve Lease/Rental Agreement With Verizon Wireless

5.5      Accept Proposals for the Lease and Purchase of Buses for 2007-2008

5.6      Authorize Independent Review of All Aspects of Personnel Administration

8:30 p.m.      6.0      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.

6.1      Approval of Minutes

- February 19, 2007 ~ Regular Meeting
- February 28, 2007 ~ Regular Meeting

6.2      Personnel Matters

- 6.2.1 Resignations/Retirements/Terminations
- 6.2.2 Releases – Temporary Contracts
- 6.2.3 Non-Renewals
- 6.2.4 Employment
- 6.2.5 Contract Revisions

- 6.2.6 Leave Requests
- 6.3 Payment of Bills and Payrolls**
  - 6.3.1 Bill Listing
  - 6.3.2 Payroll Report
  - 6.3.3 Statement of Expenditures by Operating Fund

**6.4 Treasurer's Report ~ February 2007**

**6.5 Other**

- 6.5.1 PJHS Request For Overnight Trip ~ Student Council
- 6.5.2 CJHS Request For Overnight Trip ~ Team Quest
- 6.5.3 NCWHS Athletic Department ~ 2007 Summer Camps
- 6.5.4 NCHS Athletic Department ~ 2007 Summer Camps
- 6.5.5 Request For Donation Approval ~ Improvements to Fairview Elementary School Playground

- 8:45 p.m.    **7.0 Reports / Discussion**
  - 7.1 Plan for Recognition of Personal Excellence by Staff and Students**
  - 7.2 Report on Audit Services Request For Proposals**
  - 7.3 State Report Cards**
  - 7.4 Enrollment Update and Comparison Figures**
  - 7.5 Board Representative Reports**
  
- 9:15 p.m.    **8.0 Announcements**
  
- 9:30 p.m.    **9.0 Adjournment**