

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday, January 28, 2009

Textbook and Curriculum Hearing: 4:00 p.m.

Public Meeting: 7:00 p.m.

Closed Meeting: After Public Meeting

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

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| 4:00 p.m. | 1.0 | Roll Call (John Puzauskas) |
| 4:00 p.m. | 2.0 | Textbook and Curriculum Hearing (Jim Braksick) |
| 6:45 p.m. | 3.0 | Recess |
| 7:00 p.m. | 4.0 | Pledge of Allegiance |
| 7:05 p.m. | 5.0 | Focus on Students and Good News Reports <ul style="list-style-type: none">• Susan Schwingle PJHS Nurse (Ken Lee)• NCHS Food Service Staff (Camille Taylor)• Mari Kallakuri, Jessica Rardin, and Darshan Thakkar, NCHS Students ~ Bloomington/Normal Human Relations Commission's Youth "I Have A Dream Award" (Camille Taylor)• Nathaniel Rivera, NCHS Student ~ 2009 Presidential Inaugural Conference (Jeanette Nuckolls) |
| 7:35 p.m. | 6.0 | Public Comments <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>*** Invitation to the public to remain for the business portion of the meeting or to depart.</p> |
| 7:45 p.m. | 7.0 | Action |
| 7:45 p.m. | 7.1 | Approve Resolution to Approve Issuance of General Obligation School Bonds Not to Exceed the Amount of \$31,700,000 (Jim Gillmeister/Bob Lewis) |
| 7:55 p.m. | 7.2 | Approve Resolution Authorizing and Providing for the Issue of Not to Exceed \$3,600,000 Refunding Lease Certificates of Community Unit School District No. 5 McLean and Woodford Counties, Illinois, Prescribing the Details of Said Certificates, and Providing for the Security For and Means of Payment of Said Certificates (Jim Gillmeister/Bob Lewis) |
| 8:05 p.m. | 7.3 | Approve Resolution Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of Refunding Lease Certificates of Community Unit School District No. 5 McLean and Woodford Counties, Illinois (Jim Gillmeister/Bob Lewis) |
| 8:15 p.m. | 7.4 | Approve Resolution Authorizing the Loan of Funds from |

the Working Cash Fund to Other Funds as Allowed by Statute (Jim Gillmeister)

8:25 p.m. 7.5 Approve Bid for Ground Source Heating System for Colene Hoose Elementary School (Randy Middleton)

8:30 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.

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

8.3 Financial Reports

- Treasurer's Report (November and December)
- Statement of Expenditures (November and December)
- Investment Update

8.4 Approval of Minutes

- November 12, 2008 Closed Session
- November 12, 2008 Public Session
- December 10, 2008 Closed Session
- December 10, 2008 Public Session

8.5 Other

- 8.5.1 Request for Approval of Overnight Trips
 - NCWHS Winter Guard and Wind Ensemble
 - NCWHS Speech Team
 - NCHS Student Council Annual Convention
 - NCHS Dance Team National Championship
 - CJHS Wrestling Invitational Meet
 - NCHS Future Music Educators Seminar
 - NCWHS Future Music Educators Seminar
 - NCHS Speech Team
- 8.5.2 Approve Letter of Engagement between Gorenz and Associates, Ltd. and McLean County Unit District No. 5 For Audit Services for the Fiscal Year Ending June 30, 2009
- 8.5.3 Approve Letter of Engagement between Gorenz and Associates, Ltd. and Mackinaw Valley Special Education Association For Audit Services for the Fiscal Year Ending June 30, 2009
- 8.5.4 Request For Use of Facility ~ NCHS Fundraiser
- 8.5.5 Approve Agreement Between CTS, Inc., and McLean County Unit District No. 5
- 8.5.6 Approve District Improvement Plan 2008
- 8.5.7 Approve Request for Donation ~ KJHS PTO Smart Board

8:35 p.m. 9.0 Reports / Discussion

8:35 p.m. 9.1 YouthBuild McLean County (Gary Niehaus/Tony Kleinhans/Suzanne Fitzgerald)

8:55 p.m. 9.2 1st Reading for 2009-2010 School Calendar (Jim Braksick))

- 9:00 p.m. 9.3 Enrollment Update (John Pye)**
- Enrollment ~ December 31, 2008
 - Comparison Report
 - Section Ranges
- 9:05 p.m. 9.4 1st Reading Board Policies (Gail Ann Briggs)**
- Policy 1.20 District Organization, Operations, and Cooperative Agreements
 - Administrative Procedure 1.20-AP1 Checklist for handling Intergovernmental Agreements Requests
 - Exhibit 2.20-E1 Waiver and Modification Request Process
 - Policy 2.125 Board Member Expenses
 - Exhibit 2.125-E1 Board Member Expense Voucher
 - Exhibit 2.140-E1 Guidance for Board Member Communications, Including Email Use
 - Policy 2.150 Committees
 - Administrative Procedure 2.150-AP1 Superintendent Committees
 - Administrative Procedure 2.170-AP1 Qualification Based Selection
 - Policy 2.200 Types of Board Meetings
 - Administrative Procedure 2.200-AP1 Types of School Board Meetings
 - Policy 2.210 Organizational Board Meetings
 - Policy 2.240 Board Policy Development
 - Exhibit 2.240-E1 *PRESS* Issue Updates
 - Policy 2.250 Access to District's Public Records
 - Administrative Procedure 2.250-AP1 Access To and Copying of District Public Records
 - Administrative Procedure 2.250-AP2 Protocols for Record Preservation and Development of Retention Schedules
 - Exhibit 2.250-E1 Written Request for District Records
 - Exhibit 2.250-E2 Response to Request for District Record Inspection
 - Exhibit 2.250-E3 Inspection Report for District Records
 - Policy 2.260 Uniform Grievance Procedure
- 9:15 p.m. 9.5 2009-2010 Middle School Schedule (Sandy Wilson)**
- 9:55 p.m. 9.6 Mid-Year Budget Report (Jim Gillmeister)**
- 10:25 p.m. 9.7 Board Representative Committee Meeting Reports (Board Members)**
- 10:35 p.m. 10.0 Announcements/Comments**
- 10:45 p.m. 11.0 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, and
- Section 2(c)(5) The purchase or lease of real property for use by McLean County Unit District No. 5.

***TBD 12.0 Return to Open Session**

***TBD 13.0 Adjournment**

*Time to be determined.