

*Public Hearings on Tentative Budget and Appropriation Ordinances
(July 1, 2007 – June 30, 2008) Begin at 6:40 P.M.*

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM - Monday, September 10, 2007
932 Harrison—Galesburg, Illinois
Regular Meeting

Public Hearings on Tentative Budget and Appropriation Ordinances
For
July 1, 2007 – June 30, 2008

- 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, 2007 – June 30, 2008
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, 2007– June 30, 2008
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,
2007 – June 30, 2008
Public Input
Close Hearing

Regular Meeting of the Board of Education of September 10, 2007 will begin following the Public Hearings on the Tentative Budgets.

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.)
 - Delbur L. McKee (New Business Item XII. E.)
- V. Approval of Minutes
Approve minutes of regular meeting of August 13, 2007
- VI. Approval of Payrolls and Claims
Reported by Member Harrison
- 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. Approve Application for Recognition of Schools
 - B. Approve Job Description for Resource Specialist at Bright Futures
 - C. Approve Job Description for Administrative Assistant at Bright Futures
- 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. 2007-2008 Enrollment
- XI. Old Business

- XII. New Business
 - A. Personnel Agenda
 - Differential List
 - B. Recommendation of Approval/Adoption of:
Adjustments to the Tentative Budget for 2007-2008 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, 2007 – June 30, 2008) for:
 - a. Knox-Warren Special Education District as Adjusted
 - b. Galesburg Area Vocational Center as Adjusted
 - c. District # 205 as Adjusted
 - D. Feasibility Study
 - Power Point Presentation
 - E. Award High School Diploma to Veteran (Delbur L. McKee) per Policy
655.09(a) Academic Achievement—Diplomas for Veterans of World
War II and Korean Conflict
- 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
- XVI. Adjournment

Next Meeting—October 9, 2007 (Tuesday)

Community Unit School District No. 205
September 10, 2007

Approval of Consent Agenda VII. A:

Approve 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, 2007. The Regional Superintendent will then forward the application to the ISBE by October, 15, 2007.

Recommended Action:

Approve Consent Agenda as Presented

Community Unit School District No. 205
September 10, 2007

Approval of Consent Agenda VII. B:

Approve Job Description for Resource Specialist at Bright Futures

Background:

The administration of Carl Sandburg College (CSC) approached District No. 205 administration in early August of 2007 about moving the responsibility of the Resource Center and Parent Services from CSC to District No. 205. After discussion of the proposal with CSC administration and the employees affected, it was determined that District No. 205 would become the entity responsible for these programs. Therefore, job descriptions have been developed for the positions in which no job descriptions were available.

Recommended Action:

Approve Consent Agenda as Presented

Community Unit School District No. 205
September 10, 2007

Approval of Consent Agenda VII. C:

Approve Job Description for Administrative Assistant at Bright Futures

Background:

The administration of Carl Sandburg College (CSC) approached the District No. 205 administration in early August of 2007 about moving the responsibility of the Resource Center and Parent Services from CSC to District No. 205. After discussing with CSC administration and the employees affected, it was determined that District No. 205 would become the entity responsible for these programs. Therefore, job descriptions were developed for the positions without one currently in place.

Recommended Action:

Approve Consent Agenda as Presented

Community Unit School District No. 205
September 10, 2007

Instructional Presentation X. A:

2007-2008 Enrollment

Background:

Mr. Estes, Assistant Superintendent for Curriculum and Instruction, will make a brief presentation to the Board about District enrollment. This is an annual report and will include information about enrollment trends. Based on sixth day enrollment figures, this information will reflect changes brought about by the District Boundary Study.

Recommended Action:

None—Informational Only

Community Unit School District No. 205
September 10, 2007

Action Items XII. B & XII. C:

- B. Recommendation of Approval/Adoption of:
Adjustments to the Tentative Budget for 2007-2008 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, 2007 – June 30, 2008) for:
 - a. Knox-Warren Special Education District as Adjusted
 - b. Galesburg Area Vocational Center as Adjusted
 - c. District #205 as Adjusted

Background:

This is an annual procedure to adopt a Final Budget for the current fiscal year, 2007-2008, which must be filed with the ISBE and county clerks by September 30. Mr. Woehlke will make a presentation explaining adjustments that have been made to the Tentative Budgets approved in July, and documenting the Final Budget surplus/(deficit) by entity and Fund.

Recommended Action:

Adopt Adjustments to Tentative Budgets and Adopt Resolutions for FY2008
Budgets as Presented

Community Unit School District No. 205
September 10, 2007

Action Items XII. D:

Feasibility Study

Background:

Based on 2007-2008 enrollment figures, the Board is asked to consider a recommendation to conduct a feasibility study to convert Cooke into an alternative school for the 2008-2009 school year.

Recommended Action:

Board Approval.

Community Unit School District No. 205
September 10, 2007

Action Items XII. E:

Award High School Diploma to Veteran (Delbur L. McKee) per Policy 655.09(a) Academic Achievement—Diplomas for Veterans of World War II and Korean Conflict

Background:

Mr. Delbur L. McKee of Galesburg, Illinois left high school to serve in the Army during the Korean Conflict. He was honorably discharged from the United States Army on January 8, 1953. Under the provisions of Illinois state law and school Board policy, Mr. McKee is being awarded a Galesburg High School Diploma. Members of his family are expected to attend the Board meeting with him.

Recommended Action:

Award High School Diploma to Veteran (Delbur L. McKee) per Policy 655.09(a) Academic Achievement—Diplomas for Veterans of World War II and Korean Conflict