

6:30 P.M. Reception for District Retirees

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM – Monday, May 12, 2008

932 Harrison Street—Galesburg, Illinois

Regular Meeting

Agenda

- I. Call to Order
- II. Roll Call
 Recognition of District Retirees
 - Introduction and Presentation of Gift to Retirees
- 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 April 14, 2008, special meeting of April 22, 2008 and special meeting of May 6, 2008.
- 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.)
 A. Approval of Coordinator of Alternative Programs Job Description
- VIII. Correspondence
- IX. Committee Reports

- A. Budget
- B. Buildings and Grounds
- C. Insurance
- D. Recruitment for Educational Diversity
- E. Student Council
- F. Discipline Committee - Appointment of Board Member

X. Old Business

XI. New Business

- A. Personnel Agenda
- B. Approval of Bids:
 - a. Junior High Industrial Arts Bid
 - b. Elementary and Secondary Art Bid
 - c. Custodial Supplies Bid
 - d. Classroom/Office Supplies Bid
- C. Approval of Choir Request for Out of State Trip
- D. Approval Extension of Aramark Food Service Contract

XII. 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

XIII. Comments By Board of Education

XIV. Closed Session

XV. Adjournment

Next Meeting June 9, 2008

Community Unit School District No. 205
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Recognition of District Retirees

Background:

Introduction and Presentation of Gift to Retirees by Central Office Administration.

Recommended Action:

None—Information Only

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Approval of Consent Agenda VII. A:

Coordinator of Alternative Programs Job Description

Background:

The Board of Education approved at last month's meeting the Alternative School proposal which included the hiring of a Coordinator of Alternative Programs. A job description has been developed for the position.

Recommended Action:

Approve Consent Agenda as Presented

Community Unit School District No. 205
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Committee Report—Discipline Committee IX. F:

Appointment of Board Member

Background:

Each year in May a committee made up of a Board Member, district administrators, district staff, students, and parents meet to review the District's Elementary and Secondary Codes of Conduct. Mrs. VanHootegem is assembling the committee and is in need of a Board Member Representative who has historically been appointed by the President.

Recommended Action:

Appointment of Board Member to Committee

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New Business XI. B:

Approval of Bids:

- a. Junior High Industrial Arts Bid
- b. Elementary and Secondary Art Bid
- c. Custodial Supplies Bid
- d. Classroom/Office Supplies Bid

Background:

These are routine annual bids, and their openings were held in March and April. The low bid is recommended for rejection on products for which a sample was not submitted for inspection, the submitted sample is not of acceptable quality or does not meet District specifications, or the vendor's required minimum order quantity is higher than the District's needs. In all other cases, the low bid is recommended for acceptance.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
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New Business XI. C:

Approval of Choir Request for Out of State Trip

Background:

The Galesburg High School Choirs and Mrs. Carolyn Kellert, Choral Director, requests permission to travel to Washington D.C. during Spring Break of 2009. The choir would be gone from April 6, 2009 through April 10, 2009. Two performance opportunities are included in the preliminary itinerary, along with an abundance of educational stops along the way. The necessary number of chaperones will be available to supervise the choir members. At least two fundraisers will be held to assist students with obtaining the \$598 trip fees. A copy of the trip information is available in the Board packet.

Recommended Action:

Approve as Presented

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New Business XI. D:

Approval of Extension of Aramark Food Service Contract

Background:

This June completes our fourth year of contracted food services from Aramark. Regulations allow us to renew the annual contract one more time before rebidding it. We are relatively satisfied with Aramark's performance, and recommend continuation of the contract for the 2008-09 school year. Regulations allow the cost to be increased by no more than the Consumer Price Index for All Urban Consumers for Food Away From Home for calendar 2007. Under these rules, next year's contract will be 4.0% higher than this year.

Recommended Action:

Approve as Presented