

7:00 PM—Public Hearing—Bond Issuance Notification Act (BINA Notice)

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM –Tuesday, January 18, 2011

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.)
-Recognition of National Board Certified Teachers
- V. Approval of Minutes
Approve minutes of regular meeting of December 13, 2010
- VI. Approval of Payrolls and Claims
Reported by Member Strauch
- 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—Kyle Harding—Chapman and Cutler
 - 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 2011-2012
 - C. Approve Energy Efficiency Grant Application

- 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
 - A. Personnel
 - B. Negotiations

- XV. Adjournment

Next Meeting—Monday, February 14, 2011

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Recognition of Visitors:

National Board Certified Teacher Recognition

Background:

In December two teachers in District #205 joined the ranks of National Board Certified Teachers. The two are Karen Hull from King and Sarah Nelson from Steele. They join nine other teachers in the District; Jean Kilpatrick-Ruebner and Cleta Willems from Steele, Carole Allert and Tara Bahnks from Churchill, David Baxter from GHS and Allyson Vaynerman, Jennifer Young, Kristi Malek and Alissa Tucker from King; who have previously achieved the NBCT distinction.

National Board Certification is awarded by the National Board for Professional Teaching Standards and is shown to improve teaching and student learning. National Board Certified Teachers are highly accomplished educators who meet high and rigorous standards. Like board-certified doctors and accountants, teachers who achieve National Board Certification have met rigorous standards through intensive study, expert evaluation, self-assessment and peer review. NBPTS offers 25 certificates that cover a variety of subject areas and student developmental levels. In a congressionally-mandated study, National Board Certification was recently recognized by the National Research Council as having a positive impact on student achievement, teacher retention, and professional development. Since 1987 more than 82,000 teachers have achieved National Board Certification. These teachers prepare America's diverse student population with the skills it needs to compete in the 21st century workplace.

We will recognize all eleven teachers at our January Board meeting. Their hard work and perseverance is part of the reason that District #205 is an instructional leader in West Central Illinois.

Recommended Action:

None—Informational

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New Business XI. B:

Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2011-2012

Background:

This is a routine annual resolution to allow the administration to begin preparing the 2011-2012 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 2011-2012 as Presented

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New Business XI. C:

Approve Energy Efficient Grant Application

Background:

The State Board of Education is awarding grants for energy efficiency projects in schools. The district is in the process of implementing Operation Rebuild-Achievement, a 20-year master facility plan to repair, replace, retrofit, remodel and construct new its fields and facilities including the major systems and subsystems to the same. Key among those “systems” was those associated with heating, cooling and air conditioning in addition to lighting and control systems. Grant awards are for up to \$250,000 per district. This is one of several energy related grants anticipated to be applied for over the next several months. Funding of Operation Rebuild-Achievement was NOT dependent upon the receipt of this grant; funds received, however, would be used to lower borrowing costs.

Recommended Action:

Approve Energy Efficient Grant Application