

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

Wednesday, December 12, 2018

Public Session 7:00 PM

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

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

2. **PLEDGE OF ALLEGIANCE**

3. **BOARD STRATEGIC PLANNING(5:30 P.M.)**

Work Session: Board of Education Continuous Improvement to Provide Governance Excellence to Unit 5 School District

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

A. **WORLD SKILLS COMPETITION**

Presenter: Tom Frazier, BACC

B. **NCHS We Dine Together**

Presenter: Trevor Chapman

C. **NCHS FFA GOOD NEWS**

Presenter: Trevor Chapman

D. **NCHS STUDENT ADVISORY COUNCIL**

Presenter: Trevor Chapman

E. **PJHS IESA SPEECH TOURNAMENT AWARDS**

Presenter: Darrin Cooper

F. **CEDAR RIDGE GOOD NEWS**

Presenter: Karrah Jensen

5. **SUPERINTENDENT COMMENTS**

6. **PUBLIC COMMENTS**

7. **REPORTS**

A. **Tax Levy Report**

Presenter: Marty Hickman

8. **ACTION ITEMS**

A. **Adopt Resolution for Levying Taxes and Authorizing Certificate of Tax Levy for the Year 2018**

**Recommended Motion:** Move to Adopt Resolution for Levying Taxes and Authorizing Certificate of Tax Levy for the Year 2018.

Presenter: Marty Hickman

B. **Approve Agreements with Infinite Campus and CIC for a new Student Information System**

**Recommended Motion:** Move to approve license agreements with Infinite Campus, Inc. and Computer Information Concepts, Inc. for the provision of student information and management system products, support services, and cloud hosting 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

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

- (1) November 2, 2018 Special Meeting Public Minutes
- (2) November 7, 2018 Special Meeting Public Minutes
- (3) November 14, 2018 Regular Session Minutes
- (4) November 14, 2018 Closed Session Minutes
- (5) November 28, 2018 Special Meeting Public Minutes
- (6) November 28, 2018 Special Meeting Closed Minutes

**B. Personnel Matters**

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

**C. Payment of Bills and Payrolls**

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

**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 Authorization to Use Fire Prevention and Safety Funds**

- (1) CJHS, replace water heater, Amendment #31
- (2) NCHS, install asphalt surface to repair cracks, install court divider fence, Amendment #26
- (3) NCWHS, install new bleacher items, replace stage curtains, replace gym divider curtain, install carpet, Amendment #39
- (4) PJHS, restripe parking lot, repair surface cracking in parking lot and bus lane, Amendment #21
- (5) Northpoint, replacement of fire alarm, Amendment #13

**F. Resolution Abating the Working Cash Fund of the District.**

**10. REPORTS AND DISCUSSION**

**A. Triple I Conference Reports**

**B. Substitute Report**

**C. 2019-2020 Calendar**

**D. Request 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) Bethany Simpson. Data Acquisition Specialist. Smart Procure. Information provided for requested items of any and all purchasing records from July 25, 2018 to current, including purchase order number, purchase date, line item details, line item quantity, line item price, and vendor.
- (2) Jerry James. Legal Redress. Chair. NAACP. Information provided for requested items of student discipline and teacher hires over the last five years.

11. **BOARD REPRESENTATIVE COMMITTEE MEETING REPORTS, ANNOUNCEMENTS AND COMMENTS**
12. **ADJOURNMENT**