

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, April 11, 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 Discussion of the following matter or matters according to the exceptions provided in the "Open Meetings Act" and specified as follows: Section 2(c)(11) ~ Litigation against, affecting or on behalf of McLean County Unit District No. 5 which has been filed and is pending before a court or administrative tribunal.	
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	Focus on Students/Good News Report <ul style="list-style-type: none">• Good News Report ~ NCWHS Freshman Mentoring Program• Good News Report ~ Glenn Elementary Diversity Fair• Focus on Student ~ NCHS Student Benjamin Laxton• Focus on Students ~ Prairieland Chess Club	1-3 4 5 6
7:45 p.m.	7.0	Reports 7.1 CAC Study Topic Committee Reports <ul style="list-style-type: none">• Alternative Educational Structures In-Depth: Year-Round Education• Citizens Advisory Council Information Sharing• Continuing to Map the District's Future: Unit 5 2025• Exploring the Early Learning Center Concept	
7:55 p.m.	8.0	Action 8.1 Accept CAC Study Topic Committee Reports 8.2 Approve and Award Contracted Services for Geothermal Project at Fairview and Hudson Elementary Schools 8.3 Approve Short-Term Borrowing 8.4 Cancel the June 27 and July 25, 2007 Regular Board Meetings	7-22 23-25
8:15 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 <ul style="list-style-type: none">• March 14, 2007 Regular Meeting 9.2 Personnel Matters	26-28

9.2.1	Resignations/Retirements/Terminations	
9.2.2	Release – Temporary Contracts	
9.2.3	Non-Renewals - Resolution	29-31
9.2.4	Employment	
9.2.5	Contract Revisions	
9.2.6	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	32-33

Summary March 2007 ~ Payment of Bills and Payrolls

Fund	Bills	Payroll	Total
Educational	\$1,288,609.79	\$5,486,079.54	\$6,774,689.33
Operations/Maintenance	\$435,855.10	\$589,939.85	\$1,025,794.95
Transportation	\$174,871.70	\$428,289.85	\$603,161.55
Bond & Interest	\$2,800.00	\$0.00	\$2,800.00
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$10,066.37	\$189,790.17	\$199,856.54
Life Safety	\$0.00	\$0.00	\$0.00
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	\$169.18	\$0.00	\$169.18
TOTAL	\$1,912,372.14	\$6,694,099.41	\$8,606,471.55

9.4	Treasurer's Report ~ March 2007	34
9.5	Other	
9.5.1	NCWHS Request For Overnight Trip ~ Student Council	35
9.5.2	Approve Cooperative Paper Bid for 2007-2008	36
9.5.3	Renew IESA and IHSA Memberships for 2007-2008	37-39
	• IESA for CJHS, KJHS, and PJHS	
	• IHSA for NCHS and NCWHS	
9.5.4	Designate June 6, 2007 as the Last Day of School for 2006-2007	
9.5.5	Approve Staff Appreciation Proclamation	40
9.5.6	Elementary Summer Art Camp	41
9.5.7	Set Date of May 9, 2007 to Canvass/Certify Election Results, Seat New Board Members, and Organize the New Board	

8:20 p.m.	10.0	Reports / Discussion	
	10.1	Energy Conservation 18 Month Report	42-46
	10.2	Report on Professional Development School Program	
	10.3	Freedom of Information Reports	47-49
	10.4	Enrollment Update and Comparison Figures	50-51
	10.5	Board Representative Reports	
9:15 p.m.	11.0	Announcements	
9:30 p.m.	12.0	Adjournment	