

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
January 24, 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
- E. Update on Positive Behavior Intervention Strategies (PBIS)

II. ADMINISTRATION

- A. Adoption of Resolution of Honor for ROTC (Action)
- B. Approval of contract with Alternatives Unlimited, Inc. (Action)
- C. Update on proposed adoption of reading textbooks grades 6 - 8 (Information)
- D. Update on Strategic Plan (Information)
- E. Community/Parent Partnership Center (Information)

III. PUBLIC COMMENT

- A. Statements from the audience

IV. NON BUSINESS CONSENT AGENDA (Action)

- A. Approval of Minutes of the regular meeting of January 10, 2006
- B. Appointments
- C. Resignations
- D. Leaves
- E. Terminations

V. BUSINESS CONSENT AGENDA (Action)

- A. Approval of payment of bills for January 2006
- B. Approval of Financial Statements for December 2005

VI. BUSINESS AND FINANCE

- A. Approval of FY2005 Financial Audit (Action)
- B. Proposed upgrade of AS400 System (Action)
- C. Update on proposed FY2006 amended budget (Information)
- D. Review of Series 3000 Policies (Information)
 - a. Policies 3101, 3102, 3103, 3201, 3202, 3203, 3204 - first reading
- E. Update on Line of Credit (Information)

VII. LEGAL ADVISER'S REPORT

- A. Student discipline (Action)

VIII. BOARD MEMBER TIME

IX. ADJOURNMENT