

**District 200 Mission:** To ensure that each student K-12 will acquire and apply knowledge and skills for responsible citizenship and for lifelong learning in a global community. The District accepts the challenge shared by the school, home and community to structure a caring, learning environment which effectively and efficiently utilizes all resources to enable all students to succeed to their potential.

**COMMUNITY UNIT SCHOOL DISTRICT 200**

**BOARD OF EDUCATION**

**AGENDA**

January 14, 2004

Bower Elementary School

Warrenville, IL 60555

- A. ROLL CALL 7:30 PM  
B. PLEDGE OF ALLEGIANCE  
C. COMMUNICATIONS WITH THE HOST SCHOOL  
D. MODIFICATIONS TO THE AGENDA  
E. RECOGNITIONS AND ACHIEVEMENTS – PRESIDENT  
F. PUBLIC COMMENTS  
(Comments may be made now or immediately prior to specific agenda items, but each speaker is limited to three minutes during the meeting.)  
G. SUPERINTENDENT’S REPORT  
H. REPORTS TO THE BOARD OF EDUCATION

**CONSENT AGENDA**

1. Acceptance of Gift to Madison Elementary School
2. Acceptance of Gift to Monroe Middle School
3. Approval to Post Board Policy 2.220, Board Meetings
4. Approval to Post Updates to Policies in Section 5
5. Approval to Post Amended Policy 4.160, Hazardous and Infectious Materials
6. Approval of Amended Behavior Intervention Policy
7. Approval of Resolution to Begin the 2004-2005 Budget Process
8. Approval of Change Order for Wiesbrook Roof
9. Approval of Bills Payable and Payroll
10. Approval of Minutes – December 10 Open & Closed
11. Approval of Personnel and Supplemental Personnel Report

**ACTION ITEMS**

12. Approval of Transition Program Facility Lease
13. Approval of Intergovernmental Cooperation Agreement for Itinerant Services
14. Approval of High School Phase II Bids for Pre-purchased Equipment

**DISCUSSION ITEMS**

15. Hubble Issues

- I. REPORTS FROM BOARD MEMBERS  
J. TOPICS FOR FUTURE DISCUSSION  
  1. Moving District 200 to higher levels of Greatness
  2. Select & begin implementation of best long-term use of Hubble
  3. Develop a long-term financial plan that leads to financial predictability & stability  
K. ANNOUNCEMENTS  
L. NEXT REGULAR MEETING – January 28 – Lowell Elementary School  
M. EXECUTIVE SESSION  
Personnel Issues  
Potential Land Purchase  
Pending Litigation