

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

Wednesday, October 11, 2017

Public Session 7:45 PM

Normal Community High School, 3900 E. Rabb Rd., Normal

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**\* The McLean County Unit 5 Board of Education invites you to attend the State of the District presentation from 6 to 7 p.m. this evening. During this presentation you will hear from Board President Jim Hayek and Superintendent Mark Daniel. They will share the District's visions and goals, the financial outlook, and student achievement data. Our high school musicians will also share their talents for the audience.**

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC SESSION (7:45 P.M.)
3. PLEDGE OF ALLEGIANCE

4. SUPERINTENDENT COMMENTS
5. PUBLIC COMMENTS
6. CONSENT AGENDA

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

**A. Personnel Matters**

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

**B. Payment of Bills and Payrolls**

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

**C. Approve Requests for Authorization to Use Fire Prevention and Safety Funds**

- (1) Northpoint Elementary School Update of Fire Alarm System Panel, Amendment #11
- (2) Normal Community High School Repair of Ceiling Leaks in Gymnasium, Amendment #22

**D. Approve Requests for Overnight Trips**

- (1) Normal Community High School Choir and Orchestra Students, Performances and Tours, June 1 - 6, 2018, New York, NY

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

- (1) **Section 2 - Board of Education**
  - a. Policy 2.260 Uniform Grievance Procedure
- (2) **Section 8 - Community Relations**
  - a. Policy 8.70 Accommodating Individuals with Disabilities

**7. REPORTS AND DISCUSSION**

**A. Enrollment Report**

Presenter: James Harden

**B. 1st Reading Board Policies, Administrative Procedures, and Exhibits**

Presenter: Barry Hitchins

**(1) Section 2 - Board of Education**

- a. Exhibit 2.20-E1 Waiver and Modification Resource Guide
- b. Exhibit 2.220-E3 Closed Meeting Minutes

**(2) Section 4 - Operational Services**

- a. Exhibit 4.60-E1 Notice to Contractors
- b. Exhibit 4.170-AP1\_E1 Incident Report Form
- c. Exhibit 4.170-AP1\_E2 Memo To Staff Regarding Contacts from Media

**(3) Section 6 - Instruction**

- a. Exhibit 6.120-AP1\_E1 Notice to Parents-Guardians Regarding Section 504 Rights
- b. Policy 6.80 Teaching About Controversial Issues

**C. Board Representative Committee Meeting Reports**

**8. ANNOUNCEMENTS AND COMMENTS**

**9. ADJOURNMENT**