

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

Wednesday, August 27, 2014

Public Session 7:00 PM

Parkside Junior High School, 101 N. Parkside Rd., Normal, IL 61761

Please join us beginning at 5:30 p.m., prior to the Board of Education meeting for a Welcome Reception for our new Superintendent, Dr. Mark Daniel.

1. CALL TO ORDER AND ROLL CALL

2. CLOSED SESSION (5:00 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:

•Section 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.

3. PUBLIC SESSION

Recommended motion: Move to return to public session.

4. PLEDGE OF ALLEGIANCE

5. FOCUS ON STUDENTS AND GOOD NEWS REPORTS

A. Recognition of Outstanding ESY and Autism Camp Employees

Presenter: Staci Mandros

Staff members being recognized are: Karen Walker, Tom Parton, Suzy Perkins, Kim Miller, Michelle Mollett, James Lane, Cheryl Reeves, Darleen Vickers, Jay Brinkman, and Kim Tuchel.

B. Recognition of Reading Recovery Teacher, Lori Stevens

Presenters: Mary Renollet and Sandy Wilson

6. ACTION ITEMS

A. Ratification of the UFEA Contract

Presenter: Curt Richardson and Mark Daniel

Recommended motion: As determined by the Board.

7. PUBLIC COMMENTS

8. CONSENT AGENDA

Recommended motion: Move to approve the consent agenda as presented.

A. Payment of Bills and Payrolls

(1) Summary of Bills August 14 - 27, 2014

(2) Vendor Bill Listing

B. Finance Department Reports

(1) Treasurer's Report

(2) Statement of Expenditures by Operating Fund

(3) Statement of Revenue by Operating Fund

(4) Investments Report

a. Bond Portfolio Management Report 2009 Bond Proceeds

C. Approve Grievance Settlement Agreements Between the Board of Education and Dana Coon, Kimberly Taylor, and Jeanne Calhoon

D. Adopt Resolution Declaring Specific Equipment as Surplus and Qualified for Disposal

E. Approve Request for Establishment of Student Activity Fund, NCWHS

F. Approve Board Policies, Administrative Procedures, and Exhibits

(1) Section 2 - Board of Education

- a. Policy 2.220 Board Meeting Procedure

(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
 - 1. Administrative Procedure 6.260-AP1 Request for Reconsideration of Instructional Materials
 - 2. Exhibit 6.260-E1 Request for Reconsideration of Instructional Materials Form

(3) Section 8 Community Relations

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

9. Reports and Discussions

A. Fiscal Year 2014-2015 Tentative Budget Report

Presenter: Martin Hickman and Roger Kilpatrick

B. Student Enrollment Report

Presenter: Curt Richardson

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

Presenter: Gail Ann Briggs

(1) Section 2 - Board of Education

- a. Policy 2.20 Powers and Duties of the Board
- b. Policy 2.40 Board Member Qualifications
- c. Policy 2.50 Board Member Term of Office
- d. Policy 2.60 Board Member Removal From Office
- e. Policy 2.200 Types of Board Meetings
- f. Exhibit 2.250-E1 Written Request for District Public Records

(2) Section 4 - Operational Services

- a. Administrative Procedure 4.45-AP1 Insufficient Fund Checks
- b. Policy 4.60 Purchases and Contracts
- c. Administrative Procedure. 4.60-AP1 Purchases

D. Board Representative Committee Meeting Reports

10. Announcements and Comments

11. Adjournment