

*Public Hearings on Tentative Budget and Appropriation Ordinances  
(July 1, 2009 – June 30, 2010) Begin at 6:40 P.M.*

Public Hearings on Tentative Budget and Appropriation Ordinances  
For  
July 1, 2009 – June 30, 2010

- 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, 2009 – June 30, 2010  
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, 2009– June 30, 2010  
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,  
2009 – June 30, 2010  
Public Input  
Close Hearing

*Regular Meeting of the Board of Education of September 14, 2009 will begin  
following the Public Hearings on the Tentative Budgets.*

COMMUNITY UNIT SCHOOL DISTRICT NO. 205  
Board of Education  
7:00 PM - Monday, September 14, 2009  
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 17, 2009, Special Meeting of August 24, 2009 and Special Meeting of September 2, 2009
- VI. Approval of Payrolls and Claims  
Reported by Member Osborn
- 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 Job Descriptions:
    - Special Education Paraprofessional Coordinator
    - Tomorrow's Teachers Advisor
    - Project Graduation Co-Sponsors
    - Lombard Middle School PBIS Coordinator
  - B. Approval of Application for Recognition of Schools
  - C. Approval of Revisions to Lombard Custodial Job Descriptions
- VIII. Correspondence
- IX. Committee Reports
  - A. Budget
  - B. Buildings and Grounds
  - C. Insurance
  - D. Recruitment for Educational Diversity
  - E. Student Council
- X. Old Business

XI. New Business

- A. Personnel Agenda
- B. Recommendation of Approval/Adoption of:  
Adjustments to the Tentative Budget for 2009-2010 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, 2009 – June 30, 2010) for:
  - a. Knox-Warren Special Education District as Adjusted
  - b. Galesburg Area Vocational Center as Adjusted
  - c. District #205 as Adjusted
- D. Approval of GHS Baseball Spring Trip
- E. Establish Twenty Year Master Planning Facilities Committee
- F. Approval of Knox County YMCA-Galesburg C.U.S.D #205 Soccer  
Program Agreement
- G. Approve Revisions to Secretarial Handbook
- H. Approve Revisions to 10, 11 & 12 Month Non-Certified Employee  
Benefit and Salary Increases

XII. Administrative Reports

- A. Director for Human Resources
- B. Assistant Superintendent for Curriculum and Instruction
  - 1. 2009-2010 Enrollment
- C. Knox-Warren Special Education Director
- D. Assistant Superintendent for Finance and Operations
- E. Superintendent

XIII. Comments By Board of Education

XIV. Closed Session

- A. Real Estate

XV. Adjournment

*Next Meeting—October 13, 2009 (Tuesday)*

Community Unit School District No. 205  
September 14, 2009

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Consent Agenda VII. A.:

Approval of Job Descriptions:

- Special Education Paraprofessional Coordinator
- Tomorrow's Teachers Advisor
- Project Graduation Co-Sponsors
- Lombard Middle School PBIS Coordinator

Background:

As per the recently ratified contract with the Galesburg Education Association, four new differential positions were approved. The job descriptions define the responsibilities of each position.

Recommended Action:

Approve as Presented

Community Unit School District No. 205  
September 14, 2009

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Consent Agenda VII. B.:

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. The Regional Superintendent will then forward the application to the ISBE by October 15, 2009.

Recommended Action:

Approval of Application for Recognition of Schools as Presented

Community Unit School District No. 205  
September 14, 2009

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Consent Agenda VII. C.:

Approval of Revisions to Lombard Custodial Job Descriptions

Background:

Two Lombard custodian job descriptions need revised due to the new additions at Lombard which include the new locker rooms and restrooms, as well as the Exercise Room.

Recommended Action:

Approve as Presented

Community Unit School District No. 205  
September 14, 2009

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New Business XI. B & XI. C:

- B. Recommendation of Approval/Adoption of:  
Adjustments to the Tentative Budget for 2009-2010 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, 2009 – June 30, 2010) 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. 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.

Recommended Action:

Adopt Adjustments to Tentative Budgets and Adopt Resolutions for FY2010 Budgets as Presented

Community Unit School District No. 205  
September 14, 2009

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New Business XI. D:

Approval of GHS Baseball Spring Trip

Background:

Arnie Gonzalez, Head Varsity Baseball Coach for Galesburg High School, is requesting that the Boys Varsity Baseball Team be allowed to take a spring trip to the spring training facility of the Atlanta Braves in Orlando, Florida. This trip will take place during Spring Break and will include 3 practices and 3 games over the course of the five day trip. Mr. Gonzalez has done some initial planning and seeks approval from the Board to proceed with arrangements for the trip.

Recommended Action:

Approve as Presented



Community Unit School District No. 205  
September 14, 2009

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New Business XI. E:

Establish Twenty Year Master Planning Facilities Committee

Background:

Included among the Superintendent's performance goals is the creation of a master facility plan. The Plan when complete would schedule over the next 20-years the repair, replacement, retrofit, remodeling and upgrade to existing field and facility "systems" and provide for new. The Plan would be the outgrowth of a fifteen member stakeholder committee comprised of "community experts," local government staff, district staff, and board representation. The Plan's development would be led by the Assistant Superintendent for Finance and Operations and staffed with ex-officio members of the administrative team and the district's architect. Work on the development of the plan would begin immediately for a targeted completion date of November-December 2010. The Plan would become the guiding document for improving academic achievement and community "attractiveness" through facility improvements, incorporating "green" initiatives and obtaining legislated state, federal and local school construction dollars.

Recommended Action:

Approve as Presented.

Community Unit School District No. 205  
September 14, 2009

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New Business XI. F:

Approval of Knox County YMCA-Galesburg C.U.S.D. #205 Soccer Program Agreement

Background:

The YMCA and District administration have been in discussions over the course of the last year regarding an initiative of the “Y” to develop facilities for the growing youth interest in soccer. As part of a larger capital campaign of the “Y,” the district has been approached to provide financial support in return for preferential use of the facilities for district programs. More specifically, the district would have use of the soccer facility for boy and girl team practices and matches, including play on a lighted field—an emerging trend among Western Big-6 conference schools. The district in turn would join other public and private financial backers. The district would commit the following: \$6000 in-kind services to maintain the fields (3) and \$4000 cash over each of the next ten years. The in-kind services include: mowing, marking, fertilizing, irrigating, and litter removal and associated supplies; the services would not include paying for water or electricity usage nor repair to “structures” or “systems.” A separate “operating agreement” would be developed among the users—to include Carl Sandberg College—delineating the particulars noted above. This operating agreement would be brought before the Board for separate, future action.

Recommended Action:

Approve as Presented

Community Unit School District No. 205  
September 14, 2009

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New Business XI G:

Approve Revisions to Secretarial Handbook

Background:

Routinely the secretarial handbook is revised upon ratification of a new contract with the GEA. Therefore, the revisions of benefits reflect those awarded to the District #205 teachers.

Recommended Action:

Approve as Presented

Community Unit School District No. 205  
September 14, 2009

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New Business XI. H:

Approve Revisions to 10, 11 & 12 Month Non-Contractual Employee Benefit and Salary Increases

Background:

Routinely, the non-contractual employee's benefits and salaries are reviewed and revised following the ratification of a new contract with the GEA. Therefore, the benefits and salary increases for these employees reflect those awarded to the District #205 teachers.

Recommended Action:

Approve as Presented