

**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 26, 2005

Washington Elementary School

Wheaton, IL 60187

- A. ROLL CALL 7:30 PM  
B. PLEDGE OF ALLEGIANCE  
C. COMMUNICATION 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. Approval to Renew Filtering Appliance Subscription
2. Approval to Dispose of Fixed Assets
3. Adoption of Resolution to Authorize the Issuance of Individual Procurement Cards
4. Approval of Change Orders – WWSHS, WNHS Phase II Project
5. Approval of Minutes –January 12 Open
6. Approval of Personnel and Supplemental Personnel Report

**ACTION ITEMS**

7. Amendment of the Monroe Overpass Contribution Motion

**WORKSHOP ITEM**

8. K-5 Technology Skills Workshop

I. REPORTS FROM BOARD MEMBERS

J. TOPICS FOR FUTURE DISCUSSION

- Renew the District’s Vision/Mission Statement to Reflect the Beliefs and Values of the Entire School Community
- Develop a Long-term Financial Plan that is Consistent with the Renewed Vision /Mission Statement
- Continue Implementation of the Board’s Decision to Build a New Middle School in the Southwest Part of the District

K. ANNOUNCEMENTS

L. NEXT REGULAR MEETING – February 9 – Lowell Elementary School

M. EXECUTIVE SESSION

Personnel Issues 5ILCS 120/2(c)(1)