

6:20PM—Closed Session: Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of an Employee(s)

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM – Monday, December 10, 2012

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.)*

V. Approval of Minutes

Approve Minutes of Regular Meeting of November 12, 2012

VI. Approval of Payrolls and Claims

Reported by Member Kessler

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. Instructional Presentation

A. Report on Effectiveness of Middle School Summer School—Brian Bates

- XI. Old Business
  - A. Approve Resolution Adopting as Final the 2012 Tentative Tax Levy
  
- XII. New Business
  - A. Approve Personnel Agenda
  - B. Board Policy 8:25 Revision—First Reading
  - C. Service Learning or Community Service Education Act—(Discussion Item Only)
  
- 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. Adjournment

*Next Meeting—January 14, 2013*

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Instructional Presentation X. A:

Report on Effectiveness of Middle School Summer School—Brian Bates

Background:

Brian Bates, intern for Mr. Arthur, will make a presentation about the middle school summer school program and data from the tracking of students who have attended the summer school program since its inception.

Recommended Action:

Informational Only

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Old Business XI. A:

Approve Resolution Adopting as Final the 2012 Tentative 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. The overall proposed levy remains unchanged from that tentative presented last month. No changes are recommended from the tentative tax levy presented last month. The ISBE prescribed form of levy has been attached hereto and made a part hereof for execution and subsequent filing with the County Clerks.

Recommended Action:

Approve as Presented

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New Business XII. B:

Board Policy 8:25 Revision—First Reading

Background:

Facility improvements to the GHS and other campuses and especially the athletic/activity venues present a unique opportunity to tap a non-traditional revenue source to augment the district's budget: advertising. Combined with ever decreasing state revenues and the current practice of offsetting the same by drastically curtailing capital equipment purchases, revenue generated by advertising has the potential to fill this looming void. And with all the new construction supported by life-safety and alternate revenue bonds (the latter of which are not available for furnishings and equipment—save those permanently attached or considered an appurtenance of the building) having a dedicated source of revenue would assuage criticism of having new buildings with old equipment...making all the same still appear "old."

Proposed in the attached amendment to existing Policy (8:25) "Advertising and Distributing Materials in Schools Provided by Non-School Related Entities" is the expansion of the types and kinds and places of permissible advertising, the solicitation of advertising by agents of the school district under separate agreement (the form of which would be contained in administration procedure yet to be developed), provisions to establish a listing of opportunities and pricing (to be part of the aforementioned administrative procedure), provide for the dedication and deposit of proceeds to and for capital equipment purchases and furnishings and provide for the final approval of the Board of Education for all the same.

Recommended Action:

First Reading

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New Business XII. C:

Service Learning or Community Service Education Act—(Discussion Item Only)

Background:

There will be discussion concerning the Community Service Education Act which had an effective date of 6/22/2006. The participation in Service Learning programs is not mandated by the state of Illinois, but is a voluntary program that provides student involvement in community service learning activities, organizations, and intergenerational programs. Service Learning is defined as an innovative teaching and learning methodology which integrates curricular concepts and community service in order to enrich learning through practical application, teach civic responsibility, encourage critical thinking, and strengthen communities.

Recommended Action:

Informational Only