

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

**AGENDA**

**Regular Meeting of August 17, 2011**

**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**
- 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 – July 20, 2011
  - Special Meeting – August 3, 2011
- B. Financial Reports
  - 1. Approval of the Bills & Payrolls, Community Unit District No.1
  - 2. Approval of Activity Fund Accounts

**V. Consent Agenda: Old Business**

**VI. Consent Agenda: Recommended Action New Business**

- A. CMS/Declaration of Surplus Inventory
- B. District Program of Library Services Director Designee
- C. Letter of Understanding between Charleston Educational Support Professional Association, IEA/NEA and Charleston Board of Education
- D. Authority to Approve/Disapprove Serious Safety Hazard Findings Applications

**VII. Consent Agenda: Appointment/Employment**

**Resignations:**

Secretary – Charleston High School, effective 9/8/2011  
Paraprofessionals – Carl Sandburg Elementary School, effective immediately

**Transfers 2011-2012 School Year:**

Speech/Language Pathologist –Ashmore/Charleston Middle Schools to Mark Twain School

**Family Medical Leave:**

Kindergarten Teacher – Mark Twain Elementary School

**Leave of Absence:**

Paraprofessional – Carl Sandburg Elementary School

**Employments - 2011-2012 School Year:**

Music Teacher – Ashmore/Mark Twain Elementary Schools

District Speech/Language Pathologist

District Health Care Professionals

10-Month Secretary – Charleston High School

Paraprofessionals – Carl Sandburg Elementary School

Paraprofessionals – Jefferson Elementary School

**Employments con't.**

Paraprofessional – Mark Twain Elementary School  
CHS Volunteer Coaches  
District Crossing Guard  
CUSD #1 Substitutes as of 8/9/2011

**VIII. Superintendent's Report**

- A. Opening of School/Updated 2011-12 Actual & Anticipated Enrollment
- B. CUSD #1 Food Service Report
- C. Staffing for 2011-12 – Summary of Open Positions
- D. 'Steel Magnolia' Fundraiser Concert Planning Update

**IX. Recommended Old Business**

- A. Adopt New/Proposed School Board Policies, Administrative Procedures, Exhibits (2<sup>nd</sup> reading)
- B. Adopt Revised/Proposed School Board Policies, Administrative Procedures, Exhibits (2<sup>nd</sup> reading)

**X. Recommended Action New Business**

- A. CUSD #1 District Goals – First Reading
- B. Job Description/Elementary Instructional Coach – First Reading
- C. Approval/Health Life Safety Amendments for Charleston High School
- D. Detachment/Annexation Petition
- E. 2011-12 School District Tentative Budget/Establish Public Hearing Date

**XI. Closed Session:**

**Consider information regarding appointment, employment, compensation, and discipline of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2/(c)(1)**

**XII. Additional Information**

**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, SBL, Chamber of Commerce and City of Charleston to strategically recruit professionals and families into the Charleston School District during the 2009-2010 school year.

**3. District Facilities**

By December 2010, the district will develop a 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.