

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.

**AMENDED
COMMUNITY UNIT SCHOOL DISTRICT 200
BOARD OF EDUCATION**

AGENDA

June 8, 2005

School Service Center
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. 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 -- Boy’s Coop Gymnastics Team & Safety & Security Committee
G. SUPERINTENDENT’S REPORT
H. REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Approval to Post Revisions to Policy 6.190, Extracurricular & Co-Curricular Activities and Policy 7.300, Eligibility for Extracurricular Activities
2. Appointment of DAOES Representative
3. Approval to Post K-5 Novels
4. Approval to Post Psychology Textbooks
5. Approval of Life Safety Extensions
6. Approval of Extension of Intergovernmental Agreement for School Liaison Officers
7. Approval of Serious Safety Hazard Renewal
8. Approval of WNHS & WWSHS South Phase II Project Change Orders
9. Approval of Prevailing Wages Ordinance
10. Approval of Occupancy Permit – WWSHS
11. Appointment of Treasurer, Approval of Treasurer’s Bond & Identification of Depositories
12. Approval of Treasurer’s Bond Coverage
13. Approval of Surety Bond for Construction Funds
14. Approval to Declare Obsolete and Dispose of Surplus Assets
15. Approval of Renewal of Hardware Support Agreement for NCS Scanners
16. Approval to Declare the Last Day of School
17. Approval of Minutes –May 25 Open
18. Approval of Personnel and Supplemental Personnel Report

ACTION ITEMS

19. Approval of Elementary Band & Orchestra Program Recommendation
 20. Approval of High School AP Textbooks
 21. Approval of Calculator Bid
 22. Approval of Garbage/Waste Removal Service Bid
 23. Rejection of High School Floor Bids
 24. Approval of Lease Agreement of Activity Vehicles
 25. Approval of Workers’ Compensation Renewal
 26. Approval of Property, Casualty and Liability Insurance Renewal
 27. Approval of Resolution to Transfer Monies form the Working Cash Fund to the Operations & Maintenance Fund
 28. Approval of Resolution to Transfer Monies from the Working Cash Fund to the Education Fund
 29. Approval of Single Payment Option (SPO) Contract with SBC
 30. Approval to Open Closed Session Minutes
- 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 – July 13 – School Service Center
M. EXECUTIVE SESSION
- Personnel Issues 5ILCS 120/2(c)(1)
 - Collective Bargaining 5ILCS 120/2(c)(2)
 - Potential Land Acquisition 5ILCS 120/2(c)(5)