

**BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT NO. 1
CHARLESTON, ILLINOIS**

Agenda for the Regular Meeting of January 18, 2012

Administration Building – 410 West Polk Avenue – 6:30 p.m.

Mission: Based upon the belief that all students can learn and with the understanding that students' capabilities may vary, it is the mission of the Charleston Community Unit School District No. 1 to provide learning environments that allow students the opportunities to maximize their learning capabilities.

I. Call to Order and Roll Call

II. Focus on Students and Good News Reports

Recognition

III. Public, Staff Comments or Questions, Written Communications

Consent Agenda Items are routine, non-controversial matters and will be considered together and enacted by one motion and one roll call vote. Any board member desiring to remove an item for separate consideration should request to do so before approval of this consent agenda.

IV. Consent Agenda: Recommended Action Standard Items

A. Approval of the Minutes –

Regular Meeting – December 21, 2011

Special Meeting – January 4, 2012

B. Financial Reports

1. Approval of the Bills & Payrolls, Community Unit District No.1

2. Approval of Activity Fund Accounts

V. Consent Agenda: Recommended Action Old Business

VI. Consent Agenda: Recommended Action New Business

A. Closed Session Minutes

B. Destruction of Closed Session Verbatim Audio Records

VII. Consent Agenda: Appointment/Employment

Resignations:

4th Grade Teacher – Jefferson Elementary School, effective 12/23/11

CHS Girls Swim Coach, effective end 2011-12 school year

CMS Softball Coach, effective end 2011-12 school year

Reassignment:

Paraprofessional – Carl Sandburg School, effective 1/19/12

Employments:

Paraprofessional – Carl Sandburg School, effective 1/19/12

Extra Curricular Assignments - Charleston Middle School

CHS Spring Musical Director

CHS Assistant Baseball Coach

CMS 7th Grade Girls Track Coach – Split Assignment

Volunteers:

CHS Wrestling Coach

CMS Volleyball Coaches

CUSD #1 Substitutes/Volunteers - effective 11/12/11 - 1/13/12

VIII. Superintendent's Report

- A. Presentation/Tactical Planning-PMA Financial Network
- B. Presentation: FY2012 School Library per Capita Grant
- C. Update/CHS Boys/Girls Holiday Tournament and Future Tournament Planning
- D. Update/CHS Security Planning
- E. Illinois Association of School Boards – Illini Division Spring Dinner Meeting
- F. Statement of Economic Interest Filings

IX. Recommended Old Business

X. Recommended Action New Business

XI. Closed Session:

Consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2/(c)(1)

Evaluation/Superintendent of Schools

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2/(c)(2)

XII. Additional Information

Building Newsletters
Enrollment Summary

XIII. Adjourn

CUSD #1 District Goals

1. Academic Achievement

The district will provide high quality educators and professional development that will enable them to utilize the very best instructional practices available so that each student annually meets or exceeds learning standards.

2. Community Relations and Collaborations

Charleston CUSD #1 will develop a plan with EIU, Sarah Bush Lincoln Health Center, Chamber of Commerce and City of Charleston to strategically recruit professionals and families into the Charleston School District.

3. District Facilities

The district will develop and implement a Health Life Safety Plan to improve the safety of learning environments to maximize student achievement.

4. District Finances

The district will maintain viable fund balances. The Education Fund balance will not drop below **\$2million and will begin increasing within five years.**

5. Technology

Enabled by technology, telecommunications, and training, the CUSD #1 staff will guide all students as they participate in a variety of learning experiences which will prepare students to become productive citizens. Looking to the future, CUSD #1 will demonstrate an awareness of emerging technologies which foster an optimal learning environment.