

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, August 9, 2006 ~ 6:00 p.m.

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

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| 6:00 p.m. | 1.0 | Roll Call |
| 6:00 p.m. | 2.0 | Closed Session: Review of Closed Session Minutes, Pending Litigation, and Personnel Matters |
| 7:00 | 3.0 | Return to Public Session |
| 7:00 | 4.0 | Pledge of Allegiance |
| 7:02 | 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 | 6.0 | Focus on Students/Good News Reports |
| | 6.1 | CJHS Team Quest |
| 7:15 | 7.0 | Action |
| | 7.1 | Action From Closed Session |
| | 7.2 | Amend the Certification of Need For Fire Prevention and Safety Funds For Oakdale Elementary School |
| | 7.3 | Annual Inspection Checklist for Temporary Facility For Chiddix Jr. High School and Parkside Jr. High School |
| | 7.4 | Approve Notice of Public Hearing on the Tentative 2006~2007 Budget |
| | 7.5 | Adopt Proposed Board Policy Addition |
| | 7.5.1 | Policy 6.50 Student Wellness |
| | 7.6 | Approve Ratification of the Revised Plat For Prairieland Elementary School Subdivision |
| | 7.7 | Approve Recommendation For Implementation of SAT 10 |
| 8:00 | 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 |
| | 8.1.1 | June 14, 2006 Closed Meeting ~ Superintendent's Contract |
| | 8.1.2 | July 12, 2006 Closed Meeting |
| | 8.1.3 | July 12, 2006 Closed Meeting ~ Superintendent's Performance Review |
| | 8.1.4 | July 12, 2006 Regular Meeting |
| | 8.2 | Personnel Matters |
| | 8.2.1 | Staffing Needs |

- 8.2.2 Resignations/Retirements/Terminations
- 8.2.3 Employment
- 8.2.4 Contract Revisions
- 8.2.5 Leave Requests

8.3 Payment of Bills and Payrolls

- 8.3.1 Bill Listing
- 8.3.2 Payroll Report
- 8.3.3 Statement of Expenditures by Operating Fund

Fund	Bills	Payroll	Total
Educational	\$1,926,426.55	\$4,500,889.08	\$6,427,315.63
Operations/Maintenance	\$441,849.06	\$421,053.36	\$862,902.42
Transportation	\$492,338.83	\$111,166.21	\$603,505.04
Bond & Interest	\$1,400.00	\$0.00	\$1,400.00
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$10,099.14	\$42,868.01	\$52,967.15
Life Safety	\$1,137,723.61	\$0.00	\$1,137,723.61
Tort Immunity	\$587.98	\$0.00	\$587.98
Lease Project Fund	\$0.00	\$0.00	\$0.00
Chestnut Program	\$1,218.00	\$17,814.84	\$19,032.84
IMRF	\$171.60	\$0.00	\$171.60
TOTAL	\$4,011,814.77	\$5,093,791.50	\$9,105,606.27

8.4 Treasurer’s Report ~ July 2006

8.5 Overnight Trips

- 8.5.1 Athletic Overnight Trips for 2006-2007
 - NCHS
 - NCWHS
 - KJHS ~ Poms

8.6 Other

- 8.6.1 NCWHS Request for Sunday Use of the Pool by Normal Parks and Recreation for the 2006-2007 School Year on September 10, 17, 24, October 1, 8, November 5, 12, 19, 26, December 3, 2006; February 4, 11, 18, 25, March 4, 25, and April 1, 15, 22, 29, 2007.
- 8.6.2 KJHS Student Council Request For Donation Of Sign

- 8:10 **9.0 Reports / Discussion**
 - 9.1 Board Representative Reports**
 - 9.2 Five Year Operational Funds Projections**
 - 9.3 Freedom of Information Request**
- 8:30 **10.0 Announcements**
- 8:45 **11.0 Adjournment**