

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, July 9, 2008 ~ 6:00 p.m. Closed 7:00 p.m. Regular
Location: District Office, 1809 West Hovey Avenue, Normal, Illinois

6:00 p.m. 1.0 Roll Call (Jay Reece)

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)(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,
- Section 2(c)(2) Collective negotiating matters with employees or their representative or deliberations concerning salary schedules for one or more classes of employees, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

6:30 p.m. Reception ~ Unit 5 Celebrates 60 Years

7:00 p.m. 3.0 Open Session

7:00 p.m. 4.0 Pledge of Allegiance

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

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.

7:15 p.m. 6.0 Public Hearing to Consider YouthBuild McLean County's Proposal to become a Charter School of McLean County Unit District No. 5 (Gary Niehaus)

7:20 p.m. 7.0 Action

7.1 Approve Contract Agreement with YouthBuild McLean County to become a Charter School of McLean County Unit District No. 5(Gary Niehaus)

7.2 Action From Closed Session

7.2.1 Approve Personnel Salaries and Benefits for 2008-2009 for Specific Classes of Employees (John Pye)

- Health Care Assistants
- Transportation Exempt Staff
- Occupational/Physical Therapists
- Educational Office Personnel Exempt Staff

- Title I Support Staff

7:40 p.m. 8.0 Consent Agenda (Dr. 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 Personnel Matters

- 8.1.1 Resignations/Retirements/Terminations
- 8.1.2 Employment
- 8.1.3 Contract Revisions
- 8.1.4 Leave Requests

8.2 Approval of Minutes

- May 28, 2008 Closed Session
- May 28, 2008 Regular Session

8.3 Payment of Bills and Payrolls

- 8.3.1 Bill Listing
- 8.3.2 Payroll Report

8.4 Treasurer's Report ~ May 2008

8.5 Other

- 8.5.1 Appoint delegate and alternate to the IASB Delegate Assembly
- 8.5.2 Approve Development Agreement with City of Bloomington ~ Preliminary Construction Plans and Design Study

7:45 p.m. 9.0 Reports / Discussion

9.1 Board Representative Reports (Board Members)

7:55 p.m. 10.0 Announcements

8:00 p.m. 11.0 Adjournment