

**McLean County Unit District No. 5**

# **Board of Education Meeting Agenda**

Regular Meeting ~ Wednesday, January 31, 2007 ~ 7:00 p.m.

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

---

5:15 p.m.      1.0      **Roll Call**

5:15 p.m.      2.0      **Closed Session:**

Adjourn to closed session to discuss:

- the appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel according to Section 2(c)(1) of the Open Meetings Act and
- to review closed session minutes according to Section 2(c)(21) of the Open Meetings Act.

7:00 p.m.      3.0      **Return to Public Session**

7:00 p.m.      4.0      **Pledge of Allegiance**

7:05 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.

7:15 p.m.      6.0      **Focus On Students/Good News Reports**  
6.1      **NCWHS Teacher ~ Jason Klokkenga ~ Student Essay**  
6.2      **NCHS Teacher ~ Jeff Christopherson**  
6.3      **NCHS Focus on Students ~ Tosha Childs "I Have A Dream Award"**

7:20 p.m.      7.0      **Action**

7.1      **Cancel the March 28, 2007 Regular Board Meeting**

7:25 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**

- January 17, 2007 Closed Meeting
- January 17, 2007 Regular Meeting
- January 18, 2007 Special Meeting

8.2      **Other**

8.2.1      **NCHS Request For Overnight Trip ~ Speech Team**

7:30 p.m.      9.0      **Reports / Discussion**

9.1      **Architect's Report**  
9.2      **Projected Pre-Referendum Decision-Making Timeline**  
9.3      **Projected Portable Classroom Needs 2007-2014**  
9.4      **Projected Secondary Enrollment and Building Capacity 2007-2015**

- 9.5 Impact of Increased Elementary Class Size Ranges
- 9.6 Additional Elementary Capacity with Increased Class Size Ranges
- 9.7 Elementary Classroom Needs Projections and Construction Options 2007-2015
- 9.8 Working Cash Fund Projections
- 9.9 Operating Funds Financial Projections
- 9.10 1<sup>st</sup> Reading – Proposed 2007-2008 School Calendar
- 9.11 Report on Change Management
- 9.12 Board Representative Reports

8:45 p.m. 10.0 Announcements

9:00 p.m. 11.0 Adjournment