

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, October 8, 2008

Closed Session 5:00 p.m. Public Session 6:00 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 and,
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

6:00 p.m. 3.0 Public Session

6:00 p.m. 4.0 Pledge of Allegiance

6:05 p.m. 5.0 Focus on Students and Good News Reports

- Unit 5 ~ Energy Pacesetter Award (Gary Niehaus/Glenn Gaines)
- Towanda Elementary School Teaching Assistant ~ Anna Elizabeth Tomera (Sarah Edwards)
- Towanda Elementary School Staff (Sarah Edwards)

6:20 p.m. 6.0 Public Hearing

Hearing to Request Modification of the Illinois School Code 105 ILCS 5/18-8.05 (F)(2)(d)(2) on School Improvement Days (Jim Braksick)

6:25 p.m. 7.0 Public Comments

Persons addressing the Board should be guided and constrained by Board Policy 2.230 found in the 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.**

6:35 p.m. 8.0 Action Items

6:35 p.m. 8.1 Approve Lease/Purchase Agreement for Four Additional Unit 5 Activity School Buses (Joe Adelman/Bert Popejoy)

6:45 p.m. 8.2 Approve Request for Modification of the Illinois School Code 105 ILCS 5/18-8.05 (F)(2)(d)(2) for School Improvement Days (Jim Braksick)

6:50 p.m. 8.3 Accept Bids for Unit 5 District Office Construction and Remodeling (Randy Middleton)

6:55 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 Personnel Pages

- 9.1.1 Resignations/Retirements/Terminations
- 9.1.2 Employment
- 9.1.3 Contract Revisions
- 9.1.4 Leave Requests

9.2 Payment of Bills and Payrolls

9.3 Approval of Minutes

- September 10, 2008 Closed Session
- September 10, 2008 Regular Session

9.4 Other

- 9.4.1 Designate October 21 – October 31, 2008 as *Red Ribbon Week*
- 9.4.2 Designate November 16 – 22, 2008 as *American Education Week*
- 9.4.3 Approve Two-Year Contract Service Agreement with CM Engineering

7:00 p.m. 10.0 Reports / Discussion

7:00 p.m. 10.1 Illinois State Board of Education School Report Card / AYP (Jim Braksick)

7:10 p.m. 10.2 Three-Year Energy Education Program Update (Bruce Boswell)

- Site percentages
- Cost and KBTU per square foot
- Savings summary
- Savings by energy type

7:30 p.m. 10.3 Illinois Sustainable Schools Compact (Bruce Boswell)

7:35 p.m. 10.4 Discussion ~ Agreement Naming Commerce Bank as Treasurer for the District (Jim Gillmeister)

7:40 p.m. 10.5 Enrollment Report and Comparison Report (John Pye)

7:45 p.m. 10.6 First Reading Board Policy 7.100 ~ Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students (Gail Ann Briggs/Wendy Cannell/Dayna Brown)

7:55 p.m. 10.7 Board Representative Committee Meeting Reports (Board Members)

8:05 p.m. 11.0 Announcements/Comments

8:15 p.m. 12.0 Adjournment