

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, September 9, 2009

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

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

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

6:00 p.m. 2.0 Closed Session

Recommended Motion: Move to 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 representatives or deliberations concerning salary schedules for one or more classes of employees,
- Section 2(c)(5) The purchase or lease of real property for use by McLean County Unit District No. 5,
- 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 (Meta Mickens-Baker)

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 Approve Resolution In Support of a Tax Increment Financing District (Jim Gillmeister)

7:25 p.m. 6.2 Accept Bid for Improvements to Route 150 Entrance to Evans Jr. High School (Neil Finlen)

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

- Resignations/Retirements/Terminations
- Employment
- Contract Revisions
- Leave Requests

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| | 7.2 | Payment of Bills and Payrolls |
| | 7.3 | Approval of Minutes |
| | | <ul style="list-style-type: none"> • August 12, 2009 Closed Session • August 12, 2009 Public Session |
| | 7.4 | Other |
| | 7.4.1 | Approve Illinois Commemorative School Holiday <i>September 11 Day of Remembrance</i> |
| | 7.4.2 | Approve Agreement for Consulting Services with Stacy Mitchum for District Literacy Assessment |
| 7:40 p.m. | 8.0 | Reports / Discussion |
| 7:40 p.m. | 8.1 | Construction Update (Richard Ach) |
| 7:50 p.m. | 8.2 | Unit 5 Breakfast Program (Joe Adelman/Pat Powers) |
| 8:00 p.m. | 8.3 | Discussion of Proposed Policy for Attendance Exceptions (2010-2011) (John Pye/Nate Cunningham/Gary Niehaus) |
| 8:15 p.m. | 8.4 | Enrollment Update (John Pye) |
| | | <ul style="list-style-type: none"> • Enrollment ~ August 31, 2009 • Comparison Report • Section Ranges |
| 8:25 p.m. | 8.5 | 1st Reading Board Policies (Gail Ann Briggs) |
| | | Policies (amended) |
| | | <ul style="list-style-type: none"> • Policy 4.45 Insufficient Fund Checks • Policy 4.60 Purchases and Contracts • Policy 4.70 Resource Conservation • Policy 4.75 Energy Management Conservation • Policy 4.110 Transportation • Policy 4.130 Free and Reduced-Price Food Services • Policy 4.155 Naming or Renaming of Facilities and School and District Symbols • Policy 4.160 Hazardous and Infectious Materials |
| | | Policies (new) |
| | | <ul style="list-style-type: none"> • Policy 4.180 Pandemic Preparedness |
| | | Administrative Procedures (new) |
| | | <ul style="list-style-type: none"> • Administrative Procedure 4.55-AP1 Controls for the Use of District Credit and Procurement Cards • Administrative Procedure 4.110-AP1 School Bus Post-Accident Checklist • Administrative Procedure 4.110-AP2 Post-Trip Inspection and Erratic Driving Reports |
| | | Exhibits (new) |
| | | <ul style="list-style-type: none"> • Exhibit 4.45-E1 Letter Requesting Payment of Fees • Exhibit 4.55-E1 Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards • Exhibit 4.55-E2 Telephone/Fax/Internet Credit Card Purchase Pre-Approval |
| 8:35 p.m. | 8.6 | CAC ~ Proposed Study Topics 2009-2010 (Dayna Brown) |
| 8:45 p.m. | 8.7 | Freedom of Information Reports (Jim Gillmeister) |
| | | <ul style="list-style-type: none"> • Jon Wall, Online Data Services LLC • David Morrison, Illinois Campaign for Public Reform |
| 8:55 p.m. | 8.8 | Board Representative Committee Meeting Reports (Board Members) |
| 9:05 p.m. | 9.0 | Announcements/Comments |
| 9:15 p.m. | 10.0 | Adjournment |