

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

Wednesday, February 13, 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 (6:15 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)(9) Student disciplinary cases.

3. **RETURN TO PUBLIC SESSION**

4. **ACTION ITEM**

A. **Student Disciplinary Matter**

5. **RECESS**

6. **RESUME PUBLIC SESSION(7:00p.m.)**

7. **PLEDGE OF ALLEGIANCE**

8. **SUPERINTENDENT COMMENTS**

9. **PUBLIC COMMENTS**

10. **PUBLIC HEARING**

Presenter: Marty Hickman

A. **Health, Life, Safety Amendment**

(1) Public Hearing of Fire Life Safety Funds for Repair of NCHS Tennis Courts, Amendment #26

(2) Public Hearing of Fire Life Safety Funds for Repair of PJHS Parking Lot, Amendment #21

11. **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) Closed Session 01.16.19

(2) Regular Session 01.16.19

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 2019 Summer School Programs**

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

- (1) Section 2 - Board of Education
  - a. Exhibit 2.20-E1 Waiver and Modification Resource Guide
  - b. Exhibit 2.250-E2 Immediately Available District Public Records and Web-Posted Reports and Records
  - c. Policy 2.120 Board Member Development
  - d. Policy 2.80 Board Member Oath and Conduct
- (2) Section 4 - Operational Services
  - a. Administrative Procedure 4.120-AP2 Food Share Table
- (3) Section 6 - Instruction
  - a. Administrative Procedure 6.60-AP1 Comprehensive Health Education Program
  - b. Exhibit 6.120-AP1,E1 Notice to Parents-Guardians Regarding Section 504 Rights
  - c. Exhibit 6.60-AP1,E1 Notice to Parents-Guardians of Students Enrolled in Family Life and Sex Education Classes
  - d. Exhibit 6.60-AP1,E2 Resources for Biking and Walking Safety Education
  - e. Policy 6.310 High School Credit for Non-District Experiences; Course Substitution; Re-Entering Students
  - f. Policy 6.60 Curriculum Content

**G. Resolution Directing the Sale of Land by Public Sale**

**H. Independent Contractor Agreement with Chestnut Health Systems**

**I. Approve Requests for Establishment of Activity Fund**

- (1) Establishment of KJHS GSA Activity Fund

**J. Approve Requests for Overnight Trips**

- (1) NCWHS/NCHS Innovative Entrepreneurs, Disney Entrepreneurial Education Class, Orlando, Florida, March 7-10, 2019
- (2) NCHS HOSA(Health Occupations Students of America), State Leadership Conference, State Competition, Springfield, Illinois, March 13-15, 2019
- (3) CJHS Wrestling State Finals, Northern Illinois University, DeKalb, Illinois, March 8-9, 2019
- (4) PJHS Wrestling State Finals, Northern Illinois University, DeKalb, Illinois, March 8-9, 2019
- (5) KJHS Wrestling State Finals, Northern Illinois University, DeKalb, Illinois, March 8-9, 2019
- (6) EJHS Wrestling State Finals, Northern Illinois University, DeKalb, Illinois, March 8-9, 2019

**12. REPORTS AND DISCUSSION**

**A. Energy Update/GEO Project at KJHS for Spring, 2019**

Presenter: Joe Adelman and Jason Vogelbaugh

**B. 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) Nathan Mihelich, Illinois Retired Teachers Association, Springfield, IL. Information requested and provided included the 2019 retiring teachers and administrators.
- (2) Greenberg, LaNell, Normal, Illinois. Requested and was provided partial information for compliance audit reports, dated December 19, 2018.

**13. BOARD REPRESENTATIVE REPORTS, ANNOUNCEMENTS, AND COMMENTS**

**14. ADJOURNMENT**