

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, September 13, 2006 ~ 6:30 p.m.

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

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| 6:30 p.m. | 1.0 | Roll Call |
| 6:30 p.m. | 2.0 | Closed Session: Review of Closed Session Minutes, Personnel Matters and Superintendent Search Process |
| 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 | Action <ul style="list-style-type: none">6.1 Action From Closed Session6.2 Certify the Need for Fire Prevention and Safety Funds6.3 Move Location of October 25, 2006 and February 28, 2007 Board of Education Meetings6.4 Set Dates For Intergovernmental Meetings For October 30, 2006 and November 30, 20066.5 Approve Unit 5 Citizens Advisory Council Study Topics 2006-2007 |
| 7:30 p.m. | 7.0 | 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. <ul style="list-style-type: none">7.1 Approval of Minutes<ul style="list-style-type: none">7.1.1 August 23, 2006 Closed Meeting7.1.2 August 23, 2006 Regular Meeting7.1.3 September 6, 2006 Closed Meeting7.1.4 September 6, 2006 Special Meeting7.2 Personnel Matters<ul style="list-style-type: none">7.2.1 Staffing Needs7.2.2 Resignations/Retirements/Terminations7.2.3 Employment7.2.4 Contract Revisions7.2.5 Leave Requests7.3 Payment of Bills and Payrolls<ul style="list-style-type: none">7.3.1 Bill Listing7.3.2 Payroll Report7.3.3 Statement of Expenditures by Operating Fund7.4 Treasurer's Report ~ August 20067.5 Other<ul style="list-style-type: none">7.5.1 NCWHS Request For Sunday Use of Facility by First Christian Church. |

- 7:35 p.m. **8.0 Reports / Discussion**
- 8.1 **4-H *Afterschool Program* ~ U of I Extension Service**
 - 8.2 **Enrollment Report**
 - 8.3 **Transportation Update**
 - 8.4 **ACT Report**
 - 8.5 **1st Reading: Proposed Board Policy Revisions**
 - 8.5.1 Board Policy 1.10
 - 8.5.2 Board Policy 1.20
 - 8.5.3 Board Policy 1.30
 - 8.5.4 Board Policy 2.60
 - 8.5.5 Board Policy 2.70
 - 8.5.6 Board Policy 2.90 (Delete)
 - 8.5.7 Board Policy 2.120
 - 8.5.8 Board Policy 2.190
 - 8.5.9 Board Policy 2.260
 - 8.5.10 Board Policy 3.30
 - 8.5.11 Board Policy 3.50
 - 8.5.12 Board Policy 3.70
 - 8.5.13 Board Policy 4.10
 - 8.5.14 Board Policy 4.30
 - 8.5.15 Board Policy 4.40
 - 8.5.16 Board Policy 4.45
 - 8.5.17 Board Policy 4.50
 - 8.5.18 Board Policy 4.60
 - 8.5.19 Board Policy 4.70
 - 8.5.20 Board Policy 4.80
 - 8.5.21 Board Policy 4.90
 - 8.5.22 Board Policy 4.100
 - 8.5.23 Board Policy 4.130
 - 8.5.24 Board Policy 4.160
 - 8.6 **Board Representative Reports**
- 8:15 p.m. **9.0 Announcements**
- 8:30 p.m. **10.0 Adjournment**