

McLean County Unit District No. 5
Board of Education Regular Meeting Agenda
Wednesday, September 26, 2018
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(5:45p.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) 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. **RETURN TO PUBLIC SESSION (7:00 P.M.)**

Recommended motion: Move to return to public session.

4. **PLEDGE OF ALLEGIANCE**

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

A. Eugene Field Walkway

Presenter: Jane Collins

B. Hudson New Mentoring Program

Presenter: Scott Myers, Amanda Hunt and Becky Braman

6. **SUPERINTENDENT COMMENTS**

7. **PUBLIC COMMENTS**

8. **PUBLIC HEARING**

A. **Public Hearing of the 2018-2019 Budget**

9. **ACTION ITEMS**

A. **Resolution to Adopt the 2018-2019 Budget for Community Unit District No. 5, McLean and Woodford Counties, Illinois**

Presenter: Martin Hickman

Recommended motion: Move to adopt the 2018-2019 budget for Community Unit District No. 5, McLean and Woodford Counties, Illinois as presented.

Note: ALL BOARD MEMBERS must sign the resolution before leaving this evening.

10. **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) August 22, 2018 Regular Session

(2) September 12, 2018 Regular Session

(3) September 12, 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 Report
- (2) Vendor Bill Listing
- (3) Authorization to Pay Bills Bills and Payrolls

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

F. Approve Request for Establishment of Activity Fund

G. Approve Requests for Overnight Trips

- (1) Normal Community High School Drama Club, University of Illinois Illinois High School Theatre Festival, January 10-12, 2018
- (2) Normal Community High School, Future Business Leaders of American Fall Leadership Conference, Chicago, Illinois, November 1-4, 2018.
- (3) Evans Junior High School, Shake Competition, Atlanta, Georgia, February 21-23, 2019.

11. REPORTS

A. Play-Based Kindergarten

Presenter: Debra Honegger and Kelly Reardon

B. Substitute Committee Update

C. Requests for Information Pursuant to the Illinois Freedom of Information Act

The District has received and processed the following requests:

Presenter: Curt Richardson

- (1) Ball, Christopher, Foley and Mansfield in Chicago, Illinois. Requested and provided information pertaining to permits, results and asbestos records at Sugar Creek Elementary School
- (2) Wenz, Alison, Foley and Mansfield in Chicago, Illinois. Requested and provided information pertaining to company policies regarding asbestos at Sugar Creek Elementary School
- (3) Cammenga, Janelle, Illinois Policy Institute. Requested and provided information on email correspondence on fair share fees, agency fees, union fees or dues.
- (4) Smith, Mailee, Illinois Policy Institute. Information requested and provided communication submitted between June 27, 2018 and September 17, 2018 to the District by union employees revoking dues deductions or fees.

12. BOARD REPRESENTATIVE COMMITTEE MEETING REPORTS, ANNOUNCEMENTS AND COMMENTS

13. ADJOURNMENT