

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM – Monday, December 12, 2011

932 Harrison Street—Galesburg, Illinois

Regular Meeting

Agenda

I. Call to Order

II. Roll Call

III. Moment of Silence/Pledge of Allegiance

-Recognition of Mr. Tom West

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.)

-First Presbyterian Church—Jack Larson Shoe Project

V. Approval of Minutes

Approve Minutes of Regular Meeting of November 14, 2011, Special Meeting of November 14, 2011, and Special Meeting of November 30, 2011

VI. Approval of Payrolls and Claims

Reported by Member Welty

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. Outreach Services—District #205

- XI. Old Business
 - A. Approve Resolution Adopting as Final the 2011 Tentative Tax Levy

- XII. New Business
 - A. Approve Personnel Agenda
 - B. Approve Revisions to Secretarial Handbook
 - C. Approve Revision to 10, 11 & 12 Month Non-Contractual Employee Wage Increases

- 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

- XVI. Adjournment

Next Meeting—January 9, 2012

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Recognition of Visitors:

First Presbyterian Church—Jack Larson Shoe Project

Background:

The First Presbyterian Church has been a true partner in helping District #205 students “Achieve Their Dreams”. The Church has donated time, energy, and money to the Shoe Project in order to ensure that it continues on for years to come. In a letter written by Mr. Jack Larson the fall of 2006 he states: “A total of \$3,295.00 was contributed, including a VERY generous check from the First Presbyterian Church”. The Church has been a partner from the start and continues to support the project today.

The Jazz Vespers Service was initiated to assist in raising money for the Shoe Project. The vespers which is nicknamed “Jazz for Jack” is held monthly. Talented musicians donate their time and talents to the event and all donations are put towards the shoe fund. Approximately 300 students received shoes this year due to the work of the First Presbyterian Church. Of course others, such as the Elks and community volunteers assist with the project, but the Church was the primary benefactor this year.

Those who have participated in the Jazz Vespers Service are as follows:

- Feb: Dan Leahy, Andy Crawford
- Mar: Bob Clark and the Rootabega Jammers
- Apr: Manuel Lopez Trio
- May: Adam Larson Quintet
- June: Semanya McCord
- Aug: Nikki Malley Trio
- Oct: Knox College Jazz Combo
- Nov: Julia Andrews, AnnMarie LaRocca, Phil Lopez, Regina Salsman, Ryan Hickey, Alex Lindgren, Michael Buebe, Kelsey Meredith, Bob Juraco, Katie McLuckie

The First Presbyterian Church is also involved in other community outreach services one of which is Blessings in a Backpack which ensures that students at Cooke Elementary School will not go hungry on the weekends. Tonight we recognize them in front of the Board as an outstanding symbol of cooperation and support for our students.

Recommended Action:

Informational Only

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Instructional Presentation X. A:

Outreach Services—District #205

Background:

A team of Outreach Workers from District #205 schools will make a presentation about the services they provide to students and families. The group will use a video and brief PowerPoint to support their presentation. Members of the presentation team include:

- Jason Spring – Director of Alternative Programs
- Brian Wright – Outreach Worker @ Gale School
- Kari Caldwell – Outreach Worker @ Lombard Middle School
- Brad Mowen – Outreach Worker @ Churchill Junior High School
- Rod Thompson – Home/School Attendance Specialist @ GHS
- Amy Gugliotta – Outreach Worker/Counselor @ GHS North

Recommended Action:

Informational Only

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Old Business X. A:

Approve Resolution Adopting as Final the 2011 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.

Recommended Action:

Approve as Presented

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New Business XI. B:

Approve Revisions to Secretarial Handbook

Background:

Routinely, the secretarial handbook is revised to reflect necessary changes. The revisions include those related to Columbus Day, sick leave use for birth and/or adoption, and jury duty.

Recommended Action:

Approve as Presented

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New Business XI. C:

Approve Revision to 10, 11 & 12 Month Non-Contractual Employee Wage Increases

Background:

Routinely, the non-contractual employee's benefits and wages are reviewed and revised following the ratification of a new contract with the GEA. Therefore, the wage increases for these employees reflect a conservative estimate of the increase awarded to the District #205 teachers which is 4.95%.

Recommended Action:

Approve as Presented