

COMMUNITY UNIT SCHOOL DISTRICT 200

BOARD OF EDUCATION

AGENDA

November 13, 2002

Madison Elementary School

1620 Mayo Avenue

Wheaton, IL 60187

- A. ROLL CALL 7:30 PM
B. PLEDGE OF ALLEGIANCE
C. PUBLIC HEARING – TAX LEVY
D. COMMUNICATION WITH HOST SCHOOL
E. MODIFICATIONS TO THE AGENDA
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. RECOGNITIONS AND ACHIEVEMENTS – PRESIDENT
H. SUPERINTENDENT’S REPORT
I. REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Acceptance of Gifts to Monroe Middle School
2. Acceptance of Gift to Whittier Elementary School
3. Acceptance of Gift to Emerson Elementary School
4. Approval to Purchase Emerson Computers
5. Approval of Medicaid Billing Agent Contract
6. Approval of Cooperative Agreement with West Chicago High School for Girls Gymnastics
7. Approval of Phone System Audit
8. Adoption of Board Meeting Calendar
9. Reappointment of Attorneys, Architects and Auditor
10. Approval to Dispose of Fixed Assets
11. Approval to Post 2003-04 School Calendar
12. Approval of Bills Payable and Payroll
13. Approval of Minutes – October 17 Workshop, October 23 Open
14. Approval of Personnel and Supplemental Personnel Report

ACTION ITEMS

15. Approval of American Government, US History and Spanish 7, 8, 9 and 10
16. Approval to Post Pre-calculus, Chemistry, Senior Honors English, Advanced Placement English, Senior Rhetoric Curriculum
17. Approval to Purchase Kurzweil 3000 Software
18. Approval of High School Summer School Recommendation
19. Approval to Purchase Sub Finder System
20. Appointment of Board Delegate for IASB Resolution Committee

DISCUSSION ITEM

21. High School Expansion & Funding

- J. REPORTS FROM BOARD MEMBERS
K. TOPICS FOR FUTURE DISCUSSION
 Referendum/High School Phase II Planning
 Hubble Issues
L. ANNOUNCEMENTS
M. NEXT REGULAR MEETING – December 11 – Franklin Middle School
N. EXECUTIVE SESSION