

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

Agenda for the Regular Meeting of December 21, 2011

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

REVISED

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 – November 16, 2011

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. Serious Safety Hazardous Applications #1-12-03 & #1-12-04

VII. Consent Agenda: Appointment/Employment

Resignations:

Paraprofessional – Carl Sandburg Elementary School, effective 12/31/11

CHS Softball Coach, effective end 2011-12

CHS Volleyball Coach, effective end 2011-12

CHS Assistant Volleyball Coach, effective end 2011-12

Employment:

Paraprofessional - Mark Twain School, effective 1/3/2012

Paraprofessional – Carl Sandburg School, effective 1/3/2012

Paraprofessional – Carl Sandburg School, effective 1/3/2012

CUSD #1 Substitutes - effective 11/08/11 - 12/11/11

Employment for the 2012-13 School Year

CHS Family & Consumer Services Teacher, effective for the 2012-13 school year

VIII. Superintendent's Report

- A. Presentation/Tactical Planning-Board of Education Intentions of Future Bond Schedule/Funding Options
- B. CHS Final Exam Schedule
- C. Illinois Association of School Boards Governing Board Representative

IX. Recommended Old Business

A. CUSD #1 Health Life/Safety Immediate Needs

X. Recommended Action New Business

- A. Adoption/2011 Certificate of Tax Levy
- B. Resolution/Transfer Interest Earnings from Bond & Interest Funds to Health Life Safety Fund
- C. Resolution/Property Tax Appeal Board Request to Intervene in Appeal Proceeding
- D. Outdoor Warning Siren Intergovernmental Agreement between City of Charleston and Charleston CUSD #1

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)

Security procedures and the use of personnel and equipment to respond to an actual threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

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.