

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

Wednesday, August 22, 2018

Public Session 7:00 PM

1809 W Hovey Avenue, Normal, IL 61761

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**\*\* 70th Year Celebration at 6:00 p.m. at Kingsley Junior High School. The public is invited to attend.**

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

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC HEARING**

- A. Public Hearing concerning the intent of the Board of Education to sell \$16,500,000 Working Cash Fund Bonds.

**4. SUPERINTENDENT COMMENTS**

**5. PUBLIC COMMENTS**

**6. REPORTS AND DISCUSSIONS**

**A. Tentative 2018-2019 Budget Report**

Presenter: Marty Hickman

**B. Rocket Ready SEL Plan and Implementation**

Presenter: Karrah Jensen

**C. 1st Day School Student Enrollment Report**

Presenter: James Harden

**7. ACTIONS**

**Recommended motion: Move to approve the actions as presented.**

**A. PJHS Bus Lane**

**Recommended Motion:** Move to award the Parkside Junior High Bus Lane contract to the low bidder JG Stewart Contractors, Inc, Bloomington, IL for the base bid amount of \$64,768.00, as presented.

**B. Move to Approve New Logo for Unit 5**

**8. CONSENT AGENDA**

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

**A. Approval of Minutes**

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

- (1) June 5, 2018 Regular Session
- (2) June 21, 2018 Special Session
- (3) July 5, 2018 Special Session
- (4) August 8, 2018 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) Monthly Payroll Detail Report
- (2) Vendor Bill Listing
- (3) Authorization to Pay Bills and Payrolls

**D. Finance Department Reports**

**E. Approve Requests for Overnight Trips**

**F. Board Member Committee Assignments**

**G. Developing Melodies Music Therapy Contract**

**H. Donations to Unit 5**

**I. Approve Food Service Salary Schedule for the 2018 - 2019 School Year**

**J. Approve a Three Year Platinum Plus Extended Service Agreement with Daktronics, Inc for the Normal Community High School Football Scoreboard**

**9. ADJOURNMENT**