

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, October 11, 2006 ~ 6:00 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: Semi Annual Review of Closed Session Minutes, Pending Litigation/Legal Issues Update, and Personnel Matters**
- 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 Reports**
6.1 **Fox Creek Good News Report ~ ISBE 2005 Academic Improvement School**
6.2 **NCWHS Focus On Students ~ Holocaust Memorial Foundation Essay Winner, Erica Kuchenmeister**
- 7:15 p.m. 7.0 **Action**
7.1 **Action From Closed Session**
7.2 **Change the Date for the November 22 Regular Board Meeting to November 29, 2006.**
7.3 **Cancel the December 27, 2006 Regular Board Meeting.**
7.4 **Change the Dates for the January 10 and January 24, 2007 Regular Board Meetings to January 17 and January 31, 2007.**
- 7:30 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**
8.1.1 September 20, 2006 Closed Meeting
8.1.2 September 20, 2006 Special Meeting ~ Superintendent Search
8.1.3 September 27, 2006 Closed Meeting
8.1.4 September 27, 2006 Regular Meeting
- 8.2 **Personnel Matters**
8.2.1 Staffing Needs
8.2.2 Resignations/Retirements/Terminations
8.2.3 Employment
8.2.4 Contract Revisions
8.2.5 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

Fund	Bills	Payroll	Total
Educational	\$1,228,041.62	\$5,474,729.07	\$6,702,770.69
Operations/Maintenance	\$450,840.62	\$595,882.54	\$1,046,723.16
Transportation	\$483,461.99	\$346,416.80	\$829,878.79
Bond & Interest	\$0.00	\$0.00	\$0.00
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$6,432.00	\$50,922.18	\$57,354.18
Life Safety	\$287,945.49	\$0.00	\$287,945.49
Tort Immunity	\$213,058.89	\$0.00	\$213,058.89
Lease Project Fund	\$0.00	\$0.00	\$0.00
Chestnut Program	\$912.72	\$18,373.99	\$19,286.71
IMRF	\$171.60	\$0.00	\$171.60
TOTAL	\$2,670,864.93	\$6,486,324.58	\$9,157,189.51

8.4 Treasurer's Report ~ September 2006

8.5 Other

8.5.1 Designate Red Ribbon Week For October 22 – October 28, 2006.

8.5.2 Fairview Request For Donation Approval ~ School Identification Sign From Lowe's Toolbox for Education (PTO Today, Inc.)

7:20 p.m.

9.0 Reports / Discussion

9.1 One Year Energy Education Initiative Progress Report

9.2 Architect's Report

9.3 Technology Report

9.4 1st Reading: Proposed Board Policy Revisions

9.4.1 Board Policy 5.10 General Personnel – Equal Employment Opportunity and Minority Recruitment

9.4.2 Board Policy 5.20 General Personnel – Sexual Harassment

9.4.3 Board Policy 5.60 General Personnel - Expenses

9.4.4 Board Policy 5.185 General Personnel – Family and Medical Leave

9.4.5 Board Policy 5.190 Professional Personnel – Teacher Qualifications

9.4.6 Board Policy 5.285 Educational Support Personnel – Drug and Alcohol Testing For School Bus and Commercial Vehicle Drivers

9.4.7 Board Policy 6.190 Co-Curricular Activities

9.4.8 Board Policy 6.255 Assemblies and Ceremonies

9.4.9 Board Policy 6.260 Objections to Curriculum, Instructional Materials, and Programs

9.4.10 Board Policy 6.270 Guidance and Counseling Program

9.5 Enrollment Update and Comparison Figures

9.6 Enrollment Projections 2007 - 2015

9.7 Enrollment and Classroom Needs Projections K-5 2007 - 2014

9.8 Enrollment Projections Middle and High School 2007 - 2015

9.9 Board Representative Reports

8:15 p.m.

10.0 Announcements

8:30 p.m.

11.0 Adjournment

