

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, October 25, 2006

Closed Session: 5:00 p.m.

Public Forum and Discussion: 6:00 p.m.

Regular Session: 7:00 p.m.

Location: Colene Hoose Elementary School, 600 Grandview Drive, Normal, Illinois

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| 5:00 p.m. | 1.0 | Roll Call |
| 5:00 p.m. | 2.0 | Closed Session: Discussion and Review of Selection Process for Appointment of Person to Fill Public Office |
| 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 | Good News Report ~ Hoose Elementary School Choir and Director |
| | 6.2 | Good News Report ~ Angela Trask and the 2005-06 Glenn Elementary School Students ~ Outstanding Youth in Philanthropy Award |
| 7:15 p.m. | 7.0 | Action |
| | 7.1 | Adopt Proposed Board Policy Revisions |
| | 7.1.1 | Board Policy 5.10 General Personnel – Equal Employment Opportunity and Minority Recruitment |
| | 7.1.2 | Board Policy 5.20 General Personnel – Sexual Harassment |
| | 7.1.3 | Board Policy 5.60 General Personnel - Expenses |
| | 7.1.4 | Board Policy 5.185 General Personnel – Family and Medical Leave |
| | 7.1.5 | Board Policy 5.190 Professional Personnel – Teacher Qualifications |
| | 7.1.6 | Board Policy 5.285 Educational Support Personnel – Drug and Alcohol Testing For School Bus and Commercial Vehicle Drivers |
| | 7.1.7 | Board Policy 6.190 Co-Curricular Activities |
| | 7.1.8 | Board Policy 6.255 Assemblies and Ceremonies |
| | 7.1.9 | Board Policy 6.260 Objections to Curriculum, Instructional Materials, and Programs |
| | 7.1.10 | Board Policy 6.270 Guidance and Counseling Program |
| | 7.2 | Appoint Board Secretary's Designee(s) to Receive Nominating Petitions for the School Board Election |
| | 7.3 | Approve Notice of Filing Period for the School Board Election |
| 7:20 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 Other

- 8.1.1 Designate November 12 through November 18, 2006 as American Education Week and the Month of November as Unit 5 Education Month.
- 8.1.2 Resolution for the District to Participate in the Illinois School District Liquid Asset Fund through the intermediary PMA Financial Network, Inc.
- 8.1.3 School Library Per Capita Grant 2007
- 8.1.4 PJHS Request For Donation Approval ~ "Friends of Parkside Baseball" \$2000.00 Donation For Landscaping
- 8.1.5 NCWHS Request For Donation Approval ~ Normal West Baseball Program \$2200.00 Donation For Equipment Storage Shed

7:25 p.m. 9.0

Reports / Discussion

- 9.1 District Assessment Plan Update**
- 9.2 Grading Systems Procedures Task Force**
- 9.3 Fund Reserves Report**
- 9.4 Average Class Size Impact of Elementary Section Reductions**
- 9.5 Elementary Classroom Needs Projections and Construction Options**
- 9.6 Board Representative Reports**

8:15 p.m. 10.0

Announcements

8:30 p.m. 11.0

Adjournment