

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
April 11, 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. Report from the Schuler Foundation (Information)
- B. Approval of the contract with Ameresco for Asset Management (Action)
- C. Approval of Interagency Agreement with the Illinois State Police (Action)
- D. Authorization to apply for high school 21st Century Grant (Action)
- E. Authorization to apply for Extended Learning Opportunities grant (Action)
- F. Authorization to apply for TAOP grant (Action)
- G. Authorization to apply for Carol White Physical Education grant (Action)
- H. Approval of 2006 Summer School schedule/budget (Action)
 - I. Adoption of revised Policies Series 3000 (Action)
Policies #3301, #3302, #3303, #3304, #3305, #3306, #3307, #3308, #3309 - second reading
 - J. Adoption of revised Policies Series 3000 Policies (Action)
 - a. Policy #3206 - third reading
 - K. Approval of publication Agreement - Nightengale Press (Action)
 - L. Approval of Agreement for Kaboom Skate Park and Playground (Action)
- M. Review of Policies Series 3000 (Information)
 - a. Policies #3401, #3402, #3403, #3404, #3405, #3406, #3407 - first reading
- N. Review of Policy #2204 (Formerly #8344.2), Procedures During Board Meetings first reading (Information)

III. PUBLIC COMMENT

- A. Statements from the audience

IV. NON BUSINESS CONSENT AGENDA (Action)

- A. Approval of Minutes of the regular meeting of March 14, 2006
- B. Approval of Minutes of the special meeting of March 20, 2006
- C. Approval of Minutes of the special meeting of March 21, 2006
- D. Approval of Minutes of the special meeting of March 22, 2006
- E. Approval of Minutes of the special meeting of March 29, 2006
- F. Appointments
- G. Leaves
- H. Resignations

- I. Terminations
- J. Retirements

V. BUSINESS CONSENT AGENDA (Action)

- A. Ratification of payment of bills for March 2006
- B. Approval of Financial Statements for February 2006

VI. BUSINESS AND FINANCE

- A. Update on Line of Credit (Information)
- B. Approval of amended lease agreement - 329 N. Genesee St. (Action)
- C. Approval of Developer Fees for Carter Crossing project (Action)
- D. Approval of request for use of Weiss Field - North Lake County Soccer Association (Action)
- E. Request for use of Weiss Field - Lake County Soccer (Information)
- F. Request for use of NGC main gym - Lake County Lakers (Information)

VII. LEGAL ADVISER'S REPORT

- A. Student discipline (Action)
- B. Approval of contract for Superintendent Designate (Action)

VIII. BOARD MEMBER TIME

IX. ADJOURNMENT