

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, August 13, 2007
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 Special Meeting of July 9, 2007 and Regular Meeting of July 9, 2007
- VI. Approval of Payrolls and Claims
Reported by Member Swanson
- 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.)
- 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 Program
- XI. Old Business
- XII. New Business
 - A. Personnel Agenda
 - B. Special Bond Issue Bond for Karen Addis (Medical Fund Trust) and School Treasurer Bond for Amy Neal (GHS Treasurer)
- 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 10, 2007

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Instructional Presentation X. A:

Report on District #205 Summer School Program

Background:

Mr. Eisemann and Mr. LeClere will make brief presentations about the District's summer school programs. Mr. Eisemann will focus on the high school "On Track" and the Consumer Ed and Driver's Ed offerings. Mr. LeClere will focus on the K-5 program at Cooke. In particular, he will review student attendance and success, discuss the Knox College CLP intern program, and enlighten the Board about an informational CD that was made by the staff for future use. Mr. Estes will make a few comments about the success and importance of our summer school programs.

Recommended Action:

None—Information Only

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New Business XII. B:

Special Bond Issue Bond for Karen Addis (Medical Fund Trust) 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)