

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, December 13, 2006 ~ 5:00 p.m.

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

- 5:00 p.m. 1.0 Roll Call
- 5:00 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 Hearing on Proposed Tax Levy for Year 2006
- 7:10 p.m. 6.0 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. 7.0 Focus On Students/Good News Reports
- 7.1 NCHS Good News ~ Who's Who Among American Teachers
- 7.2 NCHS Focus On Students ~ ACT Academic Distinction Award

- 7:25 p.m. 8.0 Action
- 8.1 Adopt Certificate of Tax Levy for Year 2006
- 8.2 Approve Notice of Public Hearing on the Amended 2006-2007 Budget
- 8.3 Approve Proposed Secondary Course Description Book and Course Changes for 2007- 2008
- 8.4 Action From Closed Session
- 8.4.1 Semi-Annual Review of Closed Session Minutes

- 7:45 p.m. 9.0 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.

- 9.1 Approval of Minutes
- July 16, 2003 Closed Meeting
 - August 13, 2003 Closed Meeting
 - August 27, 2003 Closed Meeting
 - September 10, 2003 Closed Meeting
 - September 24, 2003 Closed Meeting
 - October 8, 2003 Closed Meeting
 - October 22, 2003 Closed Meeting

- November 12, 2003 Closed Meeting
- November 25, 2003 Closed Meeting (5:30 p.m.)
- November 25, 2003 Closed Meeting (7:15 p.m.)
- December 9, 2003 Closed Meeting
- December 10, 2003 Closed Meeting
- December 17, 2003 Closed Meeting
- January 14, 2004 Closed Meeting
- January 28, 2004 Closed Meeting
- February 11, 2004 Closed Meeting
- February 25, 2004 Closed Meeting
- March 10, 2004 Closed Meeting
- March 31, 2004 Closed Meeting
- April 13, 2004 Closed Meeting
- April 14, 2004 Closed Meeting
- April 28, 2004 Closed Meeting
- May 12, 2004 Closed Meeting
- May 26, 2004 Closed Meeting
- June 23, 2004 Closed Meeting
- June 9, 2004 Closed Meeting
- July 14, 2004 Closed Meeting
- August 11, 2004 Closed Meeting
- August 25, 2004 Closed Meeting
- September 8, 2004 Closed Meeting
- September 22, 2004 Closed Meeting
- October 13, 2004 Closed Meeting
- October 27, 2004 Closed Meeting
- November 10, 2004 Closed Meeting
- December 8, 2004 Closed Meeting
- January 12, 2005 Closed Meeting
- January 26, 2005 Closed Meeting
- February 9, 2005 Closed Meeting
- February 23, 2005 Closed Meeting
- March 9, 2005 Closed Meeting (6:30 p.m.)
- March 9, 2005 Closed Meeting (8:15 p.m.)
- March 30, 2005 Closed Meeting
- April 12, 2005 Closed Meeting
- April 13, 2005 Closed Meeting
- April 27, 2005 Closed Meeting
- May 5, 2005 Closed Meeting
- May 11, 2005 Closed Meeting
- May 25, 2005 Closed Meeting
- June 1, 2005 Closed Meeting
- June 8, 2005 Closed Meeting
- June 8, 2005 Closed Meeting
- July 13, 2005 Closed Meeting
- August 10, 2005 Closed Meeting
- August 24, 2005 Closed Meeting
- September 14, 2005 Closed Meeting
- September 28, 2005 Closed Meeting
- October 3, 2005 Closed Meeting
- October 12, 2005 Closed Meeting
- November 9, 2005 Closed Meeting
- December 14, 2005 Closed Meeting
- January 11, 2006 Closed Meeting
- January 25, 2006 Closed Meeting
- January 25, 2006 Closed Meeting
- February 8, 2006 Closed Meeting

- March 8, 2006 Closed Meeting
- March 22, 2006 Closed Meeting
- April 5, 2006 Closed Meeting
- April 12, 2006 Closed Meeting
- April 26, 2006 Closed Meeting
- May 10, 2006 Closed Meeting
- May 24, 2006 Closed Meeting
- June 1, 2006 Closed Meeting
- June 14, 2006 Closed Meeting (6:00 p.m.)
- November 29, 2006 Closed Meeting
- November 29, 2006 Regular Meeting

9.2 Personnel Matters

- 9.2.1 Staffing Needs
- 9.2.2 Resignations/Retirements/Terminations
- 9.2.3 Employment
- 9.2.4 Contract Revisions
- 9.2.5 Leave Requests

9.3 Payment of Bills and Payrolls

- 9.3.1 Bill Listing
- 9.3.2 Payroll Report
- 9.3.3 Statement of Expenditures by Operating Fund

9.4 Treasurer's Report ~ November 2006

9.5 Other

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| 7:50 p.m. | 10.0 | Reports / Discussion 10.1 Projected Enrollment by School 2007-2015 10.2 Architect's Report 10.3 PMA Five Year Financial Projections Report and Financial Planning Models 10.4 Enrollment Update and Comparison Figures 10.5 IASB Delegate Assembly 10.6 Board Representative Reports |
| 9:50 p.m. | 11.0 | Announcements |
| 10:00 p.m. | 12.0 | Adjournment |