

**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**

April 13, 2005

WWSHS

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. Acceptance of Gifts to Lowell Elementary School
2. Approval of IHSA Annual Membership
3. Approval of Johnson Elementary School Breakfast Program
4. Approval of Building Occupancy Permit for WWSHS
5. Approval of Bower HVAC Project Change Orders
6. Approval of Change Orders, WWSH & WNHS Phase II Construction
7. Approval of Payroll and Bills Payable
8. Approval of Minutes –March 23 Open
9. Approval of Personnel and Supplemental Personnel Report

**ACTION ITEMS**

10. Approval of 2 Year Extension of Transportation Contract
11. Adoption of Revision to Policy 6.300, Graduation Requirements
12. Adoption of High School Textbooks
13. Approval of WWSHS Gym Floor Bid
14. Approval of Dehumidification Bid for WNHS Field House
15. Approval of Resolution for the Reduction in Force, Dismissal and Termination of Certified Staff
16. Approval of Resolution of the Reduction in Force, Dismissal and Termination of Classified Staff

**WRITTEN REPORTS**

17. Institute Day Report
18. Early Release Day Report

- 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 – April 27 – Madison Elementary School  
Special Meeting – April 25 – SSC, Canvas of the April 5 Election Results  
M. EXECUTIVE SESSION  
Personnel Issues 5ILCS 120/2(c)(1)