

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, June 13, 2007 ~ 7:00 p.m.

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

6:30 p.m. 1.0 Roll Call

6:30 p.m. 2.0 Election of Secretary Pro-Tem

6:30 p.m. 3.0 Closed Session

Adjourn to closed session to discuss the following matters according to the exceptions provided in the "Open Meetings Act" and specified as follows:

- Section 2(c)(2) Deliberations concerning salary schedules for one or more classes of employees.

7:00 p.m. 4.0 Return to Public Session

7:00 p.m. 5.0 Pledge of Allegiance

7:00 p.m. 6.0 Public Hearings

6.1 Public Hearing to Discuss the Transfer of Money From the Transportation Fund to the Operations and Maintenance Fund in Accordance with 105ILCS 5/17-2A (Mr. Altenburg)

6.2 Public Hearing to Seek the Renewal of a Waiver That Will Alter the Language of the School Code ILCS 5/27-23, Illinois Administrative Code, Chapter I, Section 252.30 (Mr. Braksick/Dr. Green)

6.3 Public Hearing to Discuss the Modification of Illinois School Code Seeking a Waiver of ILCS 5/24-2 on State Mandated School Holidays (Mr. Braksick)

7:10 p.m. 7.0 Focus on Students/Good News Report

- Good News ~ John Pye "Coach Jim Collie Vocational Service Award" (Dr. Chapman)

7:15 p.m. 8.0 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 p.m. 9.0 Action

9.1 Adopt Resolution Authorizing the Transfer of Money From the Transportation Fund to the Operations and Maintenance Fund (Mr. Altenburg)

- Recommendation
- Proposed Resolution

9.2 Approve District's Application for Waiver or Modification of Language of the Illinois School Code ILCS 5/27-23 (Mr. Braksick/Dr. Green)

9.3 Approve the District’s Application for Waiver or Modification of Illinois School Code ILCS 5/24-2 on State Mandated Holidays (Mr. Braksick)

9.4 Approve Resolution for Three-Year Lease/Purchase Agreement for Computers and Wireless Equipment with Commerce Bank (Mr. Altenburg/Mr. Baele)

- Recommendation
- Proposed Resolution

9.5 Action From Closed Session (Mr. Pye)

7:45 p.m. 10.0 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.

10.1 Approval of Minutes

- May 23, 2007 ~ Closed Session
- May 23, 2007 ~ Regular Session

10.2 Personnel Matters

- 10.2.1 Staffing Needs
- 10.2.2 Resignations/Retirements/Terminations
- 10.2.3 Employment
- 10.2.4 Contract Revisions
- 10.2.5 Leave Requests

10.3 Payment of Bills and Payrolls

- 10.3.1 Bill Listing
- 10.3.2 Payroll Report
- 10.3.3 Statement of Expenditures by Operating Fund

Summary May 2007 ~ Payment of Bills and Payrolls

Fund	Bills	Payroll	Total
Educational	\$1,365,046.44	\$5,294,232.86	\$6,659,279.30
Operations/Maintenance	\$341,858.41	\$402,842.15	\$744,700.56
Transportation	\$173,532.26	\$340,397.17	\$513,929.43
Bond & Interest	\$2,686,261.91	\$0.00	\$2,686,261.91
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$9,748.44	\$214,948.06	\$224,696.50
Life Safety	\$0.00	\$0.00	\$0.00
Tort Immunity	\$0.00	\$0.00	\$0.00
IMRF	\$169.18	\$0.00	\$169.18
TOTAL	\$4,576,616.64	\$6,252,420.24	\$10,829,036.88

10.4 Treasurer’s Report ~ May 2007

10.5 Other

- 10.5.1 Designate Commerce Bank as the Depository for All District Funds
- 10.5.2 Approve Resolution to Establish Credit Card Accounts with Commerce Bank
- 10.5.3 Appoint Donna Evans as Clerk of the Board for the Period July 1, 2007 to June 30, 2008.
- 10.5.4 Adopt Resolution Stating Prevailing Rate of Wages

10.5.5 Accept Bids

- Gasoline/Diesel Fuel
- Paint/Paint Supplies
- Pest Control
- Refuse Collection
- Mops/Brush Supplies
- Custodial/Maintenance Supplies
- Paper/Tissue/Towel Supplies
- Cafeteria Trays

- 7:50 p.m. 11.0 **Reports / Discussion**
- 11.1 **Architectural Services Executive Committee Update (Dr. Chapman/Mr. Henebry)**
- 11.2 **Department Reports (Mr. Braksick/Dr. Green)**
- 11.3 **Professional Development Report (Ms. Lutkehaus)**
- 11.4 **Enrollment Report and Comparison Figures (Mr. Pye)**
- 11.5 **Freedom of Information Requests (Dr. Chapman)**
- Holly L. Reindl
 - Alexis Cory
- 11.6 **Board Representative Reports (Board Members)**
- 8:45 p.m. 12.0 **Announcements**
- 9:00 p.m. 13.0 **Adjournment**