

COMMUNITY UNIT SCHOOL DISTRICT NO. 205  
Board of Education  
7:00 PM – Monday, August 18, 2014  
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 June 23, 2014, Regular Minutes of July 14, 2014, Special Minutes of July 17, 2014, Special Minutes of July 28, 2014, and Special Minutes of August 5, 2014
- 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.)*
- VIII. Correspondence
- IX. Committee Reports
  - A. Budget
  - B. Buildings and Grounds
  - C. Insurance
  - D. Recruitment for Educational Diversity

- X. Old Business
  - A. Community Eligibility Option
  
- XI. New Business
  - A. Approval of Personnel Agenda
  - B. Approval of Resolution Declaring the Intent of the Board to Sell Not to Exceed \$5,000,000 of Working Cash Fund Bonds of the District
  - C. Approval of Intergovernmental Agreement with the City of Galesburg Concerning Parking at Silas Willard Elementary School
  
- XII. Administrative Reports
  - A. Director for Human Resources
  - B. Knox-Warren Special Education Director
  - C. Assistant Superintendent for Finance and Operations
  - D. Director for Curriculum/Instruction and Pre-K Services
  - E. Superintendent
  
- XIII. Comments By Board of Education
  
- XIV. Closed Session
  - A. Negotiations
  - B. Pending Litigation
  
- XV. Adjournment

*Next Meeting September 8, 2014*

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Old Business XI. A.:

Approval of Community Eligibility Option for Lombard, Steele, King and Nielson

Background:

This program allows the school district to be reimbursed for the full “paid” amount for every student at Steele, King, Nielsen, and Lombard. To have every student eat free in the entire school under the Community Eligibility Provision, the poverty rate has to be at least 63% (verified through direct certification – NOT self-reported like on the free and reduced application). Steele, King, and Nielson all have greater than 63% of the students who qualify under direct certification. Because you are able to average among different schools, we examined multiple combinations of schools. The only combination that still averaged 63% or greater were the three previously mentioned schools with Lombard added in.

Although students at these schools will not be required to fill out a free/reduced eligibility form, we will still be requiring them to fill out a similar form because we are still required to show the percentage of students existing under the traditional requirements for free and reduced lunch for our Title I grant and our erate reimbursement.

This is a 4 year agreement.

Recommended Action:

Approve as Presented

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New Business XI. B.:

Approval of Resolution Declaring the Intent of the Board to Sell Not to Exceed \$5,000,000 of Working Cash Fund Bonds of the District

Background:

This resolution declares the Board's intent to issue working cash bonds. This does not actually issue the bonds, but it allows the freedom to do so at any time during a three-year period. As fund balances continue to be spent down, it is probable that the District will, if nothing changes with regard to revenues, have the need for additional funding to meet obligations.

Recommended Action:

Approve as Presented

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New Business XI. C.:

Approval of Intergovernmental Agreement with the City of Galesburg Concerning  
Parking at Silas Willard Elementary School

Background:

The intergovernmental agreement with the City of Galesburg will allow us to install parking along Fifer Street which is part of the plans for the new Silas Willard Elementary School.

Recommended Action:

Approve as Presented