

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

Wednesday, August 13, 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 Meeting Act and specified as follows:

- Section 2(c)(2) Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees

3. **PUBLIC SESSION**

Recommended motion: Move to return to public session

4. **PLEDGE OF ALLEGIANCE**

5. **PUBLIC COMMENTS**

6. **ACTION ITEMS**

7. **CONSENT AGENDA**

A. **Personnel Matters**

- (1) Resignations/Retirements/Releases/Terminations
- (2) Employment
- (3) Contract Revisions
- (4) Leave Requests

B. **Approve Settlement Agreement between the Board of Education and Carl Foeller**

C. **Payment of Bills and Payrolls**

- (1) Monthly Payroll Report
- (2) Vendor Bill Listing
- (3) Summary of Bills and Payrolls

D. **Approve Resolution Authorizing interfund loans from the Working Cash Fund to other Funds**

E. **Approve Resolution Authorizing interfund loans from Fund Reserves to other Funds**

F. **Approve 2014-2015 Pay Rates for Substitutes, Noon Hour Supervisors, and Homebound Teachers**

G. **Approve Request for Establishment of Student Activity Funds**

- (1) Fox Creek Elementary Promise Council

H. **Approve Requests for Overnight Trips**

I. **Approve Board Policies, Administrative Procedures, and Exhibits**

(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 7.140 Search and Seizure
- b. Policy 7.70 Attendance and Truancy

8. REPORTS AND DISCUSSION

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

Presenter: Gail Ann Briggs

(1) SECTION 2 BOARD OF EDUCATION

- a. Policy 2.220 Board Meeting Procedures

(2) SECTION 6 - INSTRUCTION

- a. Policy 6.50 School Wellness
- b. Policy 6.150 Home and Hospital Instruction
- c. Policy 6.260 Suggestions or Objections to Curriculum, Instructional Materials, and Programs
- d. Administrative Procedure 6.260-AP1 Request for Reconsideration of Instructional Materials
- e. Exhibit 6.260-E1 Request for Reconsideration of Instructional Materials Form

(3) SECTION 7 - STUDENTS

- a. Policy 7.190 Student Discipline

(4) SECTION 8 - COMMUNITY RELATIONS

- a. Administrative Procedure 8.90-AP1 Inflatables
- b. Exhibit 8.90-E1 Inflatable Request Form

B. Buildings and Grounds Update on Summer Projects, Power Point Presentation

Presenters: Joe Adelman, Doug Johnson and Craig Montgomery

C. Board Representative Committee Meeting Reports

9. ANNOUNCEMENTS AND COMMENTS

10. ADJOURNMENT

Please join us from 5:30 to 7 p.m., Wednesday, Aug. 27, at Parkside Junior High School for an Open House to officially welcome Superintendent, Dr. Mark Daniel to Unit 5!