

**COMMUNITY UNIT SCHOOL DISTRICT 200**  
**BOARD OF EDUCATION**

**AGENDA**

January 23, 2002  
Monroe Middle School  
Wheaton, IL

- A. ROLL CALL 7:30 PM  
B. PLEDGE OF ALLEGIANCE  
C. COMMUNICATION WITH HOST SCHOOL  
D. MODIFICATIONS TO THE AGENDA  
E. 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.)  
F. RECOGNITIONS AND ACHIEVEMENTS – PRESIDENT  
G. SUPERINTENDENT’S REPORT  
H. PUBLIC HEARING – Waiver Request for PSAE Test Administration  
I. REPORTS TO THE BOARD OF EDUCATION

**CONSENT AGENDA**

1. Approval to Submit Waiver Request for PSAE Test Administration
2. Approval of Referendum Project Change Orders
3. Approval of Bovis Contract Referendum Change Orders
4. Approval of Various Project Change Orders
5. Approval of Minutes – January 9 Open and Closed
6. Approval of Personnel and Supplemental Personnel Report

**ACTION ITEMS**

7. Approval of Letter of Agreement for Underwriter
8. Approval to Waive the Reading of the Full Text of the Bond Resolutions & Escrow Agreement
9. Approval of Resolution for the Issue of \$11,000,000 Limited School Bonds (Working Cash Fund)
10. Approval of Resolution Providing for the Issue of \$7,615,000 Refunding School Bonds
11. Approval of Resolution Authorizing and Directing the Execution of an Escrow Agreement
12. Approval of Surety Bond for Limited School Fund (Working Cash Bond) Sale
13. Approval of Kindergarten Language Arts Curriculum

**ORAL REPORT**

14. Middle School Survey Report

**WRITTEN REPORT**

15. Early Release Day Report

- J. REPORTS FROM BOARD MEMBERS

K. TOPICS FOR FUTURE DISCUSSION

L. ANNOUNCEMENTS

M. NEXT REGULAR MEETING – February 13 – Hawthorne Elementary School

N. EXECUTIVE SESSION