

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, August 27, 2008

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

Location: Glenn Elementary School, 306 Glenn Ave., Normal, Illinois

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

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)(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.

7:00 p.m. 3.0 Open Session (Jay Reece)

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

7:00 p.m. 4.0 Pledge of Allegiance

7:05 p.m. 5.0 Report on Unit 5 Grant ~ Representative Dan Brady

7:10 p.m. 6.0 Good News Report: Remodeled Classrooms ~ Construction Staff (Gary Niehaus)

- Glenn Elementary School
- Oakdale Elementary School
- Towanda Elementary School

7:20 p.m. 7.0 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.**

7:30 p.m. 8.0 Action

7:30 p.m. 8.1 Accept Bids for Eagle Road Resource Center Remodeling for the District's Data Warehouse (Randy Middleton)

Recommended Motion: Move to accept bids for the Eagle Road Resource Center remodeling for the District's Data Warehouse as recommended.

7:35 p.m. **8.2 Approve Unit 5 Citizens Advisory Council Study Topics 2008-2009 (Dayna Brown/Mark Kotte)**

Recommended Motion: Move to approve the Unit 5 Citizens Advisory Council Study Topics for 2008-2009 as recommended.

7:45 p.m. **8.3 Approve Resolution to Amend the Application for a Charter School with YouthBuild McLean County (Gary Niehaus)**

Recommended Motion: Move to approve the Resolution to Amend the Application for a Charter School with YouthBuild McLean County as recommended.

7:55 p.m. **9.0 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.

9.1 Payment of Bills ~ Statement of Expenditures

9.2 Treasurer's Report (July)

9.3 Other

- 9.3.1 Authorize Chief Financial Officer to arrange:
- Sale of a high mileage vehicle used for Drivers Education program
 - Purchase of replacement vehicle for retired Drivers Education vehicle
 - Purchase of additional vehicle for Drivers Education program
- 9.3.2 Request for Sunday Use of Facility ~ KJHS
- 9.3.3 Change October 8, 2008 Board of Education public meeting to begin at 6:00 p.m.
- 9.3.4 Request For Donation Approval ~ Fox Creek Landscaping/Trees
- 9.3.5 Approve Application for Building Permit for Eagle Road Resource Center
- 9.3.6 Approve Completion of Health/Life Safety Amendments for Ground Source Heating Systems at Brigham and Carlock Elementary Schools
- 9.3.7 Approve Application for Occupancy Permits for Brigham, Carlock, Fairview, Hudson, Glenn, Oakdale, and Towanda Elementary Schools.
- 9.3.8 Approve Annual Inspection Checklist for Temporary Facilities for:
- Chiddix Jr. High School
 - Parkside Jr. High School
 - Grove Elementary School
 - Northpoint Elementary School
 - Prairieland Elementary School

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

8:00 p.m. **10.0 Reports / Discussion**

8:00 p.m. **10.1 Skyward Activity Based Accounting Module (Jim Gillmeister)**

8:05 p.m. **10.2 Enrollment Update (John Pye)**

8:10 p.m. **10.3 Freedom of Information Request (Gary Niehaus)**

- News Gazette, Urbana

- 8:15 p.m. 10.4 **Board Representative Committee Meeting Reports (Board
Members)**
- 8:25 p.m. 11.0 **Announcements/Comments**
- 8:30 p.m. 12.0 **Adjournment**