

*Public Hearings on Tentative Budget and Appropriation Ordinances
(July 1, 2008 – June 30, 2009) Begin at 6:40 P.M.*

Public Hearings on Tentative Budget and Appropriation Ordinances
For
July 1, 2008 – June 30, 2009

- 6:40 P.M. Knox-Warren Special Education District Hearing
Roll Call
Presentation of Certificates of Publication of Notice of Public Hearing
Knox Warren Special Education Tentative Budget & Appropriation
Ordinance July 1, 2008 – June 30, 2009
Public Input
Close Hearing
- 6:45 P.M. Galesburg Area Vocational Center Hearing
Roll Call
Presentation of Certificates of Publication of Notice of Public Hearing
Galesburg Area Vocational Center Tentative Budget & Appropriation
Ordinance July 1, 2008– June 30, 2009
Public Input
Close Hearing
- 6:50 P.M. Community Unit School District #205 Hearing
Roll Call
Presentation of Certificates of Publication of Notice of Public Hearing
District #205 Tentative Budget & Appropriation Ordinance July 1,
2008 – June 30, 2009
Public Input
Close Hearing

*Regular Meeting of the Board of Education of September 8, 2008 will begin
following the Public Hearings on the Tentative Budgets.*

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM - Monday, September 8, 2008
932 Harrison—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.)
Illinois Youth Survey—Presentation—Alan Markwood and Diane Eager
- V. Approval of Minutes
Approve minutes of regular meeting of August 11, 2008 and regular meeting of August 13, 2008
- VI. Approval of Payrolls and Claims
Reported by Member Strauch
- 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
 - F. Alternative School Report
- X. Instructional Presentation
 - A. 2008-2009 Enrollment
- XI. Old Business
- XII. New Business

- A. Personnel Agenda
- B. Recommendation of Approval/Adoption of:
Adjustments to the Tentative Budget for 2008-2009 for:
 - a. Knox-Warren Special Education District
 - b. Galesburg Area Vocational Center
 - c. District #205
- C. Recommendation on Approval/Adoption of:
Resolutions Adopting Annual Budget and Appropriation Ordinance
(July 1, 2008 – June 30, 2009) for:
 - a. Knox-Warren Special Education District as Adjusted
 - b. Galesburg Area Vocational Center as Adjusted
 - c. District #205 as Adjusted
- D. Acceptance of Lombard Locker Room Project Bid
- E. Approval of Hazardous Transportation Areas for 2008-2009

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

- A. Possible Litigation

XVI. Adjournment

Next Meeting—October 14, 2008 (Tuesday)

Community Unit School District No. 205
September 8, 2008

Instructional Presentation X. A:

2008-2009 Enrollment

Background:

Mr. Estes will make a brief presentation to the Board regarding enrollment information for the 2008-2009 school year. Included in the presentation will be comparisons to previous years and trend data.

Recommended Action:

None—Informational Only

Community Unit School District No. 205
September 8, 2008

New Business XII. B & XII. C:

- B. Recommendation of Approval/Adoption of:
Adjustments to the Tentative Budget for 2008-2009 for:
 - a. Knox Warren Special Education District
 - b. Galesburg Area Vocational Center
 - c. District #205

- C. Recommendation on Approval/Adoption of:
Resolutions Adopting Annual Budget and Appropriation Ordinance
(July 1, 2008 – June 30, 2009) for:
 - a. Knox Warren Special Education District as Adjusted
 - b. Galesburg Area Vocational Center as Adjusted
 - c. District #205 as Adjusted

Background:

The Board is required by law to adopt resolutions adopting Annual Budgets and Appropriation Ordinances by September 30 for the current fiscal year for all entities over which it has authority. The Tentative Budgets of these entities have been on public display since they were adopted by the Board at its July meeting, in fulfillment of the 30-day display requirement. Public hearings were held on these budgets before this meeting, as required by law. Certain adjustments are recommended to these Tentative Budgets to arrive at entities' Final Budgets. Those adjustments will be presented to the Board for approval prior to adoption of the budget resolutions and appropriations ordinances.

Recommended Action:

Adopt Adjustments to Tentative Budgets and Adopt Resolutions for FY2009 Budgets as Presented

Community Unit School District No. 205
September 8, 2008

New Business XII D:

Acceptance of Lombard Locker Room Project Bid

Background:

The project to construct new locker rooms, restrooms, coaches' office and storage areas plus renovate three existing rooms at Lombard Middle School, to replace the previous functionality of the Zephyr Dome, add a weight room and upgrade a special education classroom, was re-specified and rebid after all bids for the project were rejected by the Board in June. Eight bids were received, and the lowest of them is recommended for acceptance.

Recommended Action:

Accept Lombard Locker Room Project Bid as Presented

Community Unit School District No. 205
September 8, 2008

New Business XII E:

Approval of Hazardous Transportation Areas

Background:

In June, the Board approved hazardous transportation areas for 2008 – 2009, leaving them the same as in 2007 – 2008 at the administration’s request. At the beginning of this school year, we received a number of parent complaints about walking middle school students having to cross Henderson Street. We conducted a hazardous transportation area analysis of both Henderson Street for Churchill and East Main Street for Lombard, and found that both streets create a qualifying hazardous transportation area from which students may be bused for safety reasons. The Board is asked to approve designation of both areas as hazardous, so we may begin busing middle school students who live on the opposite side of these streets from their school. The State will reimburse us next year for approximately 80% of our cost this year for these additional bus routes.

Recommended Action:

Approve Hazardous Transportation Areas for 2008-2009 as Presented