

**MINUTES**  
**BOARD OF EDUCATION MEETING**  
**COMMUNITY UNIT SCHOOL DISTRICT 200**  
**February 15, 2006**

A meeting of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W. Park Avenue, Wheaton, IL, by Board President Andy Johnson, on Wednesday, February 15, 2006, at 7:00 PM.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:     Andrew Johnson  
                          John Bomher  
                          Rosemary Swanson  
                          Marie C. Slater  
                          Ken Knicker  
                          Joann Coghill  
                          Barbara Intihar

Also in Attendance:  Dr. Gary T. Catalani  
                          Dr. Lori Belha  
                          Mr. Bill Farley  
                          Mrs. Linda Knicker  
                          Dr. Margo Sorrick  
                          Mrs. Denie Young

**PUBLIC HEARING**

**MOTION**

Member Slater moved, Member Coghill seconded to open the Public Hearing on a calendar waiver request that allows the district to hold school on Lincoln's Birthday when it falls during the week and instead observe the President's Day holiday. Upon a voice call vote being taken, all were in favor and **the motion carried.**

There were no comments on this topic.

**MOTION**

Member Knicker moved, Member Bomher seconded to close the Public Hearing. Upon a voice call vote being taken, all were in favor and **the motion carried.**

**DISCUSSION**

Mr. Johnson introduced Barbara Toney from the IASB, who presented a workshop on Targeting Student Learning through Governance.

Ms. Toney discussed the IASB TAG program and led the Board through an exercise to determine if SIP's developed by the schools support the Board's vision and mission statements. The Board subsequently agreed that it will talk more about how their actions relate to student learning. Specifically, the Board agreed to add a section to each Board Report to identify how that item will impact students or student learning.

Ms. Toney then led the Board through an exercise to select a policy topic related to student achievement. The Board selected the topic area, Superintendent Recruitment and Selection, as the policy area it wishes to focus on at this time.

The Board agreed to meet with Ms. Toney again on June 28, 2006 to continue working on Board Governance.

#### **MOTION**

There being no further business to come before the Board in Open Session, Member Bomher moved, Member Swanson seconded to adjourn the meeting. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.** The meeting was adjourned at 9:40 PM.

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**Barbara Intihar, Secretary**

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**Andrew Johnson, President**