

McLean County Unit District No. 5**Board of Education Meeting Agenda**

Regular Meeting ~ Wednesday, November 29, 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**
- 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 **NCWHS/PJHS Good News ~ 8th to 9th Transition Task Force**
6.2 **NCHS Football 2006 IHSA Class 6A State Champions**
- 7:15 p.m. 7.0 **Action**
7.1 **Adopt Proposed Board Policy Revisions**
7.1.1 Board Policy 2.10 District Governance
7.1.2 Board Policy 2.20 Powers and Duties of the Board
7.1.3 Board Policy 2.50 Board Member Term of Office
7.1.4 Board Policy 2.80 Board Member Oath and Conduct
7.1.5 Board Policy 2.110 Qualifications, Term, and Duties of Board Officers
7.1.6 Board Policy 2.130 Board-Superintendent Relationship
7.1.7 Board Policy 2.140 Communications To and From the Board
7.1.8 Board Policy 2.150 Committees
7.1.9 Board Policy 2.200 Types of Board Meetings
7.1.10 Board Policy 2.210 Organizational Board Meetings
7.1.11 Board Policy 2.220 Board Meeting Procedures
7.1.12 Board Policy 2.240 Board Policy Development
7.1.13 Board Policy 3.10 Goals and Objectives
7.1.14 Board Policy 3.40 Superintendent
7.1.15 Board Policy 3.60 Administrative Responsibilities of the Principals
7.1.16 Board Policy 4.170 Safety
7.1.17 Board Policy 5.30 General Personnel – Hiring Process and Criteria
7.1.18 Board Policy 5.50 General Personnel – Drug- and Alcohol-Free Workplace
7.1.19 Board Policy 5.70 General Personnel – Religious Holidays
7.1.20 Board Policy 5.80 General Personnel – Court Duty
7.1.21 Board Policy 5.90 General Personnel – Abused and Neglected Child Reporting
7.1.22 Board Policy 5.100 General Personnel – Staff Development Program
7.1.23 Board Policy 5.170 General Personnel – Copyright

- 7.1.24 Board Policy 5.185 General Personnel – Family and Medical Leave
- 7.1.25 Board Policy 5.230 Professional Personnel – Maintaining Student Discipline
- 7.1.26 Board Policy 6.235 Acceptable Use of District Instructional Technology
- 7.1.27 Board Policy 7.135 Surveillance of Facilities and Grounds
- 7.1.28 Board Policy 7.300 Co-Curricular Athletics

7.2 Action From Closed Session

7.2.1 Accept Resignation of Debra Lewis, Glenn Elementary School Principal

7.2.2 Appointment of Elizabeth Burns, Interim Principal for Glenn Elementary School

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 Personnel Matters

8.1.1 Staffing Needs ~ Addition of one special education teaching position

8.2 Other Matters

8.2.1 NCHS Request For Overnight Trip ~ Marching Band Participation in the Florida Citrus Bowl

8.2.2 NCHS Request For Overnight Trip ~ Girls' Basketball Trip to UIUC Camp

8.2.3 NCWHS Request For Overnight Trip ~ FFA Leadership Conference

7:35 p.m. 9.0

Reports / Discussion

- 9.1 Study Circles Report
- 9.2 Gorenz & Associates 2006 Audit Report
- 9.3 Architect's (LZT/Perkins and Will) Report
- 9.4 First Midstate Report
- 9.5 PMA Five Year Financial Projections Report
- 9.6 PMA Financial Projections Models
- 9.7 Parent/Guardian Survey Results
- 9.8 McLean County Live Births Report
- 9.9 Consortium For Educational Change Report
- 9.10 Recruitment and Employment Plan
- 9.11 Board Representative Reports

8:35 p.m. 10.0

Announcements

8:45 p.m. 11.0

Adjournment