

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, August 17, 2009
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 13, 2009
- VI. Approval of Payrolls and Claims
Reported by Member Welty
- 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)
 - B. Approval of Gale and Silas Willard Title 1 School Wide Plans
- VIII. Correspondence
- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity

- X. Old Business
 - A. Re-Adopt Policy 430.05—Investment Policy

- XI. New Business
 - A. Personnel Agenda
 - B. Approval of Vendor for Random Drug Testing
 - C. Approval of Agreement Between Galesburg Area Vocational Center and Carl Sandburg College involving GAVC Students Enrolled in CSC Classes During the 2009-2010 School Year
 - D. Approval of Board Policy 520.17—Personnel Professional Personnel-Suspension With/Without Pay

- XII. 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

- XIII. Comments By Board of Education

- XIV. Closed Session
 - A. Negotiations
 - B. Real Estate

- XV. Adjournment

Next Meeting September 14, 2009

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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) as Presented

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Consent Agenda VII. B:

Approval of Gale and Silas Willard Title 1 School Wide Plans

Background:

At the beginning of the 2007-2008 school year, Gale and Silas Willard Elementary Schools both reached greater than 40% low income. As a result, both schools qualified for Title I funding. In fact, both schools qualified as “school wide schools”, meaning that all students in the school qualified to receive services. In regular Title I schools, called “targeted assistance” schools, only those students who qualify based on educational assessment may receive Title I services. One-fifth of students in a school is typically served. According to Federal law, a school may not go from non-Title I to school wide without spending a year in “targeted assistance”. Each of the schools did that and now has developed a school wide plan for their Title I programs from this point forward. The school wide plan is a basic document that specifies what schools will do in the areas of: Participant Selection, Program of Instruction, Supplemental Service, Coordination of Services, Professional Development, Parent Involvement, Program Effectiveness, Annual Review, & Assessment and Evaluation. Federal regulations require that the local board of education approve the school wide plan.

Recommended Action:

Approve Gale and Silas Willard Title 1 School Wide Plans as Presented

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Old Business X. A:

Re-Adopt Policy 430.05—Investment Policy

Background:

In 2006, the Board revised its Investment Policy based on recommendations from the Budget Committee. One requirement of the new policy was that the Board review and re-adopt it annually at its June meeting. The policy is recommended for re-adoption at this time, with the following changes: (i) the Superintendent will provide direction in the absence of the Chief Investment Officer; (ii) requires persons engaging in investment transactions to follow policy/procedure established by Chief Investment Officer; and, (iii) security transactions with one exception (for CDs) shall be conducted on a “delivery-versus-payment” basis. A Copy of the revised policy is attached with the changes highlighted in “yellow.”

These changes were reviewed and accepted by the Finance Committee at its July 16, 2009 meeting.

Recommended Action:

Re-Adopt the Investment Policy as Presented

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New Business XI. B:

Approval of Vendor for Random Drug Testing

Background:

Cottage Hospital submitted the only proposal to administer the Random Drug Testing program for the District. Their fees are less than or comparable to vendor costs incurred by other school districts in Illinois.

Recommended Action:

Approve as Presented

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New Business XI. C:

Approve Agreement Between Galesburg Area Vocational Center and Carl Sandburg College involving GAVC Students Enrolled in CSC Classes During the 2009-2010 School Year

Background:

This is an agreement between the Galesburg Area Vocational Center (GAVC) and Carl Sandburg College (CSC) that is approved annually. It outlines the procedures and charges for GAVC students taking courses at CSC. The procedures are generally the same this year as last year, while charges per semester (shown in Paragraph 6) have been revised as follows:

Dual Credit Auto Technology	No change
Vocational Manufacturing Exploration	increased \$424
Dual Credit Welding	No change
Vocational Welding	Dropped FY10
Dual Credit Networking Technology	decreased \$919
Dual Credit Autobody Repair	Added FY10

Recommended Action:

Approve as Presented

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New Business XI. D:

Approval of Board Policy 520.17—Personnel Professional Personnel—Suspension
With/Without Pay

Background:

The Board of Education requested that the Professional Personnel Suspension Policy be revised so that the Board has greater latitude in regards to the number of suspension days that can be imposed when making disciplinary decisions. The current policy states that an individual may be suspended without pay for up to five (5) days. The policy before you states up to fifteen (15). Mr. Tom West has drafted the revisions as presented.

Recommended Action:

Approve as Presented