

*Public Hearings on Tentative Budget and Appropriation Ordinances
(July 1, 2010 – June 30, 2011) Begin at 6:40 P.M.*

Public Hearings on Tentative Budget and Appropriation Ordinances
For
July 1, 2010 – June 30, 2011

- 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, 2010 – June 30, 2011
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, 2010– June 30, 2011
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,
2010 – June 30, 2011
Public Input
Close Hearing

*Regular Meeting of the Board of Education of September 13, 2010 will begin
following the Public Hearings on the Tentative Budgets.*

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM - Monday, September 13, 2010
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 Regular Meeting of August 9, 2010
- VI. Approval of Payrolls and Claims
Reported by Member Lindstrom
- 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
- 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. District #205 Enrollment
- XI. Old Business
- XII. New Business
 - A. Personnel Agenda
 - B. Recommendation on Approval/Adoption of:

Adjustments to the Tentative Budget for 2010-2011 for:

- a. Knox Warren Special Education District
- b. Galesburg Area Vocational Center
- c. District #205
- C. Authorize Administration to Submit \$37,000,000 Phase I Ten Year Safety Survey Report to ISBE
- D. Authorize Creation of Operation Rebuild – Achievement “Implementation Advisory Committee”
- E. Authorize Solicitation of Architects: “Request for Qualifications (RFQ)”
- F. Authorization for Administration to Submit Federal Communication Form 470—Digital Transmission Service

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 12, 2010 (Tuesday)

Community Unit School District No. 205
September 13, 2010

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, 2010. The Regional Superintendent will then forward the application to the ISBE by October 15, 2010.

Recommended Action:

Approval of Application for Recognition of Schools as Presented

Community Unit School District No. 205
September 13, 2010

Instructional Presentation X. A.:

District #205 Enrollment

Background:

Mr. Estes will make a brief presentation to the Board regarding enrollment information for the 2010-2011 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 13, 2010

New Business XII. B:

- B. Recommendation of Approval/Adoption of:
Adjustments to the Tentative Budget for 2010-2011 for:
- a. Knox Warren Special Education District
 - b. Galesburg Area Vocational Center
 - c. District #205

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. Subsequently, the Board's Budget Committee took up a review of the proposed budgets, including especially the underlying assumptions, at its meeting in July. 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.

A copy of the District 205 "cell" changes has been along with a notation. The individual budget surpluses save that for the Education and Operations & Maintenance funds remained unchanged; education surplus increased \$42,917 and O&M decreased by \$148,511.

Recommended Action:

Adopt Adjustments to Tentative Budgets and Adopt Resolutions for FY2011 Budgets as Presented

Community Unit School District No. 205

September 13, 2010

New Business XII. C:

Authorize Administration to Submit \$37,000,000 Phase I Ten Year Safety Survey Report to ISBE

Background:

At the June 2010 meeting engaging an architect/engineer to conduct a health-life safety resurvey and subsequently with the August 2010 regular Board of Education meeting and approval of the District's 20 Year Master Facility Plan "Operation Rebuild-Achievement" ("the Plan") several and varying "implementation" items necessarily follow. Included among those is the receipt of findings and submission of the same to the Illinois State Board of Education of a decennial resurvey of select District facilities for fire prevention, safety and energy conservation needs. The architectural firm Metzger-Johnson has completed their work and the same has been attached for your review.

The resurvey calls for \$37,000,000 million dollars in "general," "electrical," "mechanical" and "plumbing" work and associated fees and contingencies. The resurvey covers GHS, Lombard, Silas Willard and Steele Schools. It is the first of four phases of work called for in the Plan and represents 53% of all fire prevention, safety and energy conservation work eligible for funding. It covers only 48% of the total needs identified for the four schools covered, the balance being non-eligible fire prevention, safety and energy conservation expenses.

Upon approval by the Board of Education, the decennial resurvey will be submitted to ISBE for review and approval. Once submitted and approval obtained, the District will be obligated to complete the called for repairs, replacement, retrofits and/or remodeling within three to five years, depending upon item. With the approval comes authority for the Board of Education to issue general obligation bonds, without "front/back door" referendum to complete the items. Passage of the "school facilities sales tax" referendum question would provide the Board of Education an alternative source (to the property tax levy) with which to repay the issued bonds.

