

*Public Hearings on Tentative Budget and Appropriation Ordinances
(July 1, 2013– June 30, 2014) Begin at 6:40 P.M.*

Public Hearings on Tentative Budget and Appropriation Ordinances
For
July 1, 2013 – June 30, 2014

- 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, 2013 – June 30, 2014
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, 2013– June 30, 2014
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,
2013 – June 30, 2014
Public Input
Close Hearing

*Regular Meeting of the Board of Education of September 9, 2013 will begin
following the Public Hearings on the Tentative Budgets.*

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM - Monday, September 9, 2013
932 Harrison—Galesburg, Illinois
Regular Meeting

AMENDED 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 August 12, 2013
- 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. Approval of KWSED Job Descriptions:
 - Psychologist
 - Social Worker
- 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. Silas Willard Presentation—Cordogan Clark and Russell Construction
- XI. Old Business
 - A. Silas Willard Discussion

- XII. New Business
 - A. Personnel Agenda
 - B. Approval of Board Policy Updates as Updated By Illinois Association of School Boards: 2:105, 2:120, 4:20, 5:20, 6:120, 7:230, 7:340 (First Reading)
 - C. Approval of GHS Choir Trip Request
 - D. Recommendation on Approval/Adoption of Budget for 2013-2014 for:
 - a. Knox-Warren Special Education
 - b. Galesburg Area Vocational Center
 - c. District #205

- XIII. Administrative Reports
 - A. Director for Human Resources
 - B. Knox-Warren Special Education Director
 - C. Assistant Superintendent for Finance and Operations
 - D. Superintendent/ Assistant Superintendent for Curriculum and Instruction

- XIV. Comments By Board of Education

- XV. Closed Session
 - A. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee

- XVI. Adjournment

Next Meeting—Tuesday, October 15, 2013

Community Unit School District No. 205
September 9, 2013

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, 2013. The Regional Superintendent will then forward the application to the ISBE by October 15, 2013.

Recommended Action:

Approval of Application for Recognition of Schools as Presented

Community Unit School District No. 205
September 9, 2013

Consent Agenda VII. B.:

Approval of KWSED Job Descriptions:

- Psychologist
- Social Worker

Background:

Job descriptions are to reflect the roles and responsibilities of the positions. Modifications need to be made from time to time to keep the descriptions current. That is indeed the case for the positions listed here. The job description updates were put together by a committee with representatives from each category.

Recommended Action:

Approve as Presented

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Instructional Presentation X. A.:

Silas Willard Presentation—Cordogan Clark and Russell Construction

Background:

Cordogan Clark Architects and Russell Construction will present design proposals for both new construction and renovation, along with cost estimates for Silas Willard Elementary.

Recommended Action:

None—Informational Only

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Old Business XI. A.:

Silas Willard Discussion

Background:

We are continuing the process of developing plans for both new construction and remodeling at Silas Willard. However, it will ultimately help the process if the board would make a final decision as to which route they would like to take. Projections have consistently shown that remodeling will cost at least \$2 million more than new construction. Remodeling will also take, at a minimum, six months longer to complete. Remodeling will also be much more difficult logistically in that renovation will have to take place in parts of the building while other parts of the building are being used. Each classroom will probably need to shift places at least once during a school year, as well as, we have learned through the process at Steele and Lombard, that renovation is very disruptive to the learning environment.

Because we will be using the sales tax to finance the bonds, a referendum is not required for either new construction or renovation. Does the board want new construction? Does the board want to renovate? Does the board want to put the choice to the voters? Again, a final decision is necessary to continue moving forward.

Administration recommends new construction because of the aforementioned reasons and because it will result in a two million dollar savings over renovation.

Recommended Action:

Administration recommends proceeding with development of a plan for new construction of Silas Willard Elementary School with a budget not to exceed \$18 million.

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New Business XII. B.:

Approval of Board Policy Updates as Updated By Illinois Association of School Boards: 2:105, 2:120, 4:20, 5:20, 6:120, 7:230, 7:340 (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 March 28, 2013 and we recommend approval.

Recommended Action:

None—First Reading

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New Business XII. C.:

Approval of GHS Choir Trip Request

Background:

The Galesburg High School Choirs and Ms. Paula Helle, request permission to travel to Orlando, FL during Spring Break 2014. A copy of the trip information is attached and Ms. Helle will be in attendance to answer any questions.

Recommended Action:

Approve as Presented

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New Business XII. D:

Recommendation of Approval/Adoption of Budgets for 2013-2014 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. Subsequently, the Board's Budget Committee took up a review of the proposed budgets, including especially the underlying assumptions, at its meeting in July. An additional meeting was held in advance to review changes made to the tentative budget. 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 each entity's Final Budgets. Those adjustments have been reviewed by the Board's Budget Committee and have been incorporated into the budget resolutions and appropriations ordinances before you this evening.

A copy of the District 205 final budget is attached. There has been no change in the fact that we will be running deficits planned in Education, Operations and Maintenance, Transportation, Municipal Retirement, Tort, Capital Projects, and Fire Prevention & Safety funds.

Recommended Action:

Adopt Budgets and Resolutions for FY2014 Budgets as Presented