

COMMUNITY UNIT SCHOOL DISTRICT NO. 205  
Board of Education  
7:00 PM – Monday, March 9, 2015  
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 February 9, 2015, Special Meeting of February 10, 2015, Special Meeting of February 11, 2015, Special Meeting of February 12, 2015, Special Meeting of February 17, 2015, and Special Meeting of February 20, 2015
- VI. Approval of Payrolls and Claims  
Reported by Member Lindstrom
- 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 Surplus Items
- VIII. Correspondence
- IX. Committee Reports
  - A. Budget
  - 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. Approval of 2015-2016 School Calendar
- C. Approval of Curriculum Committee
- D. Approval of Varsity Softball Trip Request
- E. Approval of Resolution for Reclassification of Ralph Henning

XII. Administrative Reports

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

XIII. Comments By Board of Education

XIV. Closed Session

- A. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee(s)

XV. Adjournment

*Special Board Meeting March 31, 2015*  
*Next Regular Meeting April 20, 2015*

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Consent Agenda VII. A:

Approval of Surplus Items

Background:

The Knox-Warren Special Education District received ARRA funds on behalf of its member districts. The cooperative purchased equipment with the funds and placed the equipment in the member districts. Beginning with the 2015-2016 school year, Knoxville, ROWVA, Abingdon-Avon, Monmouth-Roseville, and United School Districts will be going through the decentralization process. ARRA funds purchased the attached items, and KWSED needs to transfer the equipment to the districts for accountability.

Recommended Action:

Approve as Presented

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New Business XI. B:

Approval of 2015-2016 School Calendar

Background:

The 2015-2016 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, and personal input from staff, in making this recommendation. A complete calendar template will be shared and explained to the Board.

We may be required to change the scheduled date of the County Teachers Institute based on the desire of the newly elected Regional Superintendent.

Recommended Action:

Approve as Presented

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New Business XI. C:

Approval of Curriculum Committee

Background:

The CUSD No. 205 Board of Education president has requested an additional committee from the Board. This committee will be known as the Curriculum Committee and will be comprised of board members, the Superintendent or his designee, building administrators, teachers, and parents. If approved this committee would be determined by the board president and will be an additional standing board committee under policy 2:150.

Recommended Action:

Approve as Presented

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New Business XI. D:

Approval of Varsity Softball Trip Request

Background:

The varsity softball team would like to attend a tournament in Kentucky April 1-5, 2015. This is when they normally participate in an overnight tournament in Springfield. The team would travel using the District activity buses, taking advantage of the school holiday on April 3, 2015.

Recommended Action:

Approve as Presented

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New Business XI. E:

Approval of Resolution for Reclassification of Ralph Henning

Background:

The Board of Education of Galesburg Community Unit School District No. 205 has considered the administrative performance of Ralph Henning, Athletic Director, in and for the District, who has completed at least four (4) or more years of administrative service as a Principal, specifically in the role of Athletic Director, for the district and it is the opinion and judgment of the Board of Education that it is in the best interest of Galesburg CUSD No. 205 that reclassification proceedings be initiated to reclassify Ralph Henning from the position of Athletic Director.

Recommended Action:

Approve as Presented