

**McLean County Unit District No. 5**

**Board of Education Meeting Agenda**

**Wednesday, September 24, 2008**

**Regular Meeting 7:00 p.m.**

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

7:00 p.m.	1.0	<b>Roll Call</b> (Jay Reece)	
7:00 p.m.	2.0	<b>Pledge of Allegiance</b>	
7:05 p.m.	3.0	<b>Good News Report</b>	1
		<ul style="list-style-type: none"> <li>• Colene Hoose Elementary School Teacher Leisa Barbour and Students Sean Kennedy and Alexys Ogorek ~ Patriots' Day Program (Ed Heineman)</li> </ul>	
7:10 p.m.	4.0	<b>Public Comments</b>	
		<p>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.</p> <p><b>*** Invitation to the public to remain for the business portion of the meeting or to depart.</b></p>	
7:15 p.m.	5.0	<b>Public Hearing on Proposed Budget(s) for 2008-2009</b> (Jim Gillmeister)	
		<ul style="list-style-type: none"> <li>• Community Unit School District No. 5 McLean and Woodford Counties, Illinois</li> <li>• Mackinaw Valley Special Education Association</li> </ul>	
7:20 p.m.	6.0	<b>Action</b>	
7:20 p.m.	6.1	<b>Approve Naming Commerce Bank as Treasurer for the District</b> (Jim Gillmeister)	2-3
7:25 p.m.	6.2	<b>Approve Change to District Auto Insurance Policy</b> (Steve Bushue/ Amy Storm)	4
7:30 p.m.	6.3	<b>Approve Client Service Agreement with CCMSI</b> (Steve Bushue/Amy Storm)	5-19
7:35 p.m.	6.4	<b>Adopt 2008-2009 Budget Resolution</b> (Jim Gillmeister)	20-21
7:40 p.m.	7.0	<b>Consent Agenda</b> (Gary Niehaus)	
		<p>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.</p>	
	7.1	<b>Payment of Bills</b>	
	7.2	<b>Treasurer's Report and Statement of Expenditures</b> (August)	21-23
	7.3	<b>Approval of Minutes</b>	
		<ul style="list-style-type: none"> <li>• August 27, 2008 Closed Session</li> <li>• August 27, 2008 Regular Session</li> </ul>	
	7.4	<b>Other</b>	
	7.4.1	Approve ISBE Annual Application for Recognition of	24

	Schools	
7.4.2	Cancel November 26, 2008 Regular Board of Education Meeting	
7.4.3	Appoint Board secretary's designee(s) to receive nominating petitions for school board candidates for the April 7, 2009 consolidated election	
	<ul style="list-style-type: none"> <li>• Donna Evans</li> <li>• Michele Lemek</li> </ul>	
7.4.4	Approve Notice of Filing Period for the April 7, 2009 School Board Election	25
7.4.5	Request for Donation Approval ~ Towanda PTO Landscaping	26

7:45 p.m.	8.0	<b>Reports / Discussion</b>	
7:45 p.m.	8.1	<b>Report ~ Summer School 2008</b> (Karen Jensen/Darrin Cooper)	
7:55 p.m.	8.2	<b>Report ~ Professional Learning Communities</b> (Jim Braksick)	
		<ul style="list-style-type: none"> <li>•PLC Statement</li> <li>•PLC Goals/Outline</li> </ul>	27 28
8:00 p.m.	8.3	<b>Freedom of Information</b> (Gary Niehaus)	29
		<ul style="list-style-type: none"> <li>• Ben Colaiaco, Pittsburg PA</li> </ul>	
8:05 p.m.	8.4	<b>Discussion ~ Stringtown Lakes, LLC - Special Use Application</b> (William Wetzel)	
8:15 p.m.	8.5	<b>Board Representative Committee Meeting Reports</b> (Board Members)	
8:20 p.m.	9.0	<b>Announcements/Comments</b>	
8:30 p.m.	10.0	<b>Adjournment</b>	