

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, April 14, 2008
932 Harrison Street—Galesburg, Illinois
Regular Meeting

Agenda

- I. Call to Order
- II. Roll Call
- III. Moment of Silence/Pledge of Allegiance
- IV. Election of Board of Education Officers
President, Vice-President, Secretary
- V. 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.)
- VI. Approval of Minutes
Approve minutes of regular meeting of March 10, 2008, special meeting of March 17, 2008 and special meeting of April 9, 2008.
- VII. Approval of Payrolls and Claims
Reported by Member Harrison
- VIII. 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.)
 - A. Lombard School Improvement Plan
 - B. Lombard Middle School Membership and Churchill Jr. High School
Membership in the Illinois Elementary School Association for 2008-2009
 - C. Membership for Galesburg High School in the Illinois High School
Association for 2008-2009
 - D. Galesburg High School Textbook Adoption

- IX. Correspondence

- X. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity
 - E. Student Council

- XI. Instructional Presentation
 - A. National Board Certified Teachers

- XII. Old Business
 - A. Alternative School Presentation/Recommendation
 - B. Commencement Procedure Recommendations

- XIII. New Business
 - A. Personnel Agenda
 - B. Approval of Middle School Social Studies Textbook Adoption
 - C. Acceptance of Copy Paper Bid
 - D. Closed Meeting Minutes

- XIV. 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

- XV. Comments By Board of Education

- XVI. Closed Session
 - A. Review Closed Meeting Minutes

- XVII. Adjournment

Next Meeting May 12, 2008

Community Unit School District No. 205
April 14, 2008

Election of Board of Education Officers IV:

President, Vice-President, Secretary

Background:

According to Board Policy 245.00 (attached), Officers shall be elected annually at the organizational meeting held in April. Once elected, the President will preside over the election of Vice President and Secretary—both of whom shall be elected from among the remaining members.

BOARD OFFICERS – BOARD ORGANIZATION

The officers of the School Board shall be a President, Vice President, Secretary, Recording Secretary, and Treasurer. Board Officers shall be chosen annually at the organizational meeting (see Policy No. 270.01).

Starting with the April 2003 organizational meeting, the office of President shall be filled with the most senior member of the Board of Education. Future Board Presidents will be based on seniority as established after the April 2003 school board member election. If more than one person has the same seniority, their order as Board President shall be determined by lot.

A Board Member may refuse an office. After a Member has served as Board President, he/she will not be eligible to serve as President for a period of seven years unless a Member refuses the office of Board President. No Member shall be Board President until he/she has served one year on the Board of Education.

After the election of the Board President, the Vice President and Board Secretary shall be elected by the Board of Education from among its members.

The Board of Education shall appoint by resolution the Recording Secretary and the Treasurer with compensation as fixed by the School Board. The Board of Education shall also appoint a Deputy Treasurer.

The Treasurer appointed by the School Board shall be at least 21 years of age, of approved integrity and not a member of the county board of school trustees. Should the office become vacant because of the Treasurer's death, resignation or removal from office, the School Board shall appoint a successor.

Should the Treasurer become temporarily incapacitated by illness, absent from the District or prevented from performance of his/her duties by any other cause, the duties shall be performed by the Deputy Treasurer.

Cross Reference: 270.01

Adopted as Revised: October 30, 2002

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Approval of Consent Agenda VIII. A:

Lombard School Improvement Plan

Background:

Lombard Middle School did not make Adequate Yearly Progress this past year as a result of the reading scores of Students with Disabilities. Consequently, the District and Lombard were informed that we would need to have the Lombard School Improvement Plan developed and approved by the Board on or before March 14, 2008. Unfortunately, the RESPRO (Illinois Regional System of Support Providers) reviewer did not get the plan back to us after her review until it was too late to put the Approval of the SIP on the March Board agenda. An external review by RESPRO is required by the Illinois State Board of Education. We have been in contact with the ISBE about this issue, and we have informed them that we would bring the SIP to the Board for approval at the April 14, 2008 Board meeting. The SIP has been posted to the Illinois Interactive Report Card as required. The SIP includes the April Board meeting date as the approval date.

