

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

March 9, 2005

Wheaton North High 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
 WWSHS Speech Team
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 Jefferson Preschool
2. Acceptance of Gift to WWSHS
3. Approval of WWSHS & WNHS Phase II Project Change Orders
4. Approval to Post Revisions to Policy 6.300, Graduation Requirements
5. Appointment of Auditor for the 2005 Fiscal Year
6. Approval of Bills Payable and Payroll
7. Approval of Minutes –February 9 Closed, February 23 Open
8. Approval of Personnel and Supplemental Personnel Report

ACTION ITEMS

9. Approval of Compressor Bid for Edison Middle School
 10. Approval of Summer School Program
 11. Approval to Waive the Reading of the Full Text of the Refunding Bond Resolution & Escrow Resolution
 12. Adoption of a Resolution Providing for the Issue of Refunding School Bonds, Series 2005
 13. Adoption of a Resolution Authorizing and Directing the Execution of an Escrow Agreement
 14. Approval of Stakeholder Survey
- 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 – March 23 – Bower Elementary School
M. EXECUTIVE SESSION
- Personnel Issues 5ILCS 120/2(c)(1)
 - Student Discipline 5ILCS 120/2(c)(9)
 - Potential Land Acquisition 5ILCS 120/2(c)(5)