

COMMUNITY UNIT SCHOOL DISTRICT NO. 205  
Board of Education  
7:00 PM – Monday, December 10, 2007  
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.)*  
- Frederick W. Wright Jr. (Old Business Item XI. A.)
- V. Approval of Minutes  
Approve minutes of the regular meeting of November 12, 2007, and special meeting of November 28, 2007
- 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.)*
- VIII. Correspondence
- IX. Committee Reports
  - A. Recruitment for Educational Diversity
  - B. Budget
  - C. Buildings and Grounds
  - D. Insurance
  - E. Student Council
  - F. Alternative School Feasibility Study

- X. Instructional Presentation
  - A. Project **CR**reating **I**ndependence Through **S**tudent Owned **S**trategies (Project **CR**ISS)
  
- XI. Old Business
  - A. Award High School Diploma to Veteran (Frederick W. Wright Jr.) per Policy 655.09(a) Academic Achievement—Diplomas for Veterans of World War II and Korean Conflict
  
- XII. New Business
  - A. Approve Personnel Agenda
  - B. Approve Resolution to Adopt December 2007 Certificate of Tax Levy
  - C. Accept Bid for GHS Lighting Replacement—Material Supply
  - D. Accept Bid for GHS Lighting Replacement—Installation
  - E. Accept Bid for Churchill Windows and Doors Replacement
  - F. Consideration of and Possible Adoption of Resolution of a Supplemental Notice to Remedy
  
- 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. Personnel
  - B. Negotiations
  
- XVI. Adjournment

*Next Meeting—Monday, January 14, 2008*

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## Instructional Presentation X. A:

Project Creating Independence Through Student Owned Strategies  
(Project CRISS)

## Background:

Joel Estes will introduce an Instructional Presentation about a professional development initiative that is taking place at Galesburg High School this school year. The CRISS (**C**reating **I**ndependence through **S**tudent-owned **S**trategies) training along with Ruby Payne – A Framework for Understanding Poverty training at GHS has been in place for the first semester of the school year. All GHS teachers participate in 40 minute long training sessions monthly. The intent of the work is to help teachers to develop instructional techniques and methods to help students to develop their own learning strategies, and to do this with an understanding of the situations that many of our students come from. The training is being provided by Mr. Guy Todnem. He will make the presentation along with Sharon Gonzalez from the high school.

## Recommended Action:

None—Informational Only

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## Old Business XI. A:

Award High School Diploma to Veteran (Frederick W. Wright Jr.) per Policy 655.09(a) Academic Achievement—Diplomas for Veterans of World War II and Korean Conflict.

## Background:

Mr. Frederick W. Wright, Jr. will be in attendance at the Board meeting to receive his honorary high school diploma. School Board Policy 655.09(a) ACADEMIC ACHIEVEMENT—Diplomas for Veterans of World War II and Korean Conflict states:

Upon application, an honorably discharged veteran of World War II or the Korean Conflict will be awarded a diploma provided that he or she:

- Resided within an area currently within the District at the time he or she left high school,
- Left high school before graduation in order to serve in the U.S. Armed Forces,
- Has not received a high school diploma or GED (high school equivalency).

Mr. Wright has provided the District with evidence of service time during the Korean Conflict, which lasted from June 25, 1950 through July 27, 1953, by providing the District with both:

- Form DD214 (Military Separation Form), and
- Honorable Military Discharge

## Recommended Action:

Award High School Diploma to Veteran (Frederick W. Wright Jr.) per Policy 655.09(a) Academic Achievement—Diplomas for Veterans of World War II and Korean Conflict

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## New Business XII. B:

Approve Resolution to Adopt December 2007 Certificate of Tax Levy

## Background:

Tax levy resolutions must be adopted by the Board this month, and be delivered to the Knox and Warren County Clerks by the last Tuesday in December. No changes are recommended to the tentative tax levy adopted last month.

## Recommended Action:

Approve Resolution as Presented

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## New Business XII. C:

Accept Bid for GHS Lighting Replacement—Material Supply

### Background:

Grant funding of \$40,000 has been provided to the District for upgrading of lighting fixtures at GHS to improve energy efficiency. The project consists of two phases – material supply and installation. Bids were solicited for material supply, and two bids were received. The lower of the two bids is recommended for approval. Additionally, the low bidder has proposed a material substitution that will generate savings over the originally specified equipment. The District's architect recommends acceptance of the material substitution.

### Recommended Action:

Accept as Presented

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## New Business XII. D:

Accept Bid for GHS Lighting Replacement—Installation

## Background:

Grant funding of \$40,000 has been provided to the District for upgrading of lighting fixtures at GHS to improve energy efficiency. The project consists of two phases – material supply and installation. Bids were solicited for installation, and two bids were received. The lower of the two bids is recommended for approval.

## Recommended Action:

Accept as Presented

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## New Business XII. E:

Accept Bid for Churchill Windows and Doors Replacement

## Background:

One of the projects included in the District's 2004 Life Safety Audit was the replacement of all exterior windows at Churchill Junior High School. The original audit did not include replacement of doors, but the District's current architect has since determined that exterior doors also need to be replaced, and that the most cost effective time to do so is at the same time as the windows. Bids were therefore solicited for both projects at the same time. Three bids were received and the low bid is recommended for approval in its entirety. The base project of windows replacement and alternate project for removal and reattachment of window treatments will both be charged to the Fire Prevention & Safety Fund, while the alternate project to replace doors will be charged to the Operations & Maintenance Fund.

## Recommended Action:

Accept as Presented



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## New Business XII. F:

Consideration of and Possible Adoption of Resolution of a Supplemental Notice to Remedy

## Background:

This personnel item will first be discussed in closed session with any formal action in open session.

## Recommended Action:

Approve Adoption of Resolution of a Supplemental Notice to Remedy