

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM –Monday, January 12, 2009

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 8, 2008 and special meeting December 17, 2008.
- VI. Approval of Payrolls and Claims  
Reported by Member Nelson
- 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. Recruitment for Educational Diversity
  - B. Budget
  - C. Buildings and Grounds
  - D. Insurance
  - E. Student Council
  - F. Alternative School

- X. Old Business
  - A. Report on Food Service Survey
  
- XI. New Business
  - A. Approve Personnel Agenda
  - B. Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2009-2010
  - C. Accept Bid for Rose Hoben Welch Window Replacement
  - D. Approve Revision of Policy 415.07-Fiscal Management/Expenditures-Bidding Requirements
  
- 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 9, 2009*

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Old Business X. A:

Report on Food Service Survey

Background:

If the District elects to continue outsourcing food service, it will be required to conduct an Invitation For Bid (IFB) for a new contract cycle (next school year and up to the following four years), as this is the fifth year of our contract with Aramark. Last month, the Board decided to solicit input from parents of district students, to guide decision-making. The results of a parent survey conducted last month will be presented. Decisions that need to be made this month include:

- Whether to offer a higher quality menu option next year
- Whether to use biodegradable serving trays next year
- Whether to conduct an Invitation for Bid
- Whether to further explore the in-house food service option

Decisions that will need to be made later this year, when food costs are more predictable, include:

- How much to raise Type A (standard) meal prices at all levels
- How much to charge for the higher quality menu option, if offered
- How much to raise milk prices

Recommended Action:

Decide on the four issues listed above that need to be resolved this month

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New Business XI. B:

Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2009-2010

Background:

This is a routine annual resolution to allow the administration to begin preparing the 2009-2010 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 2009-2010 as Presented

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New Business XI. C:

Accept Bid for Rose Hoben Welch Window Replacement

Background:

Bids were solicited for replacement of all external windows of the Rose Hoben Welch building with new tinted ones comparable to those installed at Churchill last summer. Existing windows are in disrepair, in many cases not closing properly and allowing excess outside air into the classrooms thereby adversely affecting indoor temperatures. This project is proposed regardless of whether RHW becomes an alternative school site or remains the site of the Knox Warren Special Education District Phoenix Program. Six bids were received, and the lowest bid is recommended for acceptance.

Recommended Action:

Accept Bid as Presented

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New Business XI. D:

Approve Revision of Policy 415.07 – Fiscal Management/Expenditures-Bidding Requirements

Background:

Public Act 095-0990, effective October 3, 2008, raised from \$10,000 to \$25,000 the general dollar limit on contracts that can be entered into without conducting a formal bid process (and from \$20,000 to \$50,000 the limit for certain maintenance, repair or construction contracts) unless Board policy sets a lower limit. Current Board policy reflects the old limit of \$10,000 and is silent on the \$20,000 limit. Bidding small dollar contracts adds to their cost, with no clear advantage over the lowest-quote procedures that the administration would follow in the alternative.

Recommended Action:

Approve Revision of Policy 415.07 as Presented