

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

August 10, 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. Approval of Parent Mentor Contract
2. Approval of Change Orders
3. Approval of Bills Payable & Payroll
4. Approval of Minutes –July 13 Open
5. Approval of Personnel and Supplemental Personnel Report

ACTION ITEMS

6. Approval to Waive the Reading of the Full Text of the Refunding Bond Resolution & Escrow Resolution
7. Approval of Resolution Providing for the Issuance of Not to Exceed \$52,000,000 Refunding School Bonds, Series 2005A
8. Approval of Resolution Authorizing an Escrow Agreement in Connection with the Refunding School Bonds, Series 2005A
9. Approval to Purchase Cleaning Equipment
10. Approval of Stage Rigging Bid
11. Approval of Health Insurance Third Party Administrators & Stop Loss

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 24 – School Service Center

Special Closed Session – August 15 – School Service Center

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