

*McLean County Unit District No. 5***Board of Education Meeting Agenda**

Regular Meeting ~ Wednesday, May 23, 2007 ~ 7:00 p.m.

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

5:30 p.m. 1.0 Roll Call

5:30 p.m. 2.0 Closed Session

Discussion of the following matters according to the exceptions provided in the "Open Meetings Act" and specified as follows:

- Section 2(c)(1) Student disciplinary case,
- Section 2(c)(5) the purchase or lease of real property for use by McLean County Unit District No. 5, and
- 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

7:00 p.m. 5.0 Focus on Students/Good News Report

- Good News ~ Bridget Caldwell ~ Sugar Creek Teacher (Mr. Peters)
- Good News ~ Susan Schwingle ~ Parkside Teacher (Mrs. Erickson)
- Good News ~ Beyond The Books Educational Foundation 2007/2008 Grant Winners (Mrs. Briggs)

*** Invitation to the public to remain for the business portion of the meeting or to depart.

7:05 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.

7:15 p.m. 7.0 Action

- 7.1 Approve Recommendation For Architectural Services (Dr. Chapman/Mr. Jolicoeur)
- 7.2 Authorization for Architects to Issue RFP's for Engineering Services (Dr. Chapman/Mr. Jolicoeur/Mr. Henebry)
- 7.3 Approve Independent Service Provider for Review of Personnel Policies and Practices as it Relates to Hiring and Supervision of District Employees (Dr. Chapman)
- 7.4 Approve Recommended Courses for Curriculum Study and/or New Textbook Adoption for 2008. (Dr. Green)
- 7.5 Resolution to Designate Hazardous Busing Areas (Mr. Pye)
- 7.6 Approve Three Year Contract For Photocopy and Duplicating Services (Mr. Altenburg/Ms. Lutkehaus)
- 7.7 Approve 2007-2008 Health Insurance Premiums (Mr. Altenburg)

7.8 Approve Bid for NCHS Marching Band Uniforms (Mr. Altenburg/Mr. Braksick/Mr. Meadows)

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

7.10 Action From Closed Session

7:45 p.m. 8.0 Consent Agenda (Dr. Chapman)

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 25, 2007 Closed Meeting
- April 25, 2007 Regular Meeting
- May 1, 2007 Closed Meeting
- May 1, 2007 Special Meeting
- May 9, 2007 Closed Meeting
- May 9, 2007 Regular Meeting

8.2 Other

- 8.2.1 Appointment of Councils, Committees, Commissions, and/or Boards
- 8.2.2 Approve Unit 5 Summer Music Camp Programs
- 8.2.3 Request For Overnight Trip Approval ~ NCWHS FFA
- 8.2.4 Request For Overnight Trip Approval ~ NCWHS Orchestra
- 8.2.5 Request For Use of Facility ~ CJHS/Normal Police

Recommended Motion: Move to approve the Consent Agenda as presented.

7:50 p.m. 9.0 Reports / Discussion

9.1 Updated PMA 5 Year Financial Projections (Dr. Chapman/Mr. Altenburg)

9.2 Board Representative Reports (Board Members)

8:15 p.m. 10.0 Announcements

8:30 p.m. 11.0 Adjournment