COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM –Monday, January 9, 2012
932 Harrison Street—Galesburg, Illinois
Regular Meeting
Agenda

I. Call to Order

II. Roll Call

III. Moment of Silence/Pledge of Allegiance

IV. Recognition of Visitors
(This is the time when visitors may request to address the Board of Education on any item germane to the role and function of the Board of Education. When the Board President so directs, persons should stand, give their name and address and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes.)

V. Approval of Minutes
Approve minutes of regular meeting of December 12, 2011 and special meeting minutes of December 12, 2011

VI. Approval of Payrolls and Claims
Reported by Member Swanson

VII. Approval of Consent Agenda
(All items listed under the consent agenda are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these unless a Board member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually.)

VIII. Correspondence

IX. Committee Reports
A. Budget
B. Buildings and Grounds
C. Insurance
D. Recruitment for Educational Diversity
E. Student Council

X. Old Business

XI. New Business
A. Approve Personnel Agenda
B. Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2012-2013
C. Approval of Design Development for Lombard

XII. Administrative Reports
A. Director for Human Resources
B. Assistant Superintendent for Curriculum and Instruction
C. Knox-Warren Special Education Director
D. Assistant Superintendent for Finance and Operations
E. Superintendent

XIII. Comments By Board of Education

XIV. Closed Session

XV. Adjournment

Next Meeting—Monday, February 13, 2012

Community Unit School District No. 205

January 9, 2012

New Business XI. B:

Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2012-2013

Background:

This is a routine annual resolution to allow the administration to begin preparing the 2012-2013 budget. The Board annually adopts its tentative budget in July and its final budget in September.

Recommended Action:

Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2012-2013 as Presented

Community Unit School District No. 205

January 9, 2012

New Business XI. C:

Approval of Design Development for Lombard

Background:

The Building Committee met last week to review the Design Development work on the Lombard school site. Review of the proposed treatment of the various spaces, coupled with the construction standards settled upon and the calculated costs for all the same, the Committee met to approve the work of the architects and support the recommendation of administration forwarding the same to the full Board of Education for review and action. In the office of the Asst. Supt. for Finance & Operations can be found a complete set of 30 x 42" drawings of the proposed work through Design Development which is available for inspection. Upon Board of Education approval of Design Development phase (analogous to 3D and a 1000 foot view), schedule (which remains unchanged) and budget, the architects will proceed to the Construction Document phase. The total estimated cost at this phase of development is $10,333,000 (in construction costs *only*) which is $29,000 *below* that estimated at Schematic Design and $39,000 *below* original budget. The changes in architectural division costs reflect the result of the construction manager obtaining "pre-bid" pricing from contractors versus there use heretofore of internal cost data from jobs overseen by them in recent months. Attached for the Board's review are the cost estimates by architectural division comparing changes from Schematic Design to Design Development and other pertinent information prepared by the construction manager, Russell Construction. The project scope remains unchanged, the schedule "on-time" and the budget "under". With affirmative Board Action accepting the Design Development work, administration will direct the architects to proceed to Construction Drawings.

Recommended Action:

Approve as Presented