

5:00PM—Closed Session—Discussion of Superintendent Candidates for
Interview—Donna Johnson, IASB

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM –Tuesday, January 20, 2015

932 Harrison Street—Galesburg, Illinois

Regular Meeting

Revised 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, 2014, Special Meeting of December 8, 2014, and Special Meeting of December 18, 2014
- VI. Approval of Payrolls and Claims
Reported by Member Colclasure
- 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.)
 - A. Approval of Illinois Law Enforcement Consent
- VIII. Correspondence
- IX. Committee Reports
 - A. Budget
 - Cost Containment

- B. Buildings and Grounds
- C. Insurance
- D. Recruitment for Educational Diversity
- E. Student Council

- X. Instructional Presentation
 - A. Matt Jacobson

- XI. Old Business
 - A. Board Policy 6.310

- XII. New Business
 - A. Approve Personnel Agenda
 - B. Approval of Board Policy Updates as Updated By Illinois Association of School Boards: 2:140, 4:45, 4:110, 4:120, 4:130, 4:150, 5:185, 5:220, 5:250, 6:20, 6:60, 6:110, 6:280, 6:300, 6:340, 7:50, 7:100, 7:270 (First Reading)

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

- XIV. Comments By Board of Education

- XV. Adjournment

Next Meeting—Monday, February 9, 2015

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Consent Agenda VII. A:

Approval of Illinois Law Enforcement Consent

Background:

CUSD 205 is a member of ILEAS (Illinois Long Enforcement Alarm System). In the event of a crisis or if we would need additional assistance for any law-enforcement type need, we can call ILEAS for aid. ILEAS has developed a new written agreement, which replaces the expiring agreement, signed by Jim Rich in 2013.

Curt Cramer will be available to respond to any questions a board member may have.

Recommended Action:

Approve as Presented

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Instructional Presentation X. A:

Matt Jacobson

Background:

Matt Jacobson will present information on our technology and the implementation of 1:1 computing in District 205. He will share a history and discuss challenges and successes in our curriculum and professional development using technology.

Recommended Action:

None—Informational Only

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Old Business XI. A:

Board Policy 6:310

Background:

Board Policy 6.310 was amended in March 10, 2014 and from the request of board members, we will discuss with no action at this meeting.

Recommended Action:

Discussion Only

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New Business XII. C:

Approval of Board Policy Update as Updated By Illinois Association of School Boards: 2:140, 4:45, 4:110, 4:120, 4:130, 4:150, 5:185, 5:220, 5:250, 6:20, 6:60, 6:110, 6:280, 6:300, 6:340, 7:50, 7:100, 7:270 (First Reading)

Background:

As part of our agreement with the Illinois Association of School Boards we receive continual policy updates to meet the requirements of the Illinois School Code and Illinois Law. These are the most recent updates as of December 2014.

Recommended Action:

Discussion Only