

**McLean County Unit District No. 5**  
**Board of Education Regular Meeting Agenda**  
Wednesday, February 27, 2019  
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. SUPERINTENDENT'S COMMENTS
4. PUBLIC COMMENTS
5. ACTION ITEMS

**RECOMMENDED MOTION:** Move to approve the 2019-2020 calendar as presented.

A. **2019-2020 Calendar**

6. **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) February 13, 2019 Regular Session
- (2) February 13, 2019 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) Payroll Detail Report
- (2) Authorization to Pay Bills and Payrolls
- (3) Vendor Bill Listing

D. **Finance Department Reports**

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

E. **Approve Requests for Overnight Trips**

- (1) NCWHS Wind Ensemble and Jazz Band, Greater St Louis Jazz Festival, Music in the Parks St. Louis Contest, and Southern Illinois University Edwardsville band clinic, April 12-13, 2019

F. **Title I School Improvement 1003 (a) Work Plans**

G. **Approve Request for Authorization to Use Fire Prevention and Safety Funds**

- (1) NCWHS, replace emergency generator parts, Amendment #40

H. **Memorandum of Understanding for Law Enforcement Services of the Town of Normal Police**

**Department**

**7. REPORTS AND DISCUSSION**

**A. Budget Update**

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

Presenter: Curt Richardson

**The District has received and processed the following request for information:**

- (1) Lynn Williamson, Interflex, Fleetwood, PA. Information requested and provided for milk and bread bids for the Food Service Department.

**8. BOARD REPRESENTATIVE COMMITTEE MEETING REPORTS, ANNOUNCEMENTS AND COMMENTS**

**9. ADJOURNMENT**