

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, November 8, 2006 ~ 7:00 p.m.

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

- 7:00 p.m. 1.0 **Roll Call**
- 7:00 p.m. 2.0 **Pledge of Allegiance**
- 7:02 p.m. 3.0 **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. 4.0 **Focus On Students/Good News Reports**
4.1 **Good News Report ~ Phyllis Coulter and Michelle Steinbacher**
4.2 **Good News Report ~ Laura Baue**
- 7:15 p.m. 5.0 **Report/Discussion**
5.1 **Preliminary Tax Levy Report**
- 7:20 p.m. 6.0 **Action**
6.1 **Adopt Resolution for Estimated Amount Necessary to be Levied for the Year 2006**
- 7:25 p.m. 7.0 **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.
- 7.1 **Approval of Minutes**
7.1.1 October 11, 2006 Closed Meeting
7.1.2 October 11, 2006 Regular Meeting
7.1.3 October 19, 2006 Special Meeting
7.1.4 October 25, 2006 Regular Meeting
7.1.5 October 30, 2006 Special Meeting
7.1.6 November 6, 2006 Special Meeting
- 7.2 **Personnel Matters**
7.2.1 Staffing Needs
7.2.2 Resignations/Retirements/Terminations
7.2.3 Employment
7.2.4 Contract Revisions
7.2.5 Leave Requests
- 7.3 **Payment of Bills and Payrolls**
7.3.1 Bill Listing
7.3.2 Payroll Report

7.3.3 Statement of Expenditures by Operating Fund

Fund	Bills	Payroll	Total
Educational	\$1,600,494.91	\$5,361,072.87	\$6,961,567.78
Operations/Maintenance	\$925,255.93	\$412,781.39	\$1,338,037.32
Transportation	\$150,652.90	\$329,168.59	\$479,821.49
Bond & Interest	\$0.00	\$0.00	\$0.00
Site & Construction II	\$0.00	\$0.00	\$0.00
Mackinaw Valley	\$9,616.78	\$42,260.17	\$51,876.95
Life Safety	\$75,645.83	\$0.00	\$75,645.83
Tort Immunity	\$1,512.98	\$0.00	\$1,512.98
Lease Project Fund	\$0.00	\$0.00	\$0.00
Chestnut Program	\$812.00	\$17,247.98	\$18,059.98
IMRF	\$343.20	\$0.00	\$343.20
TOTAL	\$2,764,334.53	\$6,162,531.00	\$8,926,865.53

7.4 Treasurer's Report ~ October 2006

7.5 Other

7.5.1 NCWHS Request For Overnight Trip ~ Outdoor Adventure Club

7:30 p.m.

6.0 Reports / Discussion

6.1 Enrollment Report and Comparison Figures

6.2 1st Reading: Proposed Board Policy Revisions

- 6.2.1 Board Policy 2.10 District Governance
- 6.2.2 Board Policy 2.20 Powers and Duties of the Board
- 6.2.3 Board Policy 2.50 Board Member Term of Office
- 6.2.4 Board Policy 2.80 Board Member Oath and Conduct
- 6.2.5 Board Policy 2.110 Qualifications, Term, and Duties of Board Officers
- 6.2.6 Board Policy 2.130 Board-Superintendent Relationship
- 6.2.7 Board Policy 2.140 Communications To and From the Board
- 6.2.8 Board Policy 2.150 Committees
- 6.2.9 Board Policy 2.200 Types of Board Meetings
- 6.2.10 Board Policy 2.210 Organizational Board Meetings
- 6.2.11 Board Policy 2.220 Board Meeting Procedures
- 6.2.12 Board Policy 2.240 Board Policy Development
- 6.2.13 Board Policy 3.10 Goals and Objectives
- 6.2.14 Board Policy 3.40 Superintendent
- 6.2.15 Board Policy 3.60 Administrative Responsibilities of the Principals
- 6.2.16 Board Policy 4.170 Safety
- 6.2.17 Board Policy 5.30 General Personnel – Hiring Process and Criteria
- 6.2.18 Board Policy 5.50 General Personnel – Drug- and Alcohol-Free Workplace
- 6.2.19 Board Policy 5.70 General Personnel – Religious Holidays
- 6.2.20 Board Policy 5.80 General Personnel – Court Duty
- 6.2.21 Board Policy 5.90 General Personnel – Abused and

Neglected Child Reporting

- 6.2.22 Board Policy 5.100 General Personnel – Staff Development Program
- 6.2.23 Board Policy 5.170 General Personnel – Copyright
- 6.2.24 Board Policy 5.185 General Personnel – Family and Medical Leave
- 6.2.25 Board Policy 5.230 Professional Personnel – Maintaining Student Discipline
- 6.2.26 Board Policy 6.235 Acceptable Use of District Instructional Technology
- 6.2.27 Board Policy 7.135 Surveillance of Facilities and Grounds
- 6.2.28 Board Policy 7.300 Co-Curricular Athletics

- 6.3 Elementary Report Card Task Force**
- 6.4 Resolutions to Delegate Assembly ~ IASB**
- 6.5 Board Representative Reports**

8:00 p.m. 7.0 Announcements

8:15 p.m. 8.0 Adjournment