

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, December 10, 2008

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

Location: Sugar Creek Elementary School, 200 N. Towanda Ave., Normal, Illinois

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

5:00 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 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

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 Public Hearing on Proposed Tax Levy for Year 2008 ~ Truth in Taxation (Jim Gillmeister)

7:10 p.m. 6.0 Focus on Students and Good News Reports

- Ecology Calendar ~ Unit 5 Schools (Principals)
- Focus on NCWHS Student – Cassie Irmeger (Tom Eder)

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.**

7:35 p.m. 8.0 Action

7:35 p.m. 8.1 2nd Reading and Adoption of Board Policies (Gail Ann Briggs)

- Policy 2.80 Board Member Oath and Conduct
- Exhibit to Policy 2.80 Board Member Oath and Conduct
- Exhibit to Policy 2.120 Guidelines for Serving as a Mentor

to a New Board Member

Recommended Motion: Move to approve the adoption of Board Policies as presented.

7:40 p.m.

8.2 Adopt Certificate of Tax Levy for Year 2008 (Jim Gillmeister)

- Certificate of Tax Levy 2008
- Resolution for Tax Levy 2008

Recommended Motion: Move to adopt the Certificate of Tax Levy for the Year 2008 as presented.

7:45 p.m.

8.3 Approve Notice of Publication for Adopted Tax Levy for Year 2008 (Jim Gillmeister)

Recommended Motion: Move to approve the notice of publication for the adopted tax levy for year 2008 as presented.

7:50 p.m.

8.4 Adopt Resolution to Abate Taxes (Jim Gillmeister)

Recommended Motion: Move to adopt the resolution to abate property taxes levied for the Bond and Interest Fund by the amount of \$904,662.50.

7:55 p.m.

8.5 Resolution Adopting Restatement and Amendment of Community Unit School District No. 5, Mclean & Woodford Counties 403(b) Retirement Plan (Jim Gillmeister)

Recommended Motion: Move to approve the Resolution Adopting Restatement and Amendment of Community Unit School District No. 5, Mclean & Woodford Counties 403(b) Retirement Plan as recommended.

8:00 p.m.

8.6 Approve Lease for Temporary Facilities (John Pye/Joe Adelman)

Recommended Motion: Move to approve the lease for temporary facilities for the 2009-2010 school year as recommended.

8:10 p.m.

8.7 Action From Closed Session (Jay Reece)

8.7.1 Purchase of Property for Use by Unit 5

Recommended Motion: As previously determined in Closed Session.

8.7.2 Student Disciplinary Hearing

Recommended Motion: As previously determined in Closed Session.

8:30 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 Financial Reports

- Treasurer's Report (October)
- Statement of Expenditures (October)
- Investment Report (October)

9.4 Approval of Minutes

- October 29, 2008 Closed Session
- October 29, 2008 Regular Session

9.5 Other

- 9.5.1 Request for Approval of Overnight Trip – NCWHS FFA “Made for Excellence Leadership Conference”
- 9.5.2 Request for Approval of Overnight Trip – NCWHS FFA “Youth Leadership Conference”
- 9.5.3 Approve agreement with Xerox for replacement/purchase of two copiers at the Eagle Road Production Facility
- 9.5.4 Approve Energy Average Pricing Contract with Evergreen FS, Inc.
 - Memorandum
 - Contract
- 9.5.5 Request for Sunday Use of Facility ~ CJHS B/N Girls Softball Association

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

8:35 p.m.	10.0	Reports / Discussion
8:35 p.m.	10.1	Financial Projections Update ~ PMA Financial Network, Inc. (Scott Smith)
9:00 p.m.	10.2	Architectural Services Executive Committee Update (Terry Fielden, Turner Construction and Mark Jolicoeur, Perkins + Will)
9:30 p.m.	10.3	Enrollment Update (John Pye) <ul style="list-style-type: none">• Enrollment ~ November 30, 2008• Comparison Report• Section Ranges
9:35 p.m.	10.4	Freedom of Information Reports (Gary Niehaus) <ul style="list-style-type: none">• Kathy Michaels, Bloomington IL
9:40 p.m.	10.5	Board and Administration Summary Reports on the IASB Delegate Assembly and Conference (Board members/Gary Niehaus/Jim Gillmeister)
10:00 p.m.	10.6	Board Representative Committee Meeting Reports (Board Members)
10:10 p.m.	11.0	Announcements/Comments
10:15 p.m.	12.0	Adjournment