

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, February 9, 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 special meeting of January 7, 2009, regular meeting of January 12, 2009 and special meeting of January 26, 2009.
- VI. Approval of Payrolls and Claims
Reported by Member Osborn
- 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. Revised Job Descriptions
 - Principals
 - Food Service Director
 - Food Service Secretary
 - Career and Technical Education (CTE) Student Coordinator
 - Vocational Director
 - B. New Job Descriptions
 - Food Service Production Manager
- VIII. Correspondence

IX. Committee Reports

- A. Budget
- B. Buildings and Grounds
- C. Insurance
- D. Recruitment for Educational Diversity
- E. Student Council
- F. Alternative School

X. Instructional Presentation

Martin Luther King Essay Winner – Desirae Coleman, Churchill Junior High

XI. Old Business

XII. New Business

- A. Approve Personnel Agenda
- B. Lombard Middle School Waiver
- C. Churchill Junior High School Waiver
- D. Policy Revisions
 - 356.00 Administrative Responsibility of Building Principal
 - 410.06 Non-Resident Tuition
 - 705.08 Non-Resident Student Policy
- E. 2009-2010 School Calendar

XIII. 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

XIV. Comments By Board of Education

XV. Closed Session

- A. Possible Litigation
- B. Negotiations
- C. Personnel

XVI. Adjournment

Next Meeting—Monday, March 9, 2009

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Approval of Consent Agenda VII. A.:

Revised Job Descriptions

Background:

The proposed changes (which are in italics) are to update job descriptions to reflect the current job duties or titles. The Principal's job description revisions are linked directly to school code and the Regional Office of Education's compliance visit. The Food Service Director and Secretary job descriptions are updates of those that were in place the last time the district managed food service in-house. These positions will be ready for posting once their job descriptions are approved.

Recommended Action:

Approve as presented

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Approval of Consent Agenda VII. B.:

New Job Description

Background:

When the administration recommended bringing food service back in-house for 2009-2010, the Board was informed that the cost comparison used to justify that recommendation included a new position. That position is Food Service Production Manager. This is a function that existed in the past, but was eliminated and has not existed under Aramark. The main role of the position is to be the field manager of food service operations, overseeing all production kitchens and service points in the district, training and managing staff, and being the eyes and ears of the Food Service Director in assessing student response to menu selections and options. This position is needed for the in-house food service experiment next school year. It will be ready for posting once the job description is approved. The work year of the new hire will be the same as for building secretaries – ten months.

Recommended Action:

Approve as presented

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Instructional Presentation X:

Martin Luther King Essay Winner – Desirae Coleman, Churchill Junior High

Background:

Desirae Coleman, a seventh grader at Churchill Junior High School, won the Martin Luther King Essay Contest sponsored by the Rev. Dr. Martin Luther King Jr. Celebration Committee. She received her first place award at the annual breakfast held on January 19th. Desirae will read her award-winning essay to the Board.

Recommended Action:

None—Informational Only

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New Business XII. B.:

Lombard Middle School Waiver

Background:

Mr. Thompson and the GEA representative at Lombard have presented to the staff the waiver to the contract that allows the school to continue to operate within the middle school model. There are no substantive changes in this year's waiver. With a vote of 43 to 7, the Lombard faculty has approved the waiver by more than the 75% majority vote required by the Collective Bargaining Agreement.

Recommended Action:

Board Approval of the Waiver

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New Business XII. C.:

Churchill Junior High School Waiver

Background:

Mr. Arthur and the GEA representative at Churchill have presented to the staff the waiver to the contract that allows the school to continue to operate within the middle school model. There are no substantive changes in this year's waiver. With a vote of 59 to 6, the Churchill faculty has approved the waiver by more than the 75% majority vote required by the Collective Bargaining Agreement.

Recommended Action:

Board Approval of the Waiver

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New Business XII. D.:

Policy Revisions

Background:

The Regional Office of Education conducted a compliance visit the week of January 26, 2009. The proposed changes in italics are in response to the school code citations listed in the compliance document.

Recommended Action:

Approve as Presented

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New Business XII. E.:

Approval of 2009-2010 Calendar

Background:

The 2009 – 2010 Calendar Committee has met to discuss the recommendation for a school calendar for next year. After looking a range of possibilities, and considering the principles that the Board adopted in March of 2006, the committee took a suggested calendar back to each of their buildings for consideration by the faculties. The recommended calendar is attached and represents a compilation of the recommendations made at the meeting with input from the buildings. For the Board's information the Principles for Calendar Adoption have also been attached. Committee members were:

Bright Futures – Megan Jenkins and Maury Lyon
Cooke – Leeanne Scherpe and Jean Brown
Gale – Jenny Crock and Ellen Spittell
King – Jessica Stiller and Wayne Krus
Nielson – Katie Morrison and Matt LeClere
Silas Willard – Marty Turner and John Shelly
Steele – Pam Fox and Rochelle Streeter
Churchill – Nick Young and Bart Arthur
Lombard – Cindy Roach and Neal Thompson
GHS – Kimberly Dorsey and Sharon Gonzalez

Recommended Action:

Approval of the 2009-2010 School Calendar