

REVISED
COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, October 10, 2011
932 Harrison Street—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.)
—Elks “Elks Care-Elks Share”, Al Urena, Elks National Foundation
Chairman
- V. Approval of Minutes
Approve minutes of regular meeting of September 12, 2011 and special meeting minutes of September 8, 2011.
- 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. Director of Special Education Job Description
- VIII. Correspondence
- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity
 - E. Student Council
 - F. Salary Compensation Report
- X. Old Business

- XI. New Business
 - A. Approve Personnel Agenda
 - B. Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #270.14a
 - C. Approve Closed Meeting Minutes
 - D. Placement of Individual Student(s)

- XII. 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

- XIII. Comments By Board of Education

- XIV. Closed Session
 - A. Review of Closed Meeting Minutes
 - B. Negotiations
 - C. Placement of Individual Student(s)
 - D. Personnel: Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employee(s).

- XV. Adjournment

Next Meeting—November 14, 2011

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October 10, 2011

Recognition of Visitors:

Elks “Elks Care-Elks Share”, Al Urena, Elks National Foundation Chairman

Background:

The Elks Lodge #894 will be recognized at the October Board Meeting. The Elks have recently completed their sixth year of providing dictionaries to every third grade student and teacher in District #205. They also have supplied dictionaries for the elementary school libraries. The Elks have provided over 2,400 dictionaries throughout the past six years, but they don't stop there.

The Elks have also been highly involved in the Shoe Project each and every year. They assist financially, as well as by providing numerous volunteers the day of the event. Their shoe sizing skills have improved greatly over the course of the years!

The Elks Lodge #894 has truly lived by their guiding motto of “Elks Care, Elks Share”. Galesburg Community Unit District No. 205 would like to take this opportunity to thank them for their efforts in helping our students achieve their dreams.

Recommended Action:

None—Informational Only

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Consent Agenda Item VII. A:

Director of Special Education Job Description

Background:

The Executive Committee of the Knox Warren Special Education District reviewed the Director of Special Education job description and made the suggested revisions to make the job description reflect the current position. The position will be open upon Mrs. Crawford's retirement at the end of the year and it is important for the job description to be updated.

Recommended Action:

Approve Job Description as Presented

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New Business XI. B:

Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #270.14a

Background:

In accordance with Board Policy #270.14a, “After 18 months have passed since the meeting at which the audio recording was made, the Board may approve the destruction of the audio recording of the particular closed meeting, if it has approved the written minutes of the same closed session.” Eighteen (18) months have passed since the attached referenced audio recordings of closed meetings for the period of April, 2009 - October 2010 were made and they are now recommended for destruction.

Recommended Action:

Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #270.14a as Recommended

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New Business XI. C:

Approve Closed Meeting Minutes

Background:

We are required by Statute to review closed meeting minutes every six months. Appropriate information will be made available during the closed session, with action taken during open session.

Recommended Action:

Approve Closed Meeting Minutes as Recommended

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New Business XI. D:

Placement of Individual Student(s)

Background:

The Board will be presented information by the administration about the resident status of two children attending Galesburg schools. The Board will consider the need to schedule a hearing in the future to consider whether the children reside within CUSD #205 boundaries and are entitled to a tuition free education or required to pay tuition.

Recommended Action:

Provide Notice to Parents of Status of Student(s)

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Closed Session XIV. A:

Review Closed Meeting Minutes

Background:

The current recommendation is that the above referenced closed meeting minutes for the period of July 1, 2001 to April 11, 2011 remain closed, released, or partially released as previously approved.

I have reviewed the closed meeting minutes for the period of April 11, 2011 to October 10, 2011 and it is my recommendation at this time that those referenced minutes remain closed or released as indicated. (Attachment No. 1)

Recommended Action:

Approve as Presented