

**McLean County Unit District No. 5**

# Board of Education Meeting Agenda

Wednesday, May 13, 2009

Closed Session 5:00 p.m. Public Session 7:00 p.m.

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

Times are subject to change.

5:00 p.m. 1.0 Roll Call (Meta Mickens-Baker)

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)(9) Student disciplinary cases,
- 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)(21) Discussion of minutes of meetings lawfully closed.

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

7:05 p.m. 5.0 Focus on Students /Good News Reports

- **Unit 5 Energy Star Recognition** (Bruce Boswell)  
Brigham, Fairview, Grove, Oakdale, Fox Creek, Colene Hoose, Parkside, Glenn Hudson, Towanda, and Prairieland Elementary schools, Eagle Road Resource Center, Unit 5 Warehouse, and Eugene Field Special Services Center
- **NCWHS Student** Rachael Plantholt ~ *National Merit Finalist* (Tom Eder)
- **Colene Hoose Elementary Students** Julia Herrman, Aditi Mutagi, Cassie Parent, and Anjali Toly ~ *Chess Team* (Ed Heineman)
- **KJHS Student Council Members** Sankhya Amaravadi, Connor Brinkman, Clay Darrow, Ashlyn Gramm, Kyler Martin, Traevon Parnell, Rachel Pinto, Jenny Plunkett, Gabby Robles, Yash Thacker, Emma Wilson, and Alyssa Woodrum ~ *National Dairy Council's Fuel Up to Play Program* (Lynette Mehall)
- **KJHS Students** Kenna Dischert, Alex Jefferson, Tara Lopez, Monica Maybell, Sonya Myscofski, Chris Patterson, Michelle Plunkett, Katie Reyes, Xavier Robinson, Paola Rodriguez, Ollivia Slater, Maya Walker, Claneshia Williams, and Jalyne Zehr ~ *"Power of a Promise Youth Summit"* (Lynette Mehall)
- **Beyond the Books Educational Foundation 2009-2010 Grant Winners** ~ Leisa Barbour, Mary Jo Douglass, Debra Foster, Jennifer Gibson, Carol Johnson, Kathryn Kalina, Carrie Kieser, Betty Kinzinger, Linda Kitterman, Cristie Koechle, Judy Lancaster, Linda Lenz, Ellen Main, Kathy Mandros, Marylynn Meredith, Christine Mitchell, Kelly Murray, Dan Phelps, DeeDee Sanders, Amy Schumacher, Sherry Sharp, Rebecca Spears, Matt Sterrett, Lisa Tomlin, and Candice Vercruysse (Gail Ann Briggs/Sandy Wilson)

7:35 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.**

- 7:40 p.m. 7.0 Action**
- 7:40 p.m. 7.1 Accept Bids for Construction Work at Evans Jr. High School Site (Richard Ach)**
- Bid Package #4 Roofing
  - Bid Package #8 Athletic Wood Flooring
  - Bid Package #9 Science Casework
- 7:45 p.m. 7.2 Accept Bids for Renovations at Hudson Elementary School IMC (Randy Middleton/Jeff Monahan)**
- 7:50 p.m. 7.3 Approve Agreement with KJWW Engineering Consultants, PC for Technology Engineering Services (Gary Niehaus)**
- 7:55 p.m. 7.4 Approve Resolution Authorizing Intervention with the Illinois Property Tax Appeal Board (Jim Gillmeister)**
- 8:00 p.m. 7.5 Implementation of Volunteer Program (Gary Niehaus/Steve Bushue/Dayna Brown)**
- 8:10 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 Matters**
- 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 Approval of Minutes**
- April 8, 2009 Closed Session
  - April 8, 2009 Regular Session
  - April 15, 2009 Closed Session
  - April 15, 2009 Special Session
  - April 22, 2009 Closed Session
  - April 22, 2009 Regular Session
  - April 29, 2009 Special Session
- 8.4 Other**
- 8.4.1 Approve Board Representatives to Committees/Councils/Commissions/Boards
  - 8.4.2 Approve Student Fees for 2009-2010
  - 8.4.3 Approve Changes to Student/Parent Handbooks
    - Jr. High Schools
    - High Schools
  - 8.4.4 Approve Resolution to Designate Hazardous Traffic Areas
  - 8.4.5 Approve Semi-Annual Review of Closed Session Minutes
  - 8.4.6 Approve Purchase via Lease Agreement with Dell Computers for Jr. High Technology Refresh

**8:15 p.m. 9.0 Reports / Discussion**

- 8:15 p.m. 9.1 Enrollment Update (John Pye)**

- Enrollment ~ April 2009
- Comparison Report
- Section Ranges
- Kindergarten Pre-Registration

**8:20 p.m.**            **9.2 Board Representative Committee Meeting Reports (Board Members)**

**8:25 p.m.**    **10.0 Announcements/Comments**

**8:30 p.m.**    **11.0 Adjournment**