

Board of Education Meeting Agenda

Wednesday, May 12, 2010

Closed Session 5:30 p.m. Public Session 7:00 p.m.

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

1.0 ROLL CALL (Clerk of the Board)

2.0 CALL FOR MOTION TO ADJOURN TO CLOSED SESSION (Board President)

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, compensation, discipline, performance, or dismissal of specific employees,
- Section 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,
- Section 2(c)(9) Student Disciplinary Cases,
- 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 imminent, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

3.0 RETURN TO PUBLIC SESSION (Please turn all cell phones off or to silence mode)

Recommended motion: Move to come out of closed session and return to public session.

4.0 PLEDGE OF ALLEGIANCE (Board President)

5.0 FOCUS ON STUDENTS AND GOOD NEWS REPORTS

- PJHS Chess Team (Kenneth Lee)
- Unit 5 Speech-Language Pathologists ~ *Better Speech & Hearing Month* (Jessica Alt)
- KJHS Teachers ~ Ericka Jensen, GERALYN Miskulin, and Haley Shields (Lynette Mehall)

6.0 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.

7.0 ACTION ITEMS

7.1 AUTHORIZE SUPERINTENDENT NIEHAUS TO SIGN MEMORANDUM OF UNDERSTANDING FOR ISBE'S REFORM PROGRAM "RACE TO THE TOP" (Gary Niehaus)

Recommended Motion: Move to grant Superintendent Niehaus the authority to sign a Memorandum of Understanding with support of the Board of Education and Unit Five Education Association for application to participate in Phase 2 of the Illinois State Board of Education's reform program "Race to the Top" as recommended.

8.0 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.

8.1 APPROVAL OF MINUTES

- April 14, 2010 Closed Session
- April 14, 2010 Regular Session
- April 28, 2010 Closed Session
- April 28, 2010 Special Session

8.2 PERSONNEL MATTERS

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

8.3 PAYMENT OF BILLS AND PAYROLLS

8.4 APPOINTMENT OF BOARD REPRESENTATIVES TO COMMITTEES, COUNCILS, COMMISSIONS, AND BOARDS

8.5 DISSOLUTION OF NCWHS STUDENT ACTIVITY FUNDS

- Class of 2009
- Wildkit Camp
- WestCo
- Taste of Soul
- Software
- Skating
- SADD
- Latino Block Party
- Jazz Band
- Freshman Baseball
- Environmental Club
- Coca Cola
- Brian Baker Memorial
- Calculators

8.6 RESOLUTION TO DESIGNATE HAZARDOUS BUSING AREAS FOR 2010-2011

Recommended Motion: Move to approve the Consent Agenda as presented.

9.0 REPORTS AND DISCUSSION

9.1 CONSTRUCTION UPDATE (Richard Ach)

9.2 FACILITY REPORT ON BRIGHAM ELEMENTARY SCHOOL (Chuck Hartseil and Michele Lamboley)

9.3 TRANSPORTATION UPDATE (Gary Niehaus/Joe Adelman)

9.4 1ST READING BOARD POLICIES, ADMINISTRATIVE PROCEDURES, AND EXHIBITS (Gail Ann Briggs)

Policies (amended)

- Policy 6.235 Access to Electronic Networks

Administrative Procedures (new)

- Administrative Procedure 6.235-AP1 Student Acceptable Use of Electronic Networks

Exhibits (new)

- Exhibit 6.235-E1 Letter to Parents/Guardians Regarding Student Use of the District's Electronic networks
- Exhibit 6.235-E2 Student Authorization of Acceptable Use of Electronic Networks

- Exhibit 6.235-E3 Online Privacy Statement
- Exhibit 6.235-E4 Keeping Yourself and Your Kids Safe on Social Networks

9.5 ENROLLMENT REPORTS (Nate Cunningham)

- Enrollment ~ April 30, 2010
- Comparison Report
- Section Ranges

9.6 FREEDOM OF INFORMATION REQUESTS (Gary Niehaus)

- Sophia Monell, Online Data Service, LLC Decatur, IL
- Stacy Pflugmacher, American Federation of State, County and Municipal Employees Springfield, IL
- Luke Mangan, Polsinelli Shughart PC, St. Louis, MO

9.7 BOARD REPRESENTATIVE COMMITTEE MEETING REPORTS (Board Members)

10.0 ANNOUNCEMENTS

- **A special Board Work Session has been scheduled for May 26, 2010 at 5:00 p.m. at the Unit 5 District Office prior to the regularly scheduled Board meeting.**

11.0 ADJOURNMENT