

**McLean County Unit District No. 5**  
**Board of Education Regular Meeting Agenda**  
Wednesday, October 10, 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. **ADJOURN TO CLOSED SESSION(5:45)**

**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 or against legal counsel for the public body to determine its validity.

3. **PUBLIC SESSION (7:00 P.M.)**

4. **PLEDGE OF ALLEGIANCE**

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

A. Oakdale Thank you

Presenter: Liz Holtz

B. Eagle Scout Thank you

Presenter: Liz Holtz

6. **SUPERINTENDENT COMMENTS**

7. **PUBLIC COMMENTS**

8. **ACTIONS**

**Recommendation motion:** Move to approve Resolution Authorizing the Business Manager to Solicit and Award Bids for the Purchase of Diesel Fuel and Gasoline Subject to Later Ratification by the Board.

A. **Resolution Authorizing the Business Manager to Solicit and Award Bids for the Purchase of Diesel Fuel and Gasoline Subject to Later Ratification by the Board**

9. **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) September 26, 2018 Regular Session

(2) September 26, 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) Payroll Detail Report

(2) Vendor Bill Listing

(3) Authorization and Summary of Bills and Payrolls

**D. Approve Request for Establishment of Student Activity Fund**

**E. Approve Donations to the District**

(1) NCHS Class of 1975 Memorial Tree

**F. Schoolwide Title I Plans**

**10. REPORTS AND DISCUSSION**

**A. PBIS**

Presenter: Nancy Braun

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

Presenter: Alan Kalitzky

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

**12. ADJOURNMENT**