

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, September 10, 2008

Closed Session 5:00 p.m. Regular Meeting 7:00 p.m.

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

5:00 p.m. 1.0 Roll Call (Jay Reece)

5:00 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,
- Section 2(c)(5) The purchase or lease of real property for use by McLean County Unit District No. 5,
- Section 2(c)(9) Student disciplinary cases, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

7:00 p.m. 3.0 Open Session

7:00 p.m. 4.0 Pledge of Allegiance

7:05 p.m. 5.0 Good News Report

- Patriot Day Recognition

7:10 p.m. 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.**

7:20 p.m. 7.0 Action

7:20 p.m. 7.1 Approve Proposal for Re-Lease, Acquisition, and Replacement of Wheelchair Buses (Joe Adelman/Bert Popejoy) 1

7:30 p.m. 7.2 Action From Closed Session (Jay Reece)

7.2.1 Student Disciplinary Hearing

7:35 p.m. 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.

2-9

8.1 Personnel Pages

8.1.1 Resignations/Retirements/Terminations

- 8.1.2 Employment
- 8.1.3 Contract Revisions
- 8.1.4 Leave Requests

8.2 Payment of Bills and Payrolls (Summary)

| Fund | Total Expenses |
|----------------------------|-----------------------|
| Bond & Interest | \$0.00 |
| Educational | \$5,647,751.81 |
| IMRF | \$0.00 |
| Life Safety | \$0.00 |
| Mackinaw Valley Special Ed | \$192,970.76 |
| Operations/Maintenance | \$732,495.72 |
| Site and Construction | \$26,691.14 |
| Tort Immunity | \$18,303.74 |
| Transportation | \$234,039.30 |
| Total | \$6,852,252.47 |

8.3 Approval of Minutes

- August 13, 2008 Closed Session
- August 13, 2008 Regular Session

8.4 Other

- 8.4.1 Request for Sunday Use of Facility ~ NCWHS Student Council 10
- 8.4.2 Request for Overnight Trip ~ NCWHS FFA Convention 11
- 8.4.3 Request for Overnight Trip ~ NCWHS Bands of America Regional Championships 12
- 8.4.4 Request for Overnight Trip ~ NCWHS Family and Consumer Sciences 13

8:00 p.m. 9.0

Reports / Discussion

8:00 p.m.

- 9.1 Special Education Reports** (Chuck Hartseil, [Leslie Hanson](#), [Jennifer Stork](#), [Jessica Alt](#)) 14-17
- Cares ~ Process and Program Review 14-17
 - Speech and Language Pathology Program Review 18-22

8:20 p.m.

9.2 Discussion ~ 2008-2009 Tentative Budget (Jim Gillmeister)

8:30 p.m.

9.3 Discussion ~ Appointment of Commerce Bank as Treasurer for the District (Gary Niehaus/Jim Gillmeister) 23-24

8:35 p.m.

9.4 Enrollment Report and Comparison Report (John Pye)

8:40 p.m.

9.5 Board Representative Committee Meeting Reports (Board Members)

8:45 p.m. 10.0

Announcements/Comments

8:50 p.m. 11.0

Adjournment