

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Tuesday, October 14, 2008
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 8, 2008, special meeting of September 9, 2008 and special meeting of September 29, 2008.
- VI. Approval of Payrolls and Claims
Reported by Member Swanson
- 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
- VIII. Correspondence
- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity
 - E. Student Council
 - F. Alternative School Report
- X. Instructional Presentation
 - A. Corrine Smith—Ag Department
 - B. ISAT Scores

- XI. Old Business
- XII. New Business
 - A. Approve Personnel Agenda
 - B. Adopt Resolution Designating Alison Majdich, Karen Peters and Lisa Unger to Serve as Representative and Alternates, Respectively, for the Secretary of the Board of Education to Receive Nominating Petitions for Candidates at the Election to be Held on April 7, 2009
 - C. Appoint Delegate and Alternate to Illinois Association of School Boards Annual Conference
 - D. Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #270.14a
 - E. Approve Closed Meeting Minutes
- 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
 - A. Review of Closed Meeting Minutes
- XVI. Adjournment

Next Meeting—November 10, 2008

Community Unit School District No. 205
October 14, 2008

Consent Agenda Item 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. The Regional Superintendent will then forward the application to the ISBE by October, 15, 2008.

Recommended Action:

Approve Application for Recognition of Schools

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Instructional Presentation X. A:

Agricultural Department

Background:

GHS Agriculture Teacher, Corrine Smith will give a brief presentation regarding the department. Included in her presentation will be the current status of the program and potential future directions in the program for our students. Ms. Smith has prepared a PowerPoint for the presentation.

Recommended Action:

None—Presentation Only

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Instructional Presentation X. B:

ISAT Scores

Background:

Mr. Estes will make a brief presentation to the Board regarding the ISAT/PSAE '08 scores for the District. Included in the presentation will be comparisons to previous years and trend data. Adequate Yearly Progress information will be included.

Recommended Action:

None—Presentation Only

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New Business XII. B:

Adopt Resolution Designating Alison Majdich, Karen Peters, and Lisa Unger to Serve as Representative and Alternates, Respectively, for the Secretary of the Board of Education to Receive Nominating Petitions for Candidates at the Election to be Held on April 7, 2009

Background:

The first day nominating petitions for the April 7, 2009 election can be circulated is October 28, 2008. The first day to file a petition is January 20, 2009 and the last day is January 26, 2009.

Board of Education seats up for election in April of 2009—two inside Galesburg Township (Robert Lindstrom, Mike Nelson) and one outside Galesburg Township (Barry L. Swanson)—all for full terms. These positions will be elected in April of 2009, with terms ending in April of 2013.

Recommended Action:

Adopt Resolution Designating Representative and Alternates for the Secretary of the Board of Education for the April 7, 2009 Election as Presented

Community Unit School District No. 205
Knox and Warren Counties, Illinois

Resolution Designating the Time, Place and With Whom Nominating Petitions For
Candidates Of This Board Of Education Shall Be Filed

BE IT RESOLVED, by the Board of Education of Community Unit School District #205, Knox and Warren Counties, Illinois, that the Secretary of this Board of Education, publish notice designating the time, place and with whom nominating petitions for candidates of this Board of Education shall be filed, in the manner prescribed in Chapter 105 ILCS 5/9-10, for the Election to be held April 7, 2009.

BE IT FURTHER RESOLVED that Alison Majdich, Karen Peters and Lisa Unger be designated the representative and alternates, respectively, of the Secretary of this Board of Education to receive nominating petitions for candidates at this election.

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October 14, 2008

New Business XII. C:

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 Swanson served as the delegate and Member Nelson was the alternate.

Recommended Action:

Appoint Delegate and Alternate to IASB Annual Conference

Community Unit School District No. 205
October 14, 2008

New Business XII. 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 October 2006 – February, 2007 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

Community Unit School District No. 205
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New Business XII. 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

Community Unit School District No. 205
October 14, 2008

Closed Session XV A:

Review Closed Meeting Minutes

Background:

The attached referenced closed meeting minutes, for the period of July 1, 2001 to April 14, 2008, were reviewed/re-reviewed in April, 2008 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, 2008 the Board approved the closed minutes for the period of July 1, 2001 to April 14, 2008 remain closed, be released or partially released as indicated. (Attachment No. 1)

The current recommendation is that the above referenced closed meeting minutes for the period of July 1, 2001 to April 14, 2008 remain closed, released, or partially released as previously approved.

I have reviewed the closed meeting minutes for the period of April 14, 2008 to October 14, 2008 and it is my recommendation at this time that those referenced minutes remain closed or released as indicated. (Attachment No. 2)

Recommended Action:

Approve as Presented