

COMMUNITY UNIT SCHOOL DISTRICT 200
BOARD OF EDUCATION
AGENDA

February 13, 2002
Hawthorne Elementary 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. REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Approval to Dispose of Fixed Assets
2. Acceptance of Gift to the District
3. Acceptance of Gift to Lowell School
4. Approval to Post Kindergarten Instructional Materials
5. Approval of Modification to Administrative Retirement Plan
6. Approval of Bovis Lend Lease Contract Amendment for High School Phase 1 Project
7. Approval of Washington School and Emerson School Emergency Plumbing Repair Final Costs
8. Approval of Payroll and Bills Payable
9. Approval of Minutes – January 23 Open and Closed
10. Approval of Personnel and Supplemental Personnel Report

ACTION ITEMS

11. Approval of Resolution to Transfer Working Cash Fund Bonds to O&M
12. Approval of Consultant for High School Technology Improvements

ORAL REPORT

13. Audit Report
14. High School Phase 2 Planning Guidelines – Legat Architects
15. Budget Reduction Options

- I. REPORTS FROM BOARD MEMBERS
J. TOPICS FOR FUTURE DISCUSSION
K. ANNOUNCEMENTS
L. NEXT REGULAR MEETING – February 27 – Wiesbrook Elementary School
M. EXECUTIVE SESSION