

McLean County Unit District No. 5

# Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, May 9, 2007 ~ 6:00 p.m.

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

*\*\*\*A Reception to Recognize Board Members Completing Terms of Service and to Welcome Newly Elected Board Members will be held from 6:30 p.m. to 7:00 p.m. in the Board Meeting Room.\*\*\**

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6:00 p.m.	1.0	Roll Call	
6:00 p.m.	2.0	Closed Session	
		<ul style="list-style-type: none"> <li>• Section 2(c)(1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel and</li> <li>• Section 2(c)(21) Discussion of minutes of meetings lawfully closed</li> </ul>	
6:30 p.m.		<i>***Reception***</i>	
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	Focus on Students/Good News Report	
		<ul style="list-style-type: none"> <li>• KJHS Volleyball (Dr. Mehall)</li> <li>• KJHS Pom-pon Squad (Dr. Mehall)</li> <li>• Focus on Student ~ Devon Robbins, Towanda Elementary (Mrs. Edwards)</li> <li>• Focus on Students ~ Emily Frazier, David Gerig, Vanessa Macias, and Micah Young, Towanda Elementary (Mrs. Edwards)</li> <li>• Susan Steinbach ~ Towanda Elementary Teacher (Mrs. Edwards)</li> </ul>	1 2 3 4 5
7:30 p.m.	6.0	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.	
7:35 p.m.	7.0	Action From Closed Session	
		7.1 Semi-Annual Review of Closed Session Minutes	
7:40 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	
		<ul style="list-style-type: none"> <li>• January 31, 2007 (Amended) ~ Closed Meeting</li> <li>• February 12, 2007 ~ Closed Meeting</li> <li>• February 13, 2007 ~ Closed Meeting</li> <li>• February 16, 2007 ~ Closed Meeting</li> </ul>	

- February 19, 2007 ~ Closed Meeting
- February 22, 2007 ~ Closed Meeting
- February 23, 2007 ~ Closed Meeting
- February 28, 2007 ~ Closed Meeting
- March 2, 2007 ~ Closed Meeting

- 8.2 Personnel Matters** 6-17
- 8.2.1 Resignations/Retirements/Terminations
  - 8.2.2 Employment
  - 8.2.3 Contract Revisions
  - 8.2.4 Leave Requests
- 8.3 Payment of Bills and Payrolls**
- 8.3.1 Bill Listing
  - 8.3.2 Payroll Report
  - 8.3.3 Statement of Expenditures by Operating Fund 18-19

**Summary April 2007 ~ Payment of Bills and Payrolls**

Fund	Bills	Payroll	Total
Educational	\$630,302.53	\$4,716,254.55	\$5,346,557.08
Operations/Maintenance	\$327,925.88	\$394,299.66	\$722,225.54
Transportation	\$57,219.49	\$229,381.54	\$286,601.03
Bond & Interest	\$0.00	\$0.00	\$0.00
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$6,676.62	\$182,207.35	\$188,883.97
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
<b>TOTAL</b>	<b>\$1,022,293.70</b>	<b>\$5,522,143.10</b>	<b>\$6,544,436.80</b>

- 8.4 Treasurer's Report ~ April 2007** 20
- 8.5 Other**
- 8.5.1 Destruction of Closed Session Audio Tape Recordings Dated January 1, 2004 through October 31, 2005
  - 8.5.2 Request For Donation ~ NCHS Class of 1976 21-25
  - 8.5.3 Request For Donation ~ NCHS Tennis Team/Tech Club/Iron Pride 26-27
  - 8.5.4 Request For Donations ~ Towanda PTO School Sign and Landscaping 28-30
  - 8.5.5 NCHS/NCWHS 2007-2008 Student-Parent Handbook Revisions 31-36

- 7:45 p.m. **9.0 Canvass and Certify Election Results**
- 9.1 Canvass Election Results of April 17, 2007 Election**
  - 9.2 Adopt Resolution Canvassing and Certifying Election Results**

- 7:50 p.m. **10.0 Board Member Oath (Administered by Mr. Reece, Board Vice-President)**
- Gail Ann Briggs
  - Wendy Cannell

- Scott Lay
- Mark Pritchett

7:55 p.m.	11.0	<b>Appointment of Temporary Chair</b>	
8:00 p.m.	12.0	<b>Announcements</b>	
8:05 p.m.	13.0	<b>Adjournment Sine Die</b>	
8:10 p.m.	14.0	<b>Organization of the Board</b>	
	14.1	<b>Roll Call of the New Board</b>	
8:10 p.m.	15.0	<b>Board Member Code of Conduct</b>	
8:15 p.m.	16.0	<b>Election of Board Officers</b>	
8:15 p.m.	17.0	<b>Election of Board President</b>	
	18.0	<b>New Board President Assumes Chair</b>	
	19.0	<b>Election of Board Vice President</b>	
	20.0	<b>Election of Board Secretary</b>	
8:30 p.m.	21.0	<b>Declaration of Board President That the Board is Officially Organized and Ready to Consider Matters Which May Come Before It</b>	
8:30 p.m.	22.0	<b>Adoption of Board Policies</b>	
8:35 p.m.	23.0	<b>Action From Closed Session</b>	
	23.1	<b>Appointment of Chief Financial Officer/Treasurer</b>	
8:40 p.m.	24.0	<b>Selection of Day, Hour and Place for Board Meetings</b>	
8:40 p.m.	25.0	<b>Public Comments</b>	
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8:45 p.m.	26.0	<b>Reports / Discussion</b>	
	26.1	<b>Architectural Services Executive Committee Report</b>	
	26.2	<b>Enrollment Update and Comparison Figures</b>	37-38
	26.3	<b>Board Representative Reports</b>	
8:55 p.m.	27.0	<b>Announcements</b>	
9:00 p.m.	28.0	<b>Adjournment</b>	