

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

Wednesday, March 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 (5:30P.M.)

Recommended Motion: Move to adjourn to closed session to discuss the following matters 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 and

- 2(c)(9) Student disciplinary cases.

3. RETURN TO PUBLIC SESSION (7:00P.M.)

Recommended Motion: Move to return to public session.

4. PLEDGE OF ALLEGIANCE

5. FOCUS ON STUDENTS AND GOOD NEWS REPORTS

A. PJHS All-Illinois Junior Band

6. SUPERINTENDENT'S COMMENTS

7. PUBLIC COMMENTS

8. ACTION ITEMS

A. Approve NCWHS 2019 Athletic Buildings Reroof

Recommend Motion: Move to approve the NCWHS 2019 Athletic Buildings Reroof

Presenter: Joe Adelman

B. Approve PJHS 2019 Partial Reroof

Recommended Motion: Move to approve the PJHS 2019 Partial Reroof

Presenter: Joe Adelman

C. Approve Colene Hoose Elementary 2019 Reroof 1968 Addition

Recommended Motion: Move to approve Colene Hoose Elementary 2019 Reroof 1968 Addition

Presenter: Joe Adelman

D. Approve Fox Creek Elementary School 2019 Reroof

Recommended Motion: Move to approve Fox Creek Elementary School 2019 Reroof

Presenter: Joe Adelman

E. Approve NCHS 2019 Tennis Court Resurfacing Project

Recommended Motion: Move to approve NCHS 2019 Tennis Court Resurfacing Project

Presenter: Joe Adelman

F. Approve Northpoint Elementary 2019 Fire Alarms Replacement

Recommended Motion: Move to approve Northpoint Elementary 2019 Fire Alarms Replacement

Presenter: Joe Adelman

9. CONSENT AGENDA

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

A. Approval of Minutes

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

- (1) Regular Session Minutes February 27, 2019
- (2) Special Session Strategic Planning Minutes March 6, 2019
- (3) Special Session Public Minutes February 28, 2019
- (4) Special Session Closed Minutes February 28, 2019

B. Personnel Matters

- (1) Resignations/Retirements/Releases/Terminations
- (2) Employment
- (3) Contract Revisions
- (4) Leave Requests
- (5) Resolution of Reputable Non-Renewal and Letter for Non-Final Year Non-Tenured Certified Staff

C. Payment of Bills and Payrolls

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

D. Reject all bids for Two Boilers & Two RTU's, Kingsley Junior High School received Thursday, March 7, 2019 and re-bid the project due to error in bid documents

E. Renew Illinois High School Association Membership with NCHS and NCWHS for 2019-2020

10. REPORTS AND DISCUSSION

A. Infinite Campus/Tyler Update

Presenters: Marty Hickman and Michelle Lamboley

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) Dan Moore, Kreiling Roofing, Peoria, IL. Information provided to review the Asbestos Management Surveys.
- (2) Allison Kerr, Normal, Illinois. Information provided for specific email correspondence from some Grove Staff members as well as the Executive Director of Special Services, May 1, 2017 to present. Video access to Grove Commons and hallways from December 1, 2018 to present.

11. BOARD REPRESENTATIVE COMMITTEE MEETING REPORTS, ANNOUNCEMENTS AND COMMENTS

12. ADJOURNMENT