COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education 7:00 PM – Monday, August 8, 2011 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.)

Andy Sheldon—Birdies for Books Presentation

V. Approval of Minutes

Approve Minutes of Regular Meeting of July 11, 2011

VI. <u>Approval of Payrolls and Claims</u>

Reported by Member Colclasure

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. Special Bond Issue Bond for Karen Addis (Medical Trust Fund) and School Treasurer Bond for Amy Miller (GHS Treasurer)
- VIII. <u>Correspondence</u>
 - IX. <u>Committee Reports</u>
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity
 - E. Student Council

X. <u>Instructional Presentation</u>

- A. District 205 Achievement 2011
- B. Summer School Reports

XI. Old Business

- XII. New Business
 - A. Personnel Agenda

XIII. 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
- XIV. Comments By Board of Education
- XV. <u>Closed Session</u>
- XVI. Adjournment

Next Meeting September 12, 2011

Recognition of Visitors:

Andy Sheldon—Birdies for Books Presentation

Background:

On Saturday, June 18 the 1st Annual Bill's Auto Body - Birdies for Books Golf Outing was held at Oak Run Golf Course in rural Dahinda, IL. The brainchild of Andy Sheldon, the outing was organized with the specific purpose of supporting Galesburg CUSD #205 Schools. Specifically, the proceeds from the activity were tabbed for enhancing book inventories of the various school libraries. Andy has stated, "We wanted to do some good for the kids in the school district; investing in the future is what it's all about!"

In the Recognition of Visitors portion of the Board Meeting, Mr. Sheldon will be introduced. He will present the Board with a check for \$4,200 that represents the profits from this year's golf outing. With the money, we will be able to purchase hundreds of books for the libraries in our schools. Beyond that, our students will be able to see the value of community spirit and the pride that the community has in District #205 schools. Andy is a great example of the young alumni of Galesburg CUSD #205.

Recommended Action:

None—Informational Only

Consent Agenda VII. A:

Special Bond Issue Bond for Karen Addis (Medical Trust Fund) and School Treasurer Bond for Amy Miller (GHS Treasurer)

Background:

These bonds will protect funds that are contained in the Medical Fund Trust and the Galesburg High School Activity Account and Revolving Account.

Recommended Action:

Approve Special Bond Issue Bond for Karen Addis (Medical Fund Trust) and School Treasurer Bond for Amy Miller (GHS Treasurer)

Instructional Presentation X. A.:
District 205 Achievement 2011
Background:
Mr. Joel Estes will give a report to the Board about preliminary standardized achievement data from the 2010-11 school year. Included in the report will be information about ISAT scores, PSAE scores, AYP, attendance percentages, and graduation rate.
Recommended Action:
None—Informational Only

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Instructional Presentation X. B.:
Report on District #205 Summer School
Background:
Presentations will be made by the three summer school principals regarding this year's programs, featuring enrollments, attendance, and achievement. Mr. LeClere will talk about elementary (K-5), Mrs. Mol about middle school (6-8), and Mr. Eisemann about high school (9-12).
Recommended Action:
None—Informational Only