

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

Wednesday, January 16, 2019

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 (5:45 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.

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

4. **PLEDGE OF ALLEGIANCE**

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

A. **Grove Elementary Staff Recognition**

B. **Grove Elementary Chess Club Recognition**

C. **CJHS Mission for Max**

6. **SUPERINTENDENT COMMENTS**

7. **PUBLIC COMMENTS**

8. **ACTION ITEM**

A. **Approval of Substitute Teacher Daily Pay Rates**

Recommended Motion: Move for the Approval of Substitute Teacher Daily Pay Rates.

B. **Approval of an Agreement with Tyler Technologies for Financial and Human Resources Software Services**

Recommended Motion: Move for the Approval of an Agreement with Tyler Technologies for Financial and Human Resources Software Services.

9. **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) December 12, 2018 Regular Session

(2) December 12, 2018 Closed 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 Finance Department Reports

- (1) Treasurer's Report
- (2) Statement of Revenues by Operating Fund
- (3) Statement of Expenditures by Operating Fund

E. Approve Request for Establishment of Student Activity Fund

- (1) CJHS Counseling Student Activity Fund Request

F. Approve Overnight Requests

- (1) NCHS/NCWHS ILMEA All-State Music Festival
- (2) NCHS Wind and Jazz Ensemble Performance
- (3) NCHS FBLA State Level Competitive Events

10. REPORTS AND DISCUSSION

A. 2019-2020 Calendar

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

Presenter: Alan Kalitzky

- (1) **Section 2 - Board of Education**
- (2) **Section 4 - Operational Services**
- (3) **Section 6 - Instruction**

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

Presenter: Curt Richardson

The District has received and processed the following requests for information:

- (1) Kaza Rhan. Manager of LocalLabs, a publisher of Prairie State Wire. Information provided for request of board of education names, term start and end dates, salary and email addresses.
- (2) Jodi Cohen. Propublic.org. Jennifer Smith Richards. Chicago Tribune. Information provided for request of logs of students in seclusion, isolated time-out, physical restraints, staff trainings for these incidents for August 1, 2017 through present.

11. BOARD REPRESENTATIVE COMMITTEE MEETING REPORTS, ANNOUNCEMENTS AND COMMENTS

12. ADJOURNMENT