

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, August 11, 2008
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.)
- V. Approval of Minutes
Approve Minutes of Regular Meeting of July 14, 2008
- VI. Approval of Payrolls and Claims
Reported by Member Panther
- 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 Neal (GHS Treasurer)
- 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. Report on District #205 Summer School
 - B. Future of Education

- 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. Closed Session

- XVI. Adjournment

Next Meeting September 8, 2008

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Consent Agenda VII. A:

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

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Instructional Presentation X. A.:

Report on District #205 Summer School

Background:

Matt LeClere, Marilou Mol, and Steve Eisemann will give brief reports on the elementary, middle, and high school summer programs. The middle school summer school was a new offering this year and indications seem to be that it was very successful in its initial year.

Recommended Action:

None—Informational Only

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Instructional Presentation X. B.:

Future of Education

Background:

Paul Woehlke will make a PowerPoint presentation to the Board on the topic “Education Today: Preparing for the World of Tomorrow”. This material was presented to the Galesburg Noontime Rotary Club by Paul and Bart Arthur on June 19.

Recommended Action:

None—Informational Only