

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
5:30 PM – Monday, August 12, 2013
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 15, 2013
- VI. Approval of Payrolls and Claims
Reported by Member Lindstrom
- VII. Approval of Consent Agenda
(All items listed under the consent agenda are considered 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. Correspondence
- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity

- X. Instructional Presentation
 - A. Summer School Report

- XI. Old Business
 - A. Approval of Professional Evaluation Plan

- XII. New Business
 - A. Approval of Personnel Agenda
 - B. Board Goal Setting

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

- XIV. Comments By Board of Education

- XV. Closed Session
 - A. Purchase or Lease of Real Property for Use of the Public Body

- XVI. Adjournment

Next Meeting September 9, 2013

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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)

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Instructional Presentation X. A.:

Summer School Report

Background:

Nick Wyant, Marilou Mol, Nick Young and Matt LeClere will give brief reports on the high school, middle school and elementary summer programs. The summer schools have had a positive effect on student achievement and are now in jeopardy due to cuts in funding from the Federal Title I and II programs. We will know more in October as to the status of our Title funds.

Recommended Action:

None—Informational Only

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Old Business XII. A.:

Approval of Professional Evaluation Plan

Background:

In January of 2012 The Galesburg Education Association (GEA) and District Administration formed a Joint Committee to begin to develop a new evaluation system for certified staff that would meet the legislated requirements, as well as meet the needs of the staff/district. The team focused on Charlotte Danielson's work: Framework for Teaching, and have incorporated the 2013 rubric in the proposed evaluation plan. The Board supported the process by securing the services of the Consortium for Educational Change (CEC) whose expertise was instrumental in guiding the Joint Committee through the process.

The GEA membership has ratified the proposed plan and the district is posed to implement the plan for the 2013-2014 school year if it is approved by the Board of Education this evening.

Recommended Action:

Approve as Presented

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New Business XII. B.:

Board Goal Setting

Background:

Following the closed session portion of this meeting the board will meet with Mr. Jim Burgett, a consultant and past Illinois Superintendent, who will facilitate a goal-setting meeting. There will be no action taken after this session. This workshop will reconvene at a future date to finalize the goals and action plan.

Recommended Action:

None