

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

Agenda for the Regular Meeting of September 21, 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 – August 17, 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. Annual Certification/CUSD #1 Crisis Plan
- B. CHS/Establish Activity Account
- C. Jefferson School/Establish Activity Account
- D. Mark Twain School/Declaration of Surplus Inventory
- E. CUSD #1 Administrator Salary Compensation Report
- F. ISBE 2011-12 Annual Application for Recognition of Schools
- G. Authorization/Contract Speech Services 2011-2012 School Year

VII. Consent Agenda: Appointment/Employment

Resignations:

Paraprofessional/Charleston Middle School

Family Medical Leave:

School Psychologist/CMS & Mark Twain Elementary School

Transfers:

Paraprofessional from Charleston Middle School to Ashmore School

Paraprofessional/Mark Twain School- Employment Status Part-time to Full-time

Employment:

Paraprofessional/Charleston Middle School

CMS 8th Grade Track Coach

Volunteers Extra-Curricular Positions:

CMS Girls' Basketball Coach

CHS Cross Country & Speech/Drama Coaches

CUSD #1 Substitutes, effective August 10 – September 9, 2011

VIII. Superintendent's Report

- A. Sixth Day Enrollment Statistics/Long Range Enrollment Projections Report
- B. CHS 2011 Girl's Holiday Basketball Tournament
- C. 2011 Adequate Yearly Progress Information
- D. 2011-12 Parent/Teacher Conference Dates

IX. Recommended Old Business

- A. Adopt CUSD #1 District Goals
- B. Adopt Job Description/Elementary Instructional Coach
- C. Adopt 2011-12 CUSD #1 Budget

X. Recommended Action New Business

- A. Resolution/Transfer Funds from Transportation Fund to Working Cash Fund
- B. Adoption/Elementary Physical Education Curriculum
- C. Criteria for Calendar Committee/2012-2013 School Year Calendar
- D. Contractual Agreement – Interim Assistant Principal for Carl Sandburg & Jefferson Elementary Schools
- E. Award Beverage Vending Contract

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.

XII. Additional Information

School Newsletters

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.