Recommended Action:

Authorize Administration to submit the \$37,000,000 Phase I Ten Year Safety Survey Report to the Illinois State Board of Education, as Presented

Community Unit School District No. 205
September 13, 2010

New Business XII. D:

Authorize Creation of Operation Rebuild – Achievement “Implementation Advisory Committee”

Background:

At its August 2010 regular Board of Education meeting the District’s 20 year master facility plan “Operation Rebuild – Achievement” (“the Plan”) was adopted. Several and varying “implementation” items necessarily follow including the creation of an oversight committee to advise the Board’s Building Committee on the implementation of the Plan and to work with the district in identifying an architect/engineer (and construction manager, as appropriate), organize design Charrettes for community input and otherwise act as a conduit for communication of the Plan’s implementation progress to the Building Committee and the public at large.

The Implementation Advisory Committee would be comprised of 12-18 members and include a Board representative, 4-5 community “experts”, 3-4 building principals, 2-3 custodial and/or secretarial staff, and 5-8 teachers. The employee would be drawn from GHS, Steele, Silas Willard and Lombard schools—the first four of eleven to addressed under the Plan. The Superintendent, Assistant Superintendent for Curriculum & Instruction, Directors of Technology and Buildings & Grounds would act as ex-officio members of the Committee. The Assistant Superintendent for Finance & Operations would lead and facilitate the work of the Committee.

Attached can be found the charge of the committee including its goals, objectives, activities, timelines, and resources.

Recommended Action:

Approve the Creation of the Implementation Advisory Committee as Presented

Community Unit School District No. 205
September 13, 2010

New Business XII. E:

Authorize Solicitation of Architects: Requests for Qualifications (“RFQ”)

Background:

At its August 2010 regular Board of Education meeting the District’s 20 year master facility plan “Operation Rebuild – Achievement” (“the Plan”) was adopted. Several and varying “implementation” items necessarily follow including the hiring of an architect(s) to design and bid the work called for in the Plan. The District’s architect has informed administration that the size and scope of the potential projects is beyond their capacity and that they would likely partner with another firm to address the district’s needs. Under the statutes of Illinois, engaging an architect other than the “district architect” requires the solicitation of “requests for qualifications” (“RFQ”). The process of selection typically entails a paper screening, winnowing of the field, an interview, short-listing finalist, a site visit and, as called for in the solicitation, a design competition, followed by a rank ordering of the firm, contract negotiation and subsequent Board approval. The RFQ proposed has a “subject to” clause referring to the passage of the “penny sales tax referendum” on the November ballot. The time line is such that the firm(s) selected would be able to “hit the ground running” when the penny tax is approved by the voters; absent the approval, the Board of Education would have no further obligation though they may choose to engage one or more of the firms for the “fire prevention and safety” work proposed under separate cover for the consideration of the Board. A budget of \$20,000 has been set aside for the RFQ process with the bulk of the funds to be used for the design competition. These moneys would be paid from the Site & Construction, Fire Prevention & Safety and/or the Operations & Maintenance Fund depending upon the available funding source.

Attached for your review is the proposed RFQ. We would also use the same to obtain information on potential construction management firms, should the Board subsequently choose a delivery methodology that would partner the architect/engineer with a construction manager.

Recommended Action:

Approve the Request for Qualifications Solicitation Document and Authorize Administration’s Solicitation of Architects, Engineers and Associated Services

Community Unit School District No. 205
September 13, 2010

New Business XII. F:

Authorization for Administration to Submit Federal Communication Form 470—
Digital Transmission Service

Background:

At the August 2010 regular Board of Education meeting the District's 20 Year Master Facility Plan "Operation Rebuild-Achievement" (the Plan") was adopted. Several varying "implementation" items necessarily follow including those related to the District's "data/voice cabling devices" component of the Plan or more precisely its desire to implement a Gigabit Ethernet Wide-Area Network ("G-WAN"). The G-WAN would address the district voice, video, data, and intra-/internet needs including the support for phone, E-911, intercom, clock, fire, access control, surveillance, teleconferencing, videoconferencing, remote HVAC monitoring and control, administrative and instructional server application consolidation/reduction, delivery and support, use of immersion desk technologies, and the like in support of the operational and instructional needs of the District.

The non-binding Form 470 filing describes the District's need to the telecommunications industry so that they in turn might identify the District as a potential customer. It begins a process that will subsequently lead to, with the Board's subsequent separate approval, the filing of a companion Form 471 securing a specific service and application for funding of the same by the FCC's School & Library Corporation. It is anticipated that administration would bring back to the Board in the November to January timeframe a request to submit Form 471.

At this time the District is of the belief that it can obtain Tier 1 eligible Gigabit Wide-Area Network capabilities subsidized by the FCC at up to 78% of both non-recurring and monthly-recurring costs over the period of as many as 15-20years, all well within the Plan's budgeted "voice/data cabling devices" line item.

Recommended Action:

Authorize Administration to File FCC Form 470, as Presented