

Board of Education
Community Unit School District #205
Knox and Warren Counties, IL
932 Harrison Street
Galesburg, IL

A M E N D E D N O T I C E

Board of Education Members & News Media

Notice is hereby given that there will be a special meeting of the Board of Education on Tuesday, March 20, 2007 at 6:00 o'clock p.m. at 932 Harrison Street, Galesburg, IL, to consider items as shown on the attached agenda.

Carl E. Strauch, President
Board of Education

March 16, 2007
Date

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
6:00 PM – Tuesday, March 20, 2007
932 Harrison Street—Galesburg, Illinois
Special Meeting

Agenda

- I. Call to Order
- II. Roll Call
- III. Moment of Silence/Pledge of Allegiance
- IV. Closed Session
 - A. Student Discipline Hearing(s)
- V. New Business
 - A. Recommendation(s) from Student Discipline Hearing(s)
 - B. Bids:
 - a. Gale, King Core Area Asbestos Abatement
 - b. GHS Band Hallway and Cafeteria Asbestos Abatement
 - c. Gale, King Core Area Renovation Project
 - C. Time Extension of Tax Increment Financing—TIF I and TIF II
- VI. Adjournment

Community Unit School District No. 205
March 20, 2007

New Business V. B.

Bid:

- a. Gale, King Core Area Asbestos Abatement

Background:

The 2004 Life Safety Audit identified asbestos removal and renovation of all pod elementary schools as work to be completed. To date, work in the classroom pods of those schools has been done. This summer, the core areas of Gale and King will be renovated, and next summer the same areas of Nielson and Steele will be done.

Three bids were received for the asbestos abatement phase of the project. The lowest bid for both buildings together is recommended for approval. The bid is in excess of the budgeted amount, but the difference can be made up from interest income generated to date in the Fire Prevention & Safety Fund.

Recommended Action:

Accept Bid for Gale and King Core Area Asbestos Abatement as Presented

Community Unit School District No. 205
March 20, 2007

New Business V. B.

Bid:

- b. GHS Band Hallway and Cafeteria Asbestos Abatement

Background:

The 2004 Life Safety Audit identified asbestos floor tile removal and replacement at GHS as work to be completed. This summer, the floor tile in the band hallway and cafeteria are scheduled to be replaced.

Two bids were received for completing the asbestos abatement phase of this work. The lowest bid is recommended for approval. It is somewhat over budget, but the difference can be covered by interest income generated to date in the Fire Prevention & Safety Fund.

The replacement phase of this project will be bid next month.

Recommended Action:

Accept Bid for GHS Band Hallway and Cafeteria Asbestos Abatement as Presented

Community Unit School District No. 205
March 20, 2007

New Business V. B.

Bid:

c. Gale, King Core Area Renovation Project

Background:

The 2004 Life Safety Audit identified asbestos removal and renovation of all pod elementary schools as work to be completed. To date, work in the classroom pods of those schools has been done. This summer, the core areas of Gale and King will be renovated, and next summer the same areas of Nielson and Steele will be done.

Five bids were received for the renovation phase of this project. They include a base bid and an alternate for construction of ADA compliant restrooms in the C pod hallway and the multipurpose room. The lowest bid for the base and alternate combined is recommended for approval. Combined with an automatic door at the front entrance, the new restrooms will make these schools ADA compatible. The lowest bid is in excess of the budgeted amount for this project, but the difference can be made up from the proceeds received in the sale of the Allen Park and LT Stone properties, all of which were booked to the Fire Prevention & Safety Fund.

Recommended Action:

Accept Bid for Gale and King Core Area Renovation Project as Presented

Community Unit School District No. 205
March 20, 2007

New Business V. C.

Time Extension of Tax Increment Financing—TIF I and TIF II

Background:

The City of Galesburg is proposing to extend Tax Increment Financing Districts I and II for an additional twelve (12) years beyond their original lives. TIF I was originally scheduled to expire next March and TIF II in 2009. The Illinois Legislature must approve both extensions and is likely to only do so if all affected taxing bodies support the extension. For TIF I to be extended, the Legislature would need to vote on approval during this session. The extension of TIF II is intended to support the National Railroad Hall of Fame Project, and continued fund raising for that project is dependent on a show of local support. For all of these reasons, the City is under a time deadline to submit the extension application to Representative Moffitt's office by March 21. The City has requested from the school District a letter in support of the TIF extensions by that deadline.

Recommended Action:

Review and consider additional financial information that will be furnished by the City of Galesburg