

McLean County Unit District No. 5 Board of Education Regular Meeting Agenda

Wednesday, July 9, 2014

Public Session 7:00 PM

District Office, 1809 W. Hovey Ave., Normal, IL

1. **CALL TO ORDER AND ROLL CALL**

2. **CLOSED SESSION (6:00 P.M.)**

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:

- **2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,**
- **2(c)(9) Student disciplinary cases,**
- **2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.**

3. **RETURN TO PUBLIC SESSION**

Recommended motion: Move to return to public session.

4. **ACTION ITEMS**

A. **Student Disciplinary Cases**

Recommended motion: As determined by the Board.

5. **RECESS**

6. **RESUME PUBLIC SESSION (7:00 P.M.)**

7. **PLEDGE OF ALLEGIANCE**

8. **PUBLIC COMMENTS**

9. **ACTION ITEMS**

A. **Award Bid for NCHS Track Resurfacing**

Presenter: Joe Adelman

Recommended motion: Recommend to award the contract to Track Surfaces Company for their base bid amount of \$73,000.00 and for Alternate No. 1 for \$5,800.00 for a total contract amount of \$78,800.00 to resurface the NCHS athletic track.

10. **CONSENT AGENDA**

A. **Approval of Minutes**

Minutes are not released for public viewing until approved by the Board of Education.

(1) June 11, 2014 Open Session

(2) June 11, 2014 Closed Session

B. **Personnel Matters**

(1) Resignations/Retirements/Releases/Terminations

(2) Employment

(3) Contract Revisions

(4) Leave Requests

- C. **Payment of Bills and Payrolls**
- D. **Accept Terms of 48 Month Lease Proposal from Clayton Holdings, LLC and Direct Superintendent or Designee to Execute Agreement.**
- E. **Approve request for Establishment of School Convenience Account**
 - (1) Normal Community West Celebrations
- F. **Approve Settlement Agreement between the Board of Education and Jacqueline Dellamano**
- G. **Approve Staff Recommendation to Authorize Superintendent or Designee to Execute One-Year Extensions with Existing High School Photography Vendors**
- H. **Approve Agreement for Provision of Athletic Trainer and Medical Services**
 - I. **Approval of Natural Gas Contract with Vanguard Energy**
 - J. **Approve Electricity Contract with Mid-American Energy**
- K. **Approve Requests for Overnight Trips**
 - (1) NCWHS Athletic Trips 2014-2015
 - (2) NCHS Athletic Trips 2014-2015
- L. **Approve Contract for Consulting Services Between the Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, and Roger Kilpatrick.**
- M. **Approve Donations to the District**
 - (1) Connor Kennedy, Boy Scouts of America; providing a cabinet, display, and three bulletin boards to NCWHS. \$2,800-\$3,500.
 - (2) Towanda PTO; two pieces of playground equipment. \$1,505.14.
- N. **Approve Board Policies, Administrative Procedures, and Exhibits**
 - (1) **SECTION 4 - OPERATIONAL SERVICES**
 - a. Administrative Procedure 4.60-AP3 Criminal History Records Check of Contractor Employees
 - b. Policy 4.100 Insurance Management
 - c. Administrative Procedure 4.110-AP3 School Bus Safety Rules
 - d. Policy 4.160 Environmental Quality of Buildings and Grounds
 - e. Administrative Procedure 4.160-AP1 Environmental Quality of Buildings and Grounds
 - f. Policy 4.170 Safety
 - g. Exhibit 4.170-AP2 E1 Letter to Parents-Guardians Regarding Student Safety
 - h. Exhibit 4.170-AP2 Letter to Parents-Guardians Regarding Educational Programs About the Dangers of Underage Drinking
 - i. Exhibit 4.170-AP2 E3 Letter to Parents-Guardians About Disruptive Social Media Apps; Dangers
 - j. Administrative Procedure 4.170-AP5 Unsafe School Choice Option
 - k. Administrative Procedure 4.170-AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
 - l. Exhibit 4.170-AP6 E2 Notification to Staff and Parents-Guardians of CPR and AED Video
 - m. Administrative Procedure 4.170-AP8 Movable Soccer Goal Safety
 - n. Policy 4.175 Convicted Child Sex Offender; Criminal Background Check and-or Screen: Notifications

- o. Administrative Procedure 4.175-AP1 Criminal Offender Notification Laws: Screening
- p. Exhibit 4.175-AP1 E1 Informing Parents-Guardians About Community Offender Laws

11. REPORTS AND DISCUSSION

A. 1st Reading Board Policies, Administrative Procedures, and Exhibits

Presenter: Gail Ann Briggs

(1) SECTION 4 - OPERATIONAL SERVICES

- a. Policy 4.110 Transportation
- b. Exhibit 4.110-E1 Emergency Medical Information for Students Having Special Needs or Medical Conditions Who Ride School buses

(2) SECTION 7 - STUDENTS

- a. Policy 7.70 Attendance and Truancy
- b. Policy 7.140 Search and Seizure
- c. Policy 7.180 Preventing Bullying, Intimidation, and Harassment

B. Board Representative Committee Meeting Reports

12. ANNOUNCEMENTS AND COMMENTS

13. ADJOURNMENT