

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

July 13, 2005

School Service Center

Wheaton, IL 60187

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

CONSENT AGENDA

1. Acceptance of Gifts from PTA
2. Approval to Post High School ESL/Bilingual American Government Textbooks
3. Approval to Post Amendments to Policy 4.170, Safety
4. Appointment of IMRF Authorized Agent
5. Approval of Resolution for Mobile Classroom Usage
6. Approval of Occupancy Permit for WNHS
7. Approval to Apply for a Building Permit for Johnson School Roof Repainting
8. Approval of Change Orders
9. Approval of Beverage/Vending Contract
10. Approval of Copier Lease Renewal
11. Approval for Athletic Trainer Service Agreement
12. Approval of Resolution Approving Grant of Easement for the Monroe Overpass
13. Approval of Surety Bond Coverage for the Working Cash Fund
14. Approval Of Treasurer Bond Coverage
15. Approval of Bills Payable & Payroll, May & June
16. Approval of Minutes –June 8 Open & Closed
17. Approval of Personnel and Supplemental Personnel Report

ORAL REPORT

18. UniCom Arc Survey Results

ACTION ITEMS

19. Approval of Revisions to Policy 6.190, Extracurricular and Co-Curricular Activities and Policy 7.300, Eligibility for Extra-Curricular Activities
20. Approval of High School Psychology Textbooks
21. Approval of K-5 Novels
22. Approval of K-5 Health and Family Living Materials
23. Approval of Handwriting Materials
24. Approval of Novanet Technology System
25. Approval to Post the 2005-06 Tentative Budget
26. Approval of Johnson Roof Repainting Bid
27. Approval of Resolution Regarding the Monroe Overpass
28. Approval to Purchase Automated External Defibrillators
29. Approval of Furniture Installation Contract
30. Approval of Xerographic Bond Paper Bid
31. Approval of Printshop Paper Bid
32. Approval of IASB Dues
33. Approval of LUDA Dues
34. Approval of AVID Membership
35. Ratification of the CEA Contract Extension

H. REPORTS FROM BOARD MEMBERS

I. 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

J. ANNOUNCEMENTS

K. NEXT REGULAR MEETING – August 10 – School Service Center

L. EXECUTIVE SESSION - Personnel Issues 5ILCS 120/2(c)(1), Potential Land Acquisition 5ILCS 120/2(c)(5)