

Board of Education Meeting Agenda

Wednesday, July 8, 2009

Public Session ~ 7:00 p.m. Closed Session 6:00 p.m.

Location: District Office, 1809 W. Hovey Ave., Normal, Illinois

Times are subject to change.

6:00 p.m. 1.0 Roll Call (Meta Mickens-Baker)

6:00 p.m. 2.0 Closed Session

Adjourn to closed session to discuss the following matters according to the exceptions provided in the "Open Meetings Act" and specified as follows:

- Section 2(c)(1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel,
- Section 2(c)(2) Collective negotiating matters with employees or their representative or deliberations concerning salary schedules for one or more classes of employees,
- Section 2(c)(11) Litigation against, affecting or on behalf of McLean County Unit District No. 5 which has been filed and is pending before a court or administrative tribunal, or is probable or is imminent, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

7:00 p.m. 3.0 Open Session (Please turn all cell phones off or to silence mode)

7:00 p.m. 4.0 Pledge of Allegiance

7:05 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.

Invitation to the public to remain for the business portion of the meeting or to depart.

7:15 p.m. 6.0 Action

7:15 p.m. 6.1 Accept Bid for Repair and Resurface of NCWHS Athletic Track (Randy Middleton/Jeff Monahan)

7:20 p.m. 6.2 Approve Purchase for Security Cameras for Unit 5 Buses (Jim Gillmeister)

- Proposal

7:25 p.m. 6.3 Approve Contributions to the Insurance Fund (Jim Gillmeister)

7:30 p.m. 6.4 Action From Closed Session (John Pye)

- 6.4.1 Approve Personnel Salaries and Benefits for 2009-2010 for Specific Classes of Employees
 - Certified and non-certified administrators

7:35 p.m. 7.0 Consent Agenda (Gary Niehaus)

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 Personnel Matters

7.1.1 Resignations/Retirements/Terminations

7.1.2 Employment

7.1.3 Contract Revisions

7.1.4 Leave Requests

7.2 Payment of Bills and Payrolls

7.3 Financial Reports

- Treasurer's Report (May)
- Statement of Expenditures by Operating Fund (May)
- Investment Update

7.4 Approval of Minutes

- May 27, 2009 Closed Session
- May 27, 2009 Public Session
- June 10, 2009 Closed Session
- June 10, 2009 Public Session
- June 26, 2009 Special Session

7.5 Other

7.5.1 Adopt Board Policies, Procedures, and Exhibits

- Policy 8.10 Connection with the Community
- Policy 8.20 Community Use of School Facilities
- Policy 8.25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- Policy 8.30 Visitors to and Conduct on School Property
- Policy 8.40 Spectator Conduct at School Events
- Administrative Procedure 8.20-AP1 Community Use of School Facilities
- Administrative Procedure 8.30-AP1 Definition of Child Sex Offender
- Exhibit 8.20-E1 Application and Procedures for Use of School Facilities
- Exhibit 8.25-E1 Request for Flyer Approval
- Exhibit 8.30-E1 Letter to Parent Regarding Visits to School by Child Sex Offenders
- Exhibit 8.30-E2 Child Sex Offender's Request for Permission to Visit School Property

7.5.2 Appoint Mark Pritchett as delegate and Gail Ann Briggs as alternate to the IASB Delegate Assembly

7.5.3 Approve Request for Donation ~ NCWHS Football Complex Landscape Memorial

7.5.4 Approve Request for Overnight Trips ~ NCWHS Athletic Events

7:40 p.m. 8.0 Reports / Discussion

7:40 p.m. 8.1 Construction Update (Richard Ach)

7:45 p.m. 8.2 Human Resources Initiatives & Progress Report (Gary Niehaus/Julia Turner)

7:55 p.m. 8.3 1st Reading Board Policies (Gail Ann Briggs)

- Policy 2.165 Protection from Suit and Liability Insurance (formerly Hold Harmless)
- Policy 4.140 Waiver of Student Fees
- Policy 5.130 Responsibilities Concerning Internal Information
- Policy 5.160 Release of Information
- Policy 5.170 Copyright
- Administrative Procedure 5.130-AP1 Email Retention
- Administrative Procedure 5.170-AP3 Instructional Materials and Computer Programs Developed Within the Scope of Employment
- Administrative Procedure 8.25-AP1 Advertising and Distributing Materials in School Provided by Non-School Related Entities
- Exhibit 4.140-E1 Application for Fee Waiver
- Exhibit 4.140-E2 Response to Application for Fee Waiver, Appeal, and Response to Appeal
- Exhibit 8.30-AP3 Informing Parents About Offender Community Notification Laws

8:00 p.m. 8.4 Board Representative Committee Meeting Reports (Board Members)

8:10 p.m. 9.0 Announcements/Comments

- Cancel July 24, 2009 Regular Board of Education Meeting

8:15 p.m. 10.0 Adjournment