

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, August 13, 2008

Closed Session 4:00 p.m. Regular Session (*6:00 p.m. or after PMA Presentation)

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

4:00 p.m. 1.0 Roll Call (Jay Reece)

4:00 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 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, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

Recess

5:00 p.m. **Special Presentation by PMA Financial Network, Inc.**

*6:00 p.m. 3.0 **Open Session *(Following PMA Presentation)**

4.0 **Pledge of Allegiance**

5.0 **Good News Report**

- Unit 5 Bus Driver ~ Charlie Crabtree (Gary Niehaus)

6.0 **Public Comments**

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

7.0 **Action**

7.1 **Approve Notice of Public Hearing on the Tentative 2008~2009 Budget** (Jim Gillmeister)

7.2 **Resolution Authorizing Execution of Closing Documents** (Gary Niehaus)

7.3 **Approve Extension of Contract for Special Education Department Consultant** (Gary Niehaus)

7.4 **Approve Selection of Third Party Administrator for District's 403B Plan** (Jim Gillmeister)

7.5 **Approve Contract with GIS Cropper and McKibben Demographic Research for Consulting, Mapping and Demographic Analysis** (Gary Niehaus)

7.6 **Action From Closed Session**

7.6.1 **Approve Negotiated Contract with Transportation**

Department Employees (John Pye)

7.6.2 Approve Salary Rates for District Substitutes, Noon-Hour Supervisors and Homebound Teachers (John Pye)

8.0 Consent Agenda (Gary Niehaus)

8.1 Personnel Pages

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

8.2 Payment of Bills and Payrolls

8.3 Treasurer's Report (June)

8.4 Approval of Minutes

- June 11, 2008 Closed Session
- June 11, 2008 Regular Session
- June 18, 2008 Special Session
- July 9, 2008 Closed Session
- July 9, 2008 Regular Session

8.5 Other

- 8.5.1 Request for approval of Athletic Department Overnight Trips for 2008-2009
 - NCHS
 - NCWHS
- 8.5.2 Move August 27, 2008 Board of Education Meeting to Glenn Elementary School
- 8.5.3 Approve Final Agreement with Farnsworth Group for Engineering Services for South Middle School Utility Lines and Roadway
- 8.5.4 Approve Agreement with RevTrak for Credit Card Electronic Processing for Food Service Payments
- 8.5.5 Request for Donation Approval ~ NCHS Landscaping
- 8.5.6 Request for Donation Approval ~ NCHS Alumni –Benches for Flagpole area

9.0 Reports / Discussion

9.1 Discussion ~ School Administration Manager (SAM) (Gary Niehaus)

9.2 Report ~Three-Tier Busing (Gary Niehaus/Joe Adelman)

9.3 Wind Turbine Study Grant Application (Gary Niehaus)

9.4 Board Representative Committee Meeting Reports (Board Members)

10.0 Announcements/Comments

11.0 Adjournment