Recommended Action:

Approve Consent Agenda as Presented

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Approval of Consent Agenda VIII. B:

Lombard Middle School Membership and Churchill Jr. High School Membership in the Illinois Elementary School Association for 2008-2009

Background:

The IESA Memberships are routine, annual matters.

Recommended Action:

Approve Consent Agenda as Presented

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Approval of Consent Agenda VIII. C:

Membership for Galesburg High School in the Illinois High School Association for 2008-2009

Background:

Galesburg High School Membership in IHSA is an annual request.

Recommended Action:

Approve Consent Agenda as Presented

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Approval of Consent Agenda VIII. D:

Galesburg High School Textbook Adoption

Background:

Galesburg High School is updating some textbooks for next school year (below). The health book is merely a newer version of the old adoption. The algebra text supports the basic algebra course which was implemented to cover the state graduation requirement for all students to complete algebra. The economics book is the recommended text for the AP course and is paid for by our state AP grant. Copies are available for review at GHS.

<u>Course</u>	<u>Textbook Title</u>	<u>Publisher</u>
Health Winston	Lifetime Health	Holt, Rinehart, and
Algebra Fundamentals	Saxon Math #3	Harcourt Achieve
AP Economics McConnell, and Brue	Economics, 17 th edition	Campbell,

Recommended Action:

Approve Consent Agenda as Presented

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Instructional Presentation XI. A:

National Board Certified Teachers

Background:

Several of the District's National Board Certified Teachers (Carole Allert, David Baxter, Jean Kilpatrick-Ruebner, and Cleta Willems) will be present to explain the NBCT program. The group will discuss efforts to expand the number of NCLB teachers in the District.

Recommended Action:

None—Informational Only

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Old Business XII. A:

Alternative School Presentation/Recommendation

Background:

Al Azinger and Joel Estes will make a second Alternative School Presentation based on the recommendations of the Alternative School Feasibility Committee. The Board will recall that at the January 14th Board Meeting they approved the recommendation of the committee establishing the need for an alternative school and approving continuation of the study. The committee will be bringing forward a recommendation to the Board of Education proposing the guidelines and parameters for the establishment of the school within the District. Included in the recommendation will be a timeline, leadership, grade structure, enrollment, core curriculum, budget and revenue, staffing, and location.

Recommended Action:

Approve as Presented

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Old Business XII. B:

Commencement Procedure Recommendations

Background:

The Commencement Committee has completed its work and drafted a set of recommended procedures for handling this year's Commencement at GHS. The Committee's work will be summarized for Board information, and its recommendations will be presented for Board adoption. It is anticipated that the Committee will be disbanded after this presentation.

Recommended Action:

Approve as Presented

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New Business XIII. B:

Approval of Middle School Social Studies Textbook Adoption

Background:

A committee of middle school teachers and administrators has completed a review of the District's middle school social studies curriculum, the Illinois Learning Standards, and available textbook series. The outcomes of that review include standardization of curriculum between schools, expansion of the curriculum to better match Learning Standards, and a recommendation for purchase of the textbook series published by McGraw Hill Glencoe. That series will be on display for inspection before the Board meeting.

Recommended Action:

Approve Middle School Social Studies Textbook Adoption as Presented

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New Business XIII. C:

Acceptance of Copy Paper Bid

Background:

This is a routine annual bid. Four bids were received and the lowest is recommended for approval. The price of paper will increase 12.8% next year, on top of 10% this year. The district is going paperless wherever practical.

Recommended Action:

Approve Copy Paper Bid as Presented

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New Business XIII. E:

Closed Meeting Minutes

Background:

We are required by Statute to review closed meeting minutes every six months. Appropriate information will be made available during closed session, with action taken during open session.

Recommended Action:

Approve Closed Meeting Minutes as Recommended

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Closed Session XVI. A:

Review Closed Meeting Minutes

Background:

The current recommendation is that the closed meeting minutes for the period of July 1, 2001 to October 9, 2007 remain closed, released, or partially released as previously approved.

I have reviewed the closed meeting minutes for the period of October 10, 2007 to April 14, 2008 concerning the continued need for confidential treatment of all or part of those closed minutes or the closed minutes or portions of that no longer require confidential treatment. It is my recommendation at this time that those referenced minutes remain closed, be released or partially released as indicated. (Attached)

Recommended Action:

Approve as Presented