

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM –Monday, February 11, 2013

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 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 January 14, 2013, Special Meeting of January 14, 2013, and Special Meeting of January 22, 2013
- 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 Revision to Assistant Superintendent for Finance and Operations Job Description
- VIII. Correspondence
- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity
 - E. Student Council

- X. Instructional Presentation
 - A. Putting the Pieces Together to Help Students Achieve Their Dreams—
Dr. E. Jean Brown, Principal of Bright Futures

- XI. Old Business

- XII. New Business
 - A. Approve Personnel Agenda
 - B. Approval of Board Policy Revisions (Complaint Manager)—Policies
2:260, 5:10, 5:20, 7:20
 - C. Approve 2013-2014 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. Personnel—Discuss the Appointment, Employment, Compensation,
Discipline, Performance, or Dismissal of Employee(s)
 - B. Master Facility Plan
 - C. Real Estate

- XVI. Adjournment

Next Meeting—Monday, March 11, 2013

Community Unit School District No. 205
February 11, 2013

Consent Agenda VII. A:

Approval of Revision to Assistant Superintendent for Finance and Operations Job Description

Background:

With the advent of moving from four to three Central Office administrators, as well as posting the Assistant Superintendent for Finance and Operations position for 2013-2014, it is necessary to revise the job description to provide clear job responsibilities for potential candidates.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
February 11, 2013

Instructional Presentation X. A:

Putting the Pieces Together to Help Students Achieve Their Dreams—Dr. E. Jean Brown, Principal of Bright Futures

Background:

District 205 has the mission statement, “Helping Children Achieve Their Dreams.” Bright Futures, as part of District 205, is working hard on implementing this mission statement! Bright Futures staff feels there are 4 key “pieces” to achieving this mission. These “pieces” are parent involvement, purposeful play, physical development, and school family. When these pieces fit together the puzzle is complete, and children can achieve any dream!!

Recommended Action:

None—Informational Only

Community Unit School District No. 205
February 11, 2013

New Business XII. B:

Approval of Board Policy Revisions (Complaint Manager)—Policies 2:260, 5:10, 5:20, 7:20

Background:

Due to the reorganization of the Central Office Administrators, it is necessary to shift the role of “complaint manager” from the Assistant Superintendent for Curriculum and Instruction to the Director for Human Resources, as well as the Assistant Superintendent/Director of Finance and Operations. These changes allows for the complaint to be heard by a Central Office Administrator prior to it reaching the Superintendent.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
February 11, 2013

New Business XII. C:

Approve 2013-2014 School Calendar

Background:

The 2013-2014 Calendar Committee, comprised of faculty, staff, and parents, met and is ready to bring a recommendation to the Board. The committee has considered survey results, personal input from staff, and energy savings results for the District in making this recommendation. A complete calendar template will be shared with and explained to the Board at the February 11, 2013 meeting.

We may be required to change the scheduled date of the County Teacher's Institute based on the desire of the newly elected Regional Superintendent of the consolidated Regional Office of Education.

Recommended Action:

Approve as Presented