

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

June 9, 2004

School Service Center

Wheaton, IL 60187

- A. ROLL CALL 7:30 PM
- B. PLEDGE OF ALLEGIANCE
- C. MODIFICATIONS TO THE AGENDA
- D. RECOGNITIONS AND ACHIEVEMENTS – PRESIDENT
- 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. SUPERINTENDENT’S REPORT
- G. REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Approval of Follett Contract Renewal
2. Approval of Lease of Computers
3. Approval to Dispose of Fixed Assets
4. Approval of the Prevailing Rate of Wages Ordinance
5. Approval of Worker’s Compensation Renewal
6. Approval of Extension of Intergovernmental Agreement for School Liaison Officers
7. Approval of Chartwells Contract Renewal
8. Approval of Change Orders
9. Approval to Apply for a ROE Building Permit for the WWSHS Solar Project
10. Appointment of DAOES Representative
11. Approval of 2004-2005 Board of Education Meeting Calendar
12. Approval of 2004-05 Administrative Salaries
13. Approval of 2004-05 Exempt Employee Salaries
14. Approval to Post Textbooks
15. Approval to Post Textbooks for Technology Curriculum
16. Approval of Bills Payable and Payroll
17. Approval of Minutes –April 7 Closed, May 26 Open
18. Approval of Personnel and Supplemental Personnel Report

ACTION ITEMS

19. Approval of High School Curriculum – Consumer Education, Astronomy, Earth Science, Geology, Physics, World Civilization
20. Approval of High School Curriculum - History of Rock & Roll in America, Sociology, Philosophy, Themes in Literature
21. Approval of Technology Curriculum
22. Approval of Purchase of Laptops
23. Approval of IASB Annual Dues
24. Adoption of Amendment to Policy 7.15
25. Adoption of Policy Revisions
26. Approval of Purchase of Laptop Carts
27. Approval of Resolution Declaring the Intent to Issue Working Cash Fund Bonds
28. Approval of Order to Hold a Public Hearing Concerning the Intent to Sell Working Cash Fund Bonds
29. Approval of Finance Committee Recommendations to Reduce Expenditures & Staff

WRITTEN REPORTS

30. NCLB Grant Plan

31. April 30 Early Release Day

H. REPORTS FROM BOARD MEMBERS

I. 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

J. ANNOUNCEMENTS

K. NEXT REGULAR MEETING – July 14 - SSC

L. EXECUTIVE SESSION

Personnel Issues and Pending Litigation