

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, April 25, 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**
Section 2(c)(9) ~ Student disciplinary case
Section 2(c)(21) ~ Discussion of minutes of meetings lawfully closed

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

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

7:02 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.

7:10 p.m. 6.0 **Focus on Students/Good News Report**

- Good News ~ Carlock Teacher, Mrs. Decker
- Good News ~ Carlock Teacher, Mrs. Larson

7:20 p.m. 7.0 **Action**

7.1 **Action From Closed Session**

7.2 **Approve Audit Services Provider**

7.3 **Approve Student Fees, Student Insurance, and School Lunch Prices for 2007-2008**

7.4 **Approve Budget Reductions to Operations and Maintenance Fund**

7:35 p.m. 8.0 **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.

8.1 **Approval of Minutes**

- April 11, 2007 Closed Meeting
- April 11, 2007 Regular Meeting

8.2 **Personnel Matters**

8.2.1 Non-Renewals - Resolution

8.3 **Other**

8.3.1 NCWHS Request For Overnight Trip ~ Outdoor Adventure Club

8.3.2 Approve Middle School Athletic Code Changes for 2007-2008

8.3.3 Request For Sunday Use of Facility ~ NCWHS Music Department

8.3.4 NCWHS Request For Overnight Trip ~ Soccer Team

7:40 p.m.	9.0	Reports / Discussion
	9.1	Staffing Projections 2007-2008
	9.2	Technology Staffing
	9.3	School Report Card
	9.4	Skyward Gradebook
	9.5	Freedom of Information Report
	9.6	Board Representative Reports
8:30 p.m.	10.0	Announcements
8:45 p.m.	11.0	Adjournment