

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
July 9, 2008

The first regular meeting of the month of July 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, July 9, 2008, at 7:00 PM.

ROLL CALL

Upon the roll being called, the following were present:

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

Also in Attendance: Dr. Richard W. Drury
 Dr. Lori Belha
 Mr. Bill Farley
 Dr. Robert Rammer
 Dr. Margo Sorrick

PLEDGE OF ALLEGIANCE

Mr. Phil Britton led the Board and community in the Pledge of Allegiance.

RECOGNITIONS AND ACHIEVEMENTS

- WNHS Baseball Team
- WWSHS Speech Team Members

MODIFICATIONS TO THE AGENDA

None

PUBLIC COMMENTS – Agenda Items

None

SUPERINTENDENT’S REPORT

None

REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Approval of Bower Parking Lot Change Order – Recommend approval of the change order as presented.

2. Appointment of DAOES Representative – Recommend the appointment of Dr. Drury as the DAOES Representative as presented.
3. Approval of 2008-09 Comprehensive Textbook Lists – Recommend approval of the textbook list as presented.
4. Approval of the Renewal of the netTrekker and Hot Math Online Subscription – Recommend the renewal of the subscriptions as presented.
5. Approval of the Subscription Renewal for UnitedStreaming from Discovery Education – Recommend the renewal of the subscription as presented.
6. Approval of the Renewal of the Edline Online Grading Subscription – Recommend the renewal of the subscription as presented.
7. Approval of Kirtley Technology Contract for Online Health Insurance Enrollment – Recommend the approval of the Kirtley Technology Contract as presented.
8. Approval of Waste and Recycling Services Bid – Recommend the approval of the waste and recycling services bid as presented.
9. Approval of Printshop Paper Bid – Recommend the approval of the paper bid as presented.
10. Approval of Xerographic Bond Paper Bid – Recommend the approval of the paper bid as presented.
11. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.
12. Approval of Minutes –June 11, 2008 Open and Closed, June 18, 2008 Closed, and Approval to destroy Recordings of Closed Sessions Prior to January 2006 - Recommend approval of the minutes as presented, and approval to destroy recordings of Closed Sessions prior to January 2006. The Closed Session minutes will remain closed.
13. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

Member Slater moved, Member Coghill seconded to accept the Consent Agenda as presented. Upon a roll call vote being taken, the vote was: AYE 6, ABSTAIN 1 (Knicker), NAY 0. **The motion carried 6-1-0.**

REPORTS FROM BOARD MEMBERS

President Johnson reminded Board members to submit their Master Board Certification information to the IASB.

Member Swanson reported that she received the book from IASB with proposed resolutions for the Annual Joint Conference. The proposals that District 200 Board of Education submitted are all in the book and it appears that the IASB supports them. The hearing on the proposals is August 1 and all Board members are invited to attend and speak in support of the resolutions.

Member Intihar reported that the TCD Outstanding Seniors were announced and five of the chosen seniors are District 200 students. Member Intihar also shared a recent article from the Chicago Tribune Metro Section about the high level of diversity in Wheaton. Member Intihar hopes that the ISBE reads this article and understands the demand for reform in the way these students are getting their education. Member Intihar also reported on another article she read regarding the recipe for good teaching. It was based on a study completed by the Illinois Education Research Council and the report on teacher quality. Member Intihar requested that staff find the original report and share it with Board members and relevant staff.

TOPICS FOR FUTURE DISCUSSION

2008-09 Budget

ANNOUNCEMENTS

NEXT REGULAR MEETING

August 13, 2008 - SSC

PUBLIC COMMENTS – Non-Agenda Items

None

MOTION

There being no further business to come before the Board in Open Session, Member Swanson moved, Member Bomher seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of conducting a Board Self Evaluation with a member of the IASB 5 ILCS 120/2(c)(16). Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 6-0.**

The meeting was adjourned to Closed Session at 7:23 PM.

No action is expected following the Closed Session.

Barbara Intihar, Secretary

Andrew Johnson, President