

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, September 27, 2006 ~ 6:30 p.m.

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

			Page
6:30 p.m.	1.0	Roll Call	
6:30 p.m.	2.0	Closed Session: Review of Closed Session Minutes, Personnel Matters, and Pending Litigation.	
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	Brigham Good News Report ~ ISBE Spotlight School	1
7:20 p.m.	7.0	Public Hearing on Proposed Budget for 2006-2007	
7:50 p.m.	8.0	Action	
	8.1	Approval of Architectural Services Provider(s)	
	8.2	Adopt 2006-2007 Budget Resolution	2
	8.3	Adopt Proposed Board Policy Revisions	
	8.3.1	Board Policy 1.10 District Legal Status	
	8.3.2	Board Policy 1.20 District Organization, Operations, and Cooperative Agreements	
	8.3.3	Board Policy 1.30 District Philosophy and Mission Statement	
	8.3.4	Board Policy 2.60 Board Member Removal From Office	
	8.3.5	Board Policy 2.70 Vacancies on the Board - Filling Vacancies	
	8.3.6	Board Policy 2.90 (Delete) Board Self-Evaluation	
	8.3.7	Board Policy 2.120 Board Member Development	
	8.3.8	Board Policy 2.190 Mailing Lists For Receiving Board Material	
	8.3.9	Board Policy 2.260 Uniform Grievance Procedure	
	8.3.10	Board Policy 3.30 Chain of Command	
	8.3.11	Board Policy 3.50 Administrative Personnel Other Than the Superintendent	
	8.3.12	Board Policy 3.70 Succession of Authority	
	8.3.13	Board Policy 4.10 Fiscal and Business Management	
	8.3.14	Board Policy 4.30 Revenue and Investments	
	8.3.15	Board Policy 4.40 Incurring Debt	
	8.3.16	Board Policy 4.45 Insufficient Fund Checks	
	8.3.17	Board Policy 4.50 Payment Procedures	
	8.3.18	Board Policy 4.60 Purchases and Contracts	
	8.3.19	Board Policy 4.70 Resource Conservation	
	8.3.20	Board Policy 4.80 Accounting and Audits	
	8.3.21	Board Policy 4.90 Activity Funds	
	8.3.22	Board Policy 4.100 Insurance Management	
	8.3.23	Board Policy 4.130 Free and Reduced-Price Food	

Services
8.3.24 Board Policy 4.160 Hazardous and Infectious
Materials

- 8:15 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**
9.1.1 September 13, 2006 Closed Meeting
9.1.2 September 13, 2006 Regular Meeting
9.1.3 September 19, 2006 Closed Meeting
9.1.4 September 19, 1006 Special Meeting
- 9.2 Other**
9.2.1 ISBE 2006-2007 Annual Applications for Recognition of Schools 3
9.2.2 NCWHS Request For Overnight Trip for the Outdoor Adventure Club September 29, 2006 through October 1, 2006. 4
9.2.3 NCHS Request For Overnight Trip for Pom Pon Squad February 1, 2007 through February 7, 2007. 5
9.2.4 PJHS Request For Donation Approval ~ \$3,000 Tutoring Program and District Student Support Activities 6
- 8:20 p.m. 10.0 Reports / Discussion**
10.1 2006 Summer School Report
10.2 Area Vocational Center Report
10.3 Board Representative Reports
- 8:25 p.m. 11.0 Announcements**
- 8:30 p.m. 12.0 Adjournment**