

**McLean County Unit District No. 5**

**Board of Education Meeting Agenda**

Regular Meeting ~ Wednesday, July 12, 2006 ~ 6:30 p.m.

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

6:30 1.0 Roll Call Page(s)

6:30 2.0 Closed Session: Review of Closed Session Minutes,  
Personnel Matters

**Recommended Motion:** Move to adjourn to closed session for the review of closed session minutes and the appointment/employment/compensation of employees.

7:00 3.0 Return to Public Session

**Recommended Motion:** Move to come out of closed session and return to public session.

7:00 4.0 Pledge of Allegiance

7:00 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.

7:20 6.0 Action

6.1 Approve Revised District Facilities Rental Fees (Mr. Pye) 1-2

**Recommended Motion:** Move to approve revised District facilities rental fees as presented.

6.2 Approve Four-Year Lease Purchase Agreement For District Computers With Dell Computers and Commerce Bank (Mr. Altenburg) 3

**Recommended Motion:** Move to approve the four-year lease purchase agreement for District computers with Dell Computers and Commerce Bank as presented.

6.3 Action From Closed Session (Mr. Pye)

**Recommended Motion:** As determined by the Board.

7:30 7.0 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.

<b>7.1</b>	<b>Approval of Minutes</b>	
7.1.1	June 10, 2006 Special Meeting	4-5
7.1.2	June 14, 2006 Regular Meeting	6-10
<b>7.2</b>	<b>Personnel Matters</b>	11-12
7.2.1	Staffing Needs	
7.2.2	Resignations/Retirements/Terminations	
7.2.3	Employment	
7.2.4	Contract Revisions	
7.2.5	Leave Requests	
<b>7.3</b>	<b>Payment of Bills and Payrolls</b>	
7.3.1	Bill Listing	13-86
7.3.2	Payroll Report	87-97
7.3.3	Statement of Expenditures by Operating Fund	98-99

Fund	Bills	Payroll	Total
Educational	\$1,598,412.04	\$5,100,287.27	\$6,698,699.31
Operations/Maintenance	\$637,299.83	\$537,840.25	\$1,175,140.08
Transportation	\$198,224.48	\$326,755.99	\$524,980.47
Bond & Interest	\$0.00	\$0.00	\$0.00
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$189,260.69	\$222,110.65	\$411,371.34
Life Safety	\$1,476.50	\$0.00	\$1,476.50
Tort Immunity	\$391.73	\$0.00	\$391.73
Lease Project Fund	\$0.00	\$0.00	\$0.00
Chestnut Program	\$16,182.34	\$20,536.21	\$36,718.55
IMRF	\$154.69	\$0.00	\$154.69
<b>TOTAL</b>	<b>\$2,641,402.30</b>	<b>\$6,207,530.37</b>	<b>\$8,848,932.67</b>

<b>7.4</b>	<b>Treasurer's Report ~ June 2006</b>	100
<b>7.5</b>	<b>Other</b>	
7.5.1	Approve John Puzauskas as Delegate and Meta Mickens-Baker as Alternate for the IASB Delegate Assembly in November 2006.	
7.5.2	NCWHS Request For Donation Of Lighted Sign	101-106

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

<b>7:45</b>	<b>8.0</b>	<b>Reports/Discussion</b>	
	<b>8.1</b>	<b>Reports on Councils/Committees/Commissions/Boards (Board Members)</b>	
	<b>8.2</b>	<b>1<sup>st</sup> Reading: Proposed Board Policy Addition (Mrs. Briggs)</b>	107-108
	8.2.1	Policy 6.50 School Wellness	
	<b>8.3</b>	<b>Preliminary 2006-2007 Budget Report (Mr. Altenburg)</b>	109

8.4 Five Year Operational Funds Projections (Dr. Chapman)

110-120

8.5 Freedom of Information Request (Dr. Chapman)

121

8:15 9.0 Announcements

8:30 10.0 Closed Session: Superintendent's Performance Review

Recommended Motion: Move to adjourn to closed session to discuss the Superintendent's Performance Review.

\* 11.0 Return to Public Session

Recommended Motion: Move to come out of closed session and return to public session.

\* 12.0 Adjournment

\*Time to be determined.