

**BOARD OF EDUCATION
NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203
ADMINISTRATIVE CENTER**

October 22, 2001

6:30 p.m.

AGENDA

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| 6:30 p.m. | I. Call to Order |
| | II. Closed Session |
| | A. Consideration of Appointment, Employment or Dismissal of Personnel |
| 7:30 p.m. | III. Open Session |
| | IV. Roll Call |
| | V. Pledge of Allegiance – Mill Street Elementary School |
| | VI. Good News |
| 7:40 p.m. | VII. Public Comments |
| | Visitors are most welcome to all meetings of the Board of Education. Anyone wishing to discuss a topic, which is not an agenda item, may address the Board during the public forum and should indicate that they wish to do so by signing in on the sign-up sheet located outside of the Boardroom prior to each meeting. |
| | Persons wishing to discuss an item, which is on the agenda, may address the Board at the time that item is being discussed. Separate sign-up sheets indicating your desire to discuss an agenda item are also located outside the Boardroom. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. |
| | Speakers who are recognized are requested to state their name, address and the group they are representing prior to addressing the Board. Each speaker will be allowed three minutes to present his/her remarks. |
| 7:45 p.m. | VIII. Presentation |
| | A. 2001 Illinois Standards Achievement Test (ISAT) Results |
| 8:05 p.m. | IX. Policy Matters |
| | A. Second Reading: Policy 3.25, Administrator Succession Planning (New) |
| | B. Second Reading: Policy 4.10, Fiscal and Business Management (Revision) |
| | C. Second Reading: Policy 4.20, Transfer of Funds (Deletion) |
| | D. Second Reading: Policy 4.50, Payment Procedures (Revision) |
| | E. Second Reading: Policy 5.240, Professional Personnel – Suspension (Revision) |
| | F. Second Reading: Policy 7.50, School Admissions (Revision) |
| 8:15 p.m. | X. Student Ambassadors Report |
| 8:20 p.m. | XI. Board of Education Committee Reports |
| | A. Future Orientation Committee |
| | B. Direction and Focus Committee |
| | C. Strategic Action Committee |
| 8:25 p.m. | XII. Curricular/Co-Curricular |
| | A. Information: School Improvement Plans Executive Summary |
| 8:30 p.m. | XIII. Business Matters |

- 8:35 p.m. XIV. Superintendent's Report
A. Approval: District 203 Special Education Policies and Procedures
- 8:45 p.m. XV. President's Report
A. Approval: Illinois Association of School Boards Conference Delegate/Alternate
B. Information: IASB Constitution & Position Statements
- XVI. New Business
- 8:55 p.m. XVII. Unfinished Business
A. Discussion: Education for the 21st Century Committee Report
- 9:25 p.m. XVIII. Consent Agenda
A. Bills and Claims \$16,970,584.05
B. Treasurer's Statement September 30, 2001
C. Minutes: September 17, 18, 25, October 4, 8, 15, 17, 2001
D. Personnel: October 22, 2001
E. Statements of Compliance for Health/Life Safety Amendments #6 and #7 Beebe Elementary School
F. Statements of Compliance for Health/Life Safety Amendments #2 and #3 Jefferson Junior High School
G. Certificates of Occupancy and Compliance for Ellsworth and Naper Elementary Schools
H. Certificate of Occupancy and Compliance for the Fire Alarm System at Highlands Elementary School
I. Change Order #2 for New Fire Alarm System at Highlands Elementary School
J. Change Order #9 for Jefferson Junior High School
K. Resolution for Sale and/or Disposal of Obsolete Equipment
L. IASBO Joint Purchasing Cooperative Bus Bids
- 9:35 p.m. XIX. Information
A. Investments
B. Insurance Report
C. Budget Report
D. Freedom of Information Request (1) Anna Johnson, Paddock Publications, Inc.
- 9:40 p.m. XX. Adjournment

Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Wanda Jones (630/420-6311) at least five working days in advance of the next scheduled meeting.

Times listed on this agenda are estimated except for the 7:30 p.m. time.

(UPON RECEIPT OF THIS AGENDA EACH PRINCIPAL IS REQUESTED TO POST THIS NOTICE IN A PROMINENT LOCATION NEAR THE MAIN OFFICE FOR STAFF AND PARENTS TO VIEW.)