

MINUTES
Community Unit School District #205
Board of Education
January 17, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, January 17, 2012 at 6:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Welty. The roll was read and the following Members responded: Welty, Colclasure, Kessler, Panther, Swanson, Palmer (6) Absent: Lindstrom (1) Roll Call #1

Approval of Membership in the Consortium for Educational Change (CEC)

Mrs. Diane VanHootegem stated that Senate Bill 7 and the Performance Evaluation Reform Act (PERA) mandates the overhaul of school districts' certified staff evaluation systems. The new evaluation plan must have four ratings and utilize a research based instructional framework. The framework most widely used is the Charlotte Danielson Framework for Teaching. Many of the mandates must be in place by the fall of 2012. The Galesburg Education Association and the District have formed a joint committee to work through the process of making those changes. The CEC has a proven track record in assisting school districts through such system changes and has expertise in the Danielson Framework for Teaching Model. In order for Districts to become a member of the CEC the school board must take formal action and a letter requesting membership must be signed by the Superintendent, School Board President, and Union President. Discussion ensued. It was moved by Member Kessler and seconded by Member Swanson to Approve the Membership in the Consortium for Educational Change (CEC). On roll call the following Members voted AYE: Kessler, Palmer, Panther, Swanson, Welty, Colclasure (7) Motion carried. Roll Call #2

Adjournment

It was moved by Member Kessler and seconded by Member Panther that the special meeting be adjourned—6:20 PM. On roll call the following Members voted AYE: Welty, Kessler, Panther, Colclasure, Swanson, Palmer (6) Motion carried. Roll Call #3

Rick Welty, President

ATTEST:

Barry L. Swanson, Secretary