

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

Wednesday, September 12, 2018

Public Session 7:00 PM

District Office, 1809 W. Hovey Avenue, Normal, Illinois

1. CALL TO ORDER AND ROLL CALL

2. ADJOURN TO CLOSED SESSION (5:30 p.m.)

Recommended motion: Move to adjourn to closed session to discuss the following matter according to the exceptions provided in the Open Meetings Act and specified as follows:

- 2(c)1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 2(c)9 Student disciplinary cases
- 2(c)10 The placement of individual students in special education programs and other matters relating to individual students

3. RETURN TO PUBLIC SESSION (7:00 p.m.)

Recommended motion: Move to return to public session.

4. PLEDGE OF ALLEGIANCE

5. SUPERINTENDENT COMMENTS

6. PUBLIC COMMENTS

7. ACTIONS

- A. **Resolution providing for the issue of not to exceed \$21,500,000 General Obligation School Bonds for refunding purposes, and not to exceed \$16,500,000 General Obligation School Bonds for working cash fund purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchasers thereof.**

Recommended motion: Resolution providing for the issue of not to exceed \$21,500,000 General Obligation School Bonds for refunding purposes, and not to exceed \$16,500,000 General Obligation School Bonds for working cash fund purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchasers thereof.

8. CONSENT AGENDA

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

A. Approval of Minutes

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

- (1) August 22, 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

(1) Treasurer's Report

(2) Statement of Expenditures by Operating Fund

(3) Statement of Revenues by Operating Fund

E. Approve Requests for Dissolution of Activity Fund

F. Approve Requests for Establishment of Activity Fund

G. Approve 2017-2018 IMRF Compensation and Benefits Report

H. Approve 2017-2018 Salary and Benefits Report for Unit 5 Administrators and Certified Teachers

I. Approve Requests for Authorization of Use Fire Prevention and Safety Funds

J. Approve Requests for Overnight Trips

K. Appoint Taunia Leffler as Delegate and Amy Roser as Alternate to the IASB Delegate Assembly

9. REPORTS AND DISCUSSION

A. Substitute Teacher Report

B. Requests for Information Pursuant to the Illinois Freedom of Information Act

Presenter: Curt Richardson

The District has received and processed the following requests:

(1) Information requested and provided to Interboro Packaging Corporation for bid tabulation of custodial supplies and paper products in May, 2017.

10. BOARD REPRESENTATIVE COMMITTEE MEETING REPORTS, ANNOUNCEMENTS AND COMMENTS

11. ADJOURNMENT