

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

May 12, 2004

Franklin Middle School

Wheaton, IL 60187

- A. ROLL CALL 7:30 PM
- B. PLEDGE OF ALLEGIANCE
- C. COMMUNICATIONS 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 Dispose of Fixed Assets
- 2. Approval of Surety Bond for School Bond Sale
- 3. Appointment of Treasurer, Approval of Treasurer’s Bond and Identification of Depositories
- 4. Approval of Errors & Omissions Renewal
- 5. Approval of Preschool Music Contract Renewal
- 6. Approval of Intergovernmental Agreement with Partners for Success
- 7. Adoption of Ethics Resolution
- 8. Approval to Obtain Kasarda Projections Update
- 9. Approval to Set the Last Day of School
- 10. Approval of Phase I and Phase II Change Orders
- 11. Approval of Bills Payable and Payroll
- 12. Approval to Open Closed Session Minutes
- 13. Approval of Minutes –April 28 - Open & Closed
- 14. Approval of Personnel and Supplemental Personnel Report

ACTION ITEMS

- 15. Approval of High School Aluminum Storefront/Window & WWSHS Technology Cabling Bids

WRITTEN REPORTS

- 16. Early Release Day
- 17. Institute Day

- I. REPORTS FROM BOARD MEMBERS
- J. TOPICS FOR FUTURE DISCUSSION
 - 1. Moving District 200 to higher levels of Greatness
 - 2. Select & begin implementation of best long-term use of Hubble
 - 3. Develop a long-term financial plan that leads to financial predictability & stability
- K. ANNOUNCEMENTS
- L. NEXT REGULAR MEETING – May 26 – Longfellow Elementary School
- M. EXECUTIVE SESSION
 - Personnel Issues
 - Pending Litigation