

COMMUNITY UNIT SCHOOL DISTRICT NO. 205  
Board of Education  
7:00 PM – Monday, July 14, 2014  
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.)*

-YMCA

V. Approval of Minutes

Approve Minutes of Special Meeting of June 3, 2014

VI. Approval of Payrolls and Claims

Reported by Member Kessler

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 Job Descriptions:

-Assistant Superintendent/Director for Finance & Operations/CSBO

-Special Education Supervisor

VIII. Correspondence

IX. Committee Reports

A. Budget

B. Buildings and Grounds

C. Insurance

D. Recruitment for Educational Diversity

- X. Old Business
  
- XI. New Business
  - A. Approval of Personnel Agenda
  - B. Appoint Delegate and Alternate to the Illinois Association of School Boards Joint Annual Conference
  - C. Adopt Tentative Budgets for FY 2014-2015
    - a. District #205
    - b. Knox-Warren Special Education
    - c. GAVC
  
- XII. Administrative Reports
  - A. Director for Human Resources
  - B. Director for Curriculum/Instruction and Pre-K Services
  - C. Knox-Warren Special Education Director
  - D. Assistant Superintendent for Finance and Operations
  - E. Superintendent
  
- XIII. Comments By Board of Education
  
- XIV. Closed Session
  - A. Negotiations
  
- XV. Adjournment

*Next Meeting August 18, 2014*

Community Unit School District No. 205  
July 14, 2014

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Consent Agenda VII. A:

Approval of Job Descriptions:

- Assistant Superintendent /Director for Finance & Operations/CSBO
- Special Education Supervisor

Background:

A job description is to reflect the roles and responsibilities of the position. Due to changes in the Teacher Retirement System (TRS), it becomes necessary to add CSBO to the Assistant Superintendent's job description as well as defining that he/she will evaluate principals in order for the position to remain under TRS.

The Special Education Supervisor job description describes a new position with the capabilities of evaluating certified staff.

Recommended Action:

Approve as Presented

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New Business XI. B:

Appoint Delegate and Alternate to the Illinois Association of School Boards Joint Annual Conference

Background:

The Board needs to select a delegate and alternate for the IASB convention in November. Last year, Member Kessler served as the delegate and Member Gibb was the alternate.

Recommended Action:

Approve as Presented

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New Business XI. C:

Adopt Tentative Budgets for FY 2014-2015

- a. District #205
- b. Knox-Warren Special Education
- c. GAVC

Background:

The proposed tentative budgets for District 205, GAVC and KWSED will be found under separate cover. Accompanying those budgets will be found the respective resolutions for the filing of the same for public inspection. This is very early in the budget development process. Because of the fact that we are projecting a deficit budgets, we will be taking the next 2 months to find tune our budget proposal in order to get a more precise estimate on revenues and expenditures. An analysis of the District 205 budget will be forthcoming. All three budgets will have been reviewed by the Board's Budget Committee prior to final adoption and public hearing to be held with the Board's regularly scheduled meeting in September.

Recommended Action:

Approve the Posting of Tentative Budgets for FY 2014–15 and Accompanying Resolution Establishing Budget Hearings and a Date for Final Adoption.