

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, April 16, 2007
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.)
 - Charles W. Brown (New Business Item XII. A.)
- V. Approval of Minutes
Approve minutes of regular meeting of March 12, 2007, special meeting of March 20, 2007 and special meeting of March 29, 2007
- VI. Approval of Payrolls and Claims
Reported by Member Nelson
- 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.)
 - A. Lombard Middle School Membership and Churchill Jr. High School Membership in the Illinois Elementary School Association for 2007-2008
 - B. Membership for Galesburg High School in the Illinois High School Association for 2007-2008
- 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. Knox College/CUSD #205 Collaborative Learning Partnership

- XI. Old Business

- XII. New Business
 - A. Award High School Diploma to Veteran (Charles W. Brown) per Policy 655.09(a) Academic Achievement—Diplomas for Veterans of World War II and Korean Conflict
 - B. Personnel Agenda
 - C. Meeting Date for May, 2007 Board of Education Meeting
 - D. Revision of Policy 720.14—Student Welfare – Administering Medications to Students
 - E. Bids
 - a. Copy Paper
 - b. Band Hall/Cafeteria Floor Tile Replacement—GHS
 - c. Pod Roof Flashing Repairs—Elementary Buildings
 - d. Student Parking Lot Replacement—GHS
 - F. Destruction of Closed Meeting Audio Recordings in Accordance with Board of Education Policy 270.14a
 - G. Closed Meeting Minutes

- XIII. Administrative Reports
 - A. Director for Human Resources
 - B. Assistant Superintendent for Curriculum and Instruction
 - C. Knox-Warren Special Education Director
 - D. Director of Finance and Operations
 - E. Superintendent

- XIV. Comments By Board of Education

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

- XVI. Adjournment

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Approval of Consent Agenda VII. A:

Lombard Middle School Membership and Churchill Jr. High School Membership in the Illinois Elementary School Association for 2007-2008

Background:

The IESA Memberships are routine, annual matters.

Recommended Action:

Approve Consent Agenda as Presented

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Approval of Consent Agenda VII. B:

Membership for Galesburg High School in the Illinois High School Association for 2007-2008

Background:

Galesburg High School Membership in IHSA is an annual request.

Recommended Action:

Approve Consent Agenda as Presented

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Instructional Presentation X. A:

Knox College/CUSD #205 Collaborative Learning Partnership

Background:

District #205 is collaborating with Knox College to develop and refine a collaborative learning partnership. Centered on existing programs and new initiatives, the three focal points of the project are to:

- promote powerful professional development for Knox students and District #205 staff,
- value our diverse community, and
- improve student learning.

Donna Jurich, Interim Department Chair of Educational Studies at Knox and Joel Estes will give an instructional presentation that illuminates details of the project.

Recommended Action:

None—Informational Only

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New Business XII. A:

Award High School Diploma to Veteran (Charles W. Brown) per Policy 655.09(a)
Academic Achievement—Diplomas for Veterans of World War II and Korean
Conflict

Background:

Mr. Charles W. Brown of Galesburg, Illinois left high school to serve in the Army during the Korean Conflict. He was honorably discharged from the United States Army on February 26, 1953. Under the provisions of Illinois state law and school Board policy, Mr. Brown is being awarded a Galesburg High School Diploma. Members of his family are expected to attend the Board meeting with him. Mr. Brown was employed by CUSD # 205 as a custodian, retiring in 1992.

Recommended Action:

Award High School Diploma to Veteran (Charles W. Brown) per Policy 655.09(a)
Academic Achievement—Diplomas for Veterans of World War II and Korean
Conflict

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New Business XII. C:

Meeting Date for May, 2007 Board of Education Meeting

Background:

According to Board Policy, at its organizational meeting the Board of Education “shall fix the times and places for its regular meetings.” Typically, the Board holds its organizational meeting in April and approves the Schedule of Board of Education meetings for May – April at that time. This year, due to the lateness of the Board member election on April 17, 2007, the Board will need to set a date for its May meeting. Regular meetings of the Board are normally scheduled on the second Monday of the month at 7:00 p.m., which would set the May meeting for Monday, May 14, 2007, at 7:00 p.m.

Recommended Action:

Approve Meeting Date for May, 2007 Board of Education Meeting

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New Business XII. D:

Revision of Policy 720.14—Student Welfare – Administering Medications to Students

Background:

In the process of participating in the compliance visit of the Regional Superintendent of Schools, the District Office administration was made aware of a new School Code provision requiring a Board policy regulating the administration of psychotropic or psychostimulant medications to students (105 ILCS 5/10-20.35). The recommended change to Board Policy 720.14 – Student Welfare – Administering Medications to Students simply incorporates School Code language into existing policy. The change has been reviewed and approved by District legal counsel, Tom West.

Recommended Action:

Approve Revision of Policy 720.14—Student Welfare – Administering Medications to Students

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New Business XII. E:

Bid:

a. Copy Paper

Background:

This is a routine annual bid. Four bids were received and the lowest is recommended for approval. The price of paper increased by more than 10% this year.

Recommended Action:

Approve the Copy Paper bid as presented.

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New Business XII. E:

Bid:

b. Band Hall/Cafeteria Floor Tile Replacement—GHS

Background:

Last month, a bid was approved for removal of asbestos floor tile in the GHS band hallway and cafeteria. This month bids were solicited for the laying of new tile in those areas. Four bids were received and the lowest is recommended for approval.

Recommended Action:

Approve the Band Hall/Cafeteria Floor Tile Replacement bid as presented.

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New Business XII. E:

Bid:

c. Pod Roof Flashing Repairs—Elementary Buildings

Background:

Bids were solicited for repair of the roof flashing on all five pod elementary buildings, Lincoln Education Center included. This work was included in the 2004 Life Safety Audit, and is essential maintenance until the next audit cycle, at which time all roofs will likely need to be replaced. All are original from the date of building construction.

Two bids were received, and the lowest is recommended for approval.

Recommended Action:

Approve the Pod Roof Flashing Repairs—Elementary Buildings bid as presented.

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New Business XII. E:

Bid:

d. Student Parking Lot Replacement—GHS

Background:

With construction of the new tennis courts and removal of the old ones completed, we are now in a position to resurface the student parking lot at GHS, which is in very poor condition. Engineering experts have concluded that the entire lot must be torn out and replaced, to achieve adequate site slope and drainage. Bids were solicited for a base design of approximately 475 parking spaces (a 50% increase over the current quantity) as well as an alternate design that would add about 100 more spaces to that.

Two bids were received and the lowest base bid is recommended for approval. This project will be paid out of the Operations and Maintenance Fund, from which the district share of the tennis courts was also financed. There are many competing uses for the money in this fund, such that adding the alternate extension to the lot is difficult to justify at this time.

Recommended Action:

Approve the Student Parking Lot Replacement—GHS bid as presented.

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New Business XII. F:

Destruction of Closed Meeting Audio Recordings in Accordance with Board of Education Policy 270.14a

Background:

In accordance with Board Policy 270.14a, "After 18 months have passed since the meeting at which the audio recording was made, the Board may approve the destruction of the audio recording of the particular closed meeting, if it has approved the written minutes of the same closed session." Eighteen (18) months have passed since audio recordings of closed meetings for the period of April 11, 2005 - October 12, 2005 were made and they are now recommended for destruction.

Recommended Action:

Approve Destruction of Closed Meeting Audio Recordings in Accordance with Board of Education Policy 270.14a

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New Business XII. G:

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