

**McLean County Unit District No. 5**  
**Board of Education Regular Meeting Agenda**  
Wednesday, May 10, 2017  
Public Session 7:00 PM  
Parkside Junior High School, 101 N. Parkside Rd., Normal

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

2. **BOARD OPERATIONS WORK SESSION (5:30 P.M.)**

- A. Board Member Roles and Responsibilities
- B. Board Meeting Format and Preparation
- C. Board Member Communication
- D. Strategic Plan

3. **PUBLIC SESSION (7:00 P.M.)**

4. **PLEDGE OF ALLEGIANCE**

5. **HONOR SGT. JOSHUA RODGERS**

A. **ACTION ITEM**

- (1) Approve Resolution Honoring Sgt. Joshua Rodgers

**Recommended Motion:** Move to approve the Resolution Honoring Sgt. Joshua Rodgers

6. **FOCUS ON STUDENTS AND GOOD NEWS REPORTS**

A. **Cedar Ridge Elementary Good News Reports**

Presenter: Karrah Jensen

- (1) Cedar Ridge Elementary Spanish Club Recognition
- (2) Cedar Ridge Elementary Garden Club Recognition
- (3) Cedar Ridge Elementary Girls on the Run Recognition

B. **Beyond the Books Educational Foundation Grant Recipients (Part 1)**

Presenter: Bruce Weldy

7. **SUPERINTENDENT COMMENTS**

- A. Recognize Staff Appreciation Month

8. **PUBLIC COMMENTS**

9. **REPORTS AND DISCUSSION**

A. **1:1 Technology Update**

Presenter: Marty Hickman

10. **ACTION ITEMS**

A. **Approve Fairview Elementary Kitchen Remodel Project**

Presenter: Joe Adelman

**Recommended Motion:** Move to approve the Fairview Elementary kitchen remodel project as presented.

B. **Accept Terms of 36 Month Lease Proposal from Dell Financial Services, and Direct Superintendent or Designee to Execute Agreement for 1:1 Student Chromebooks**

**Recommended Motion:** Move to accept the terms of 36 month lease proposal from Dell Financial

Services, and direct the Superintendent or Designee to execute the agreement for 1:1 student Chromebooks.

**C. Approve Revised Municipal Lease Agreement for Five Buses For the Initial Payment of \$59,500 Due By July 15, 2017, Payable to Midwest Transit Equipment, Inc.**

**Recommended Motion:** Approve revised municipal lease agreement for five buses for the initial payment of \$59,500 due by July 15, 2017, payable to Midwest Transit Equipment, Inc.

**11. CONSENT AGENDA**

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

**A. Approval of Minutes**

**Note: Minutes are not available for public viewing until approved by the Board.**

- (1) April 26, 2017 Closed Session
- (2) April 26, 2017 Regular Session

**B. Personnel Matters**

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

**C. Payment of Bills and Payrolls**

- (1) Authorization to Pay Bills and Payrolls
- (2) Payroll Detail Report
- (3) Vendor Bill Listing

**D. Approve 2017-2018 School Fees**

**E. Approve 2017-2018 School Handbooks for Early Learning, Elementary, Junior High, and High School**

**F. Approve Requests for Overnight Trips**

- (1) NCHS Future Business Leaders of America, National Competitive Event, June 27 - July 3, 2017, Anaheim, CA

**G. Approve 2017-2018 Board of Education Regular Meeting Schedule**

**12. REPORTS AND DISCUSSION**

**A. Board Representative Committee Meeting Reports**

**13. ANNOUNCEMENTS AND COMMENTS**

**14. ADJOURNMENT**