

*Public Hearings on Tentative Budget and Appropriation Ordinances
(July 1, 2014– June 30, 2015) Begin at 6:40 P.M.*

Public Hearings on Tentative Budget and Appropriation Ordinances
For
July 1, 2014 – June 30, 2015

- 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, 2014 – June 30, 2015
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, 2014– June 30, 2015
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,
2014 – June 30, 2015
Public Input
Close Hearing

*Regular Meeting of the Board of Education of September 8, 2014 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, 2014
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.)
- V. Approval of Minutes
Approve Minutes of Special Meeting of August 12, 2014 and Special Meeting of August 13, 2014
- VI. Approval of Payrolls and Claims
Reported by Member Palmer
- 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. Approval of Application for Recognition of Schools
 - B. Special Bond Issue Bond for Karen Addis (Medical Trust Fund) and School Treasurer Bond for Amy Miller (GHS Treasurer)
 - C. Approval of Surplus Items
 - D. Approval of 2013-2014 Salary Compensation Report
- 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. Summer School Report

XI. New Business

A. Personnel Agenda

B. Approval of Board Policy Updates as Updated By Illinois Association of School Boards: 2:20, 4:60, 4:90, 5:30, 5:260, 7:240, 5:40 (First Reading)

C. Recommendation on Approval/Adoption of Budget for 2014-2015 for:
a. Knox-Warren Special Education
b. Galesburg Area Vocational Center
c. District #205

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. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee

XV. Adjournment

Next Meeting—Tuesday, October 14, 2014

Community Unit School District No. 205
September 8, 2014

Consent Agenda VII. A.:

Approval of Application for Recognition of Schools

Background:

The Application for Recognition of Schools is a routine, annual report for the Illinois State Board of Education (ISBE). The application, requiring approval by the Board of Education, needs to be electronically submitted to the Regional Office of Education by September 30, 2014. The Regional Superintendent will then forward the application to the ISBE by October 15, 2014.

Recommended Action:

Approval of Application for Recognition of Schools as Presented

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September 8, 2014

Consent Agenda VII. B.:

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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Consent Agenda VII. C.:

Approval of Surplus Items

Background:

This is equipment that has either outlived its useful life or is no longer functional. Because it may have been purchased with State or Federal funds, we have to have it declared as surplus property in order to dispose of it.

Recommended Action:

Approve as Presented

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Consent Agenda VII. D.:

Approval of 2013-2014 Salary Compensation Report

Background:

Sections 10-20.47 and 34-18.38 of the School Code 105 ILCS5/10-20.47 and 5/34-18.38 require school districts to report administrator and teacher salary and benefits to the Illinois State Board of Education. Prior to this annual reporting to the State Board of Education, the information must be presented at a regular public board meeting, and then posted on the website of the school district. The document presented is information from the 2013-2014 school year which meets the requirement of the School Code.

Recommended Action:

Approve as Presented

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Instructional Presentation X. A.:

Summer School Report

Background:

Matt LeClere, Jason Spring and Roy VanMeter will give brief reports on the elementary, middle, and high school 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.

Recommended Action:

None—Informational Only

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September 8, 2014

New Business XI. B.:

Approval of Board Policy Updates as Updated By Illinois Association of School Boards: 2:20, 4:60, 4:90, 5:30, 5:260, 7:240, 5:40 (First Reading)

Background:

As part of our agreement with the Illinois Association of School Boards we receive continual policy updates to meet the requirements of the Illinois School Code and Illinois Law. These are the most recent updates as of September 3, 2014 and we recommend approval. Policy 5:40 is updated due to the agreement with the GEA.

Recommended Action:

None—First Reading

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September 8, 2014

New Business XI. C:

- Recommendation of Approval/Adoption of:
Adjustments to the Tentative Budget for 2014-2015 for:
- a. Knox Warren Special Education
 - b. Galesburg Area Vocational Center
 - c. District #205

Background:

The Board is required by law to adopt resolutions on or before September 30th for each of the Annual Budgets and Appropriation Ordinances of all entities over which it has authority. The Tentative Budgets of the entities noted above have been on public display since they were adopted by the Board, in tentative form, at its July meeting in fulfillment of the 30-day public display requirement. Public hearings were held on these budgets before this meeting, as required by law. Because of the delay in the finalization of the collective bargaining agreement, the numbers in this budget are not correct. There was not enough time to revise the federal grants and the payroll system to reflect the new contract. Therefore, a revised, amended District 205 budget will be presented later in the year. This revised District 205 budget will still reflect a significant deficit although the size of the deficit will change.

Recommended Action:

Adopt Resolutions for FY2015 Budgets as Presented