

COMMUNITY UNIT SCHOOL DISTRICT NO. 205  
Board of Education  
7:00 PM – Tuesday, October 13, 2009  
932 S. 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 September 14, 2009, special meeting of September 14, 2009 and special meeting of September 28, 2009.
- VI. Approval of Payrolls and Claims  
Reported by Member Panther
- 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.)*
- 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. Approve Personnel Agenda
  - B. Appoint Delegate and Alternate to Illinois Association of School Boards Annual Conference

- C. Website—Posting of Negotiated Agreements & Administrative Salary Compensation Report
- D. Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #270.14a
- E. Approve Closed Meeting Minutes

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. Real Estate

XV. Adjournment

*Next Meeting—November 9, 2009*

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New Business XI. B:

Appoint Delegate and Alternate to Illinois Association of School Boards Annual Conference

Background:

The Board needs to select a delegate and alternate for the IASB convention in November. Last year, Member Harrison served as the delegate and Member Osborn was the alternate.

Recommended Action:

Appoint Delegate and Alternate to IASB Annual Conference

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New Business XI. C:

Website—Posting of Negotiated Agreements & Administrative Salary Compensation Report

Background:

Section 10-20.46 of the School Code, 105 ILCS 5/10-20.46, requires school districts to post on their websites an itemized salary compensation report on every employee in the district holding an administrative certificate and working in that capacity. In addition to the posting requirement the report must be presented at a regular school board meeting. The statute also specifies that a district must post online the terms of any contract that the district enters with an exclusive bargaining representative.

Recommended Action:

No action necessary

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New Business XI. D:

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 2007 – October 2008 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. E:

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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Closed Session XIV. A:

Review Closed Meeting Minutes

Background:

The attached referenced closed meeting minutes, for the period of July 1, 2001 to April 14, 2009, were reviewed/re-reviewed in April, 2009 concerning the continued need for confidential treatment of all or part of those closed minutes or the closed minutes or portions of that no longer required confidential treatment. At its regular meeting held on April 14, 2009 the Board approved the closed minutes for the period of July 1, 2001 to April 14, 2009 remain closed, be released or partially released as indicated. (Attachment 1)

The current recommendation is that the above referenced closed meeting minutes for the period of July 1, 2001 to April 14, 2009 remain closed, released, or partially released as previously approved.

I have reviewed the closed meeting minutes for the period of April 14, 2009 to October 13, 2009 and it is my recommendation at this time that those referenced minutes remain closed or released as indicated. (Attachment 2)

Recommended Action:

Approve as Presented