

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
January 10, 2006

AGENDA

7:00 p.m. Closed session-Room 120
8:00 p.m. Open session-Board Room

I. OPENING OF MEETING

- A. Roll Call
- B. Pledge of Allegiance
- C. Communications
- D. Board Committee Reports

II. ADMINISTRATION

- A. Adoption of 2006/2007 calendar (Action)
- B. Approval of Recognition of Schools (Action)
- C. NCLB Restructuring (Information)
- D. Proposed Booster Club activities (Information)
- E. Proposed contract with Alternatives Unlimited, Inc. (Information)
- F. Proposed adoption of reading textbooks grades 6 - 8 (Information)
- G. Strategic Plan proposal (Information)

III. PUBLIC COMMENT

- A. Statements from the audience

IV. NON BUSINESS CONSENT AGENDA (Action)

- A. Approval of Minutes of the regular meeting of December 13, 2005
- B. Approval of Minutes of the special meeting of December 20, 2005
- C. Appointments
- D. Resignations
- E. Leaves
- F. Terminations
- G. Retirements

V. BUSINESS CONSENT AGENDA (Action)

- A. Ratification of payment of bills for December 2005
- B. Approval of Financial Statements for November 2005

VI. LEGAL ADVISER'S REPORT

- A. Student discipline (Action)

VII. BOARD MEMBER TIME

VIII. ADJOURNMENT