

Board of Education Meeting Agenda

Wednesday, April 22, 2009

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

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

Times are subject to change.

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)(2) Collective negotiating matters with employees or their representative or deliberations concerning salary schedules for one or more classes of employees,
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

6:00 p.m.

Reception
To Showcase the new George L. Evans Jr. High School and
To Welcome Former Unit 5 Board Members

7:00 p.m. 3.0 Open Session (Please turn all cell phones off or to silence mode)

7:00 p.m. 4.0 Pledge of Allegiance

7:00 p.m. 5.0 Focus on Students /Good News Reports

- Recognition and Introduction of Former Unit 5 Superintendent George Evans and Former Board of Education Members (Jay Reece)
- Prairieland Cougar Chess Club Members Tanner Gillam, Kyle Johnson, Alyssa Johnson, Trevin Kafer, Tori Kafer, Connor Kennedy, John-Charles Micklich, Katelyn Morley, Drake Nielsen, Rebekah Nielsen, Timmy O'Brien, Justin, Obrien, and Jordan Walker (Tim Arnold)
- Unit 5 Special Olympics' Young Athletes Program (Jen Marcello/Shae Wesley)
- NCHS Athletic Director Andy Turner ~ Illinois Athletic Directors Association *Athletic Director of the Year* (Sharla Brown-Ajayi)
- NCWHS Teacher Jane Collins Council for Exceptional Children's 2009 Ivy Dean *Cook Teacher of the Year Award* (Tom Eder)

7:30 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.

7:35 p.m. 7.0 Report

- 7.1 CAC Study Topic Committee Reports (Dayna Brown)
- New to a School
 - Best Practices

- Charter and Magnet Schools
- Customer Service
- Information Sharing – The Internet
- School Safety and Security

8:00 p.m. 8.0 Action

8:00 p.m. 8.1 Accept CAC Study Topic Committee Reports (Jay Reece)

Introduction of 2009-2010 Citizens Advisory Council Board (Dayna Brown)

- Paul Smith – President
- Mike Trask – Vice President
- Frank Iskra – Secretary

8:10 p.m. 8.2 Accept Bids for Construction Project for Renovations at Fairview Elementary School (Randy Middleton/Jeff Monahan)

8:15 p.m. 8.3 Accept Bids for Construction Site Work for Portable Classrooms at Colene Hoose Elementary School (Randy Middleton/Jeff Monahan)

8:20 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 Matters

- 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

9.3 Financial Reports

- Treasurer's Report (March)
- Statement of Expenditures (March)
- Investment Update (March)

9.4 Approval of Minutes

- March 11, 2009 Closed Session
- March 11, 2009 Regular Session
- March 18, 2009 Closed Session
- March 18, 2009 Special Session

9.5 Other

- 9.5.1 Approve Software Assignment Agreement between McLean County Unit District No. 5, Bloomington District 87, Integrity Technology Solutions, Inc., and Integrity Schools
- 9.5.2 Approve Staff Appreciation Proclamation
- 9.5.3 Approve Request for Overnight Trip ~ KJHS Student Participation in Germany's Young Learner's Course

8:25 p.m. 10.0 Reports / Discussion

8:25 p.m. 10.1 Board Representative Committee Meeting Reports (Board Members)

8:35 p.m. 11.0 Announcements/Comments

8:45 p.m. 12.0 Adjournment