

WAUKEGAN PUBLIC SCHOOLS  
COMMUNITY UNIT SCHOOL DISTRICT NO. 60  
BOARD OF EDUCATION  
LINCOLN CENTER  
April 25, 2006  
AGENDA

6:30 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. Approval of 2006 elementary/middle school Summer School schedule/budget (Action)
- B. Request for authorization to apply for Northern Professional Development Center Grant (Information)
- C. Approval of interagency Agreement with Kids Hope United (Action)
- D. Adoption of revised Policies Series 3000 (Action)  
Policies #3401, #3402, #3403, #3404, #3405, #3406 - second reading
- E. Adoption of Policy #2204 (Formerly #8344.2), Procedures During Board Meetings second reading (Action)

III. PUBLIC COMMENT

- A. Statements from the audience

IV. NON BUSINESS CONSENT AGENDA (Action)

- A. Approval of Minutes of the regular meeting of April 11, 2006
- B. Approval of Minutes of the special meeting of April 18, 2006
- C. Appointments
- D. Leaves
- E. Resignations

V. BUSINESS CONSENT AGENDA (Action)

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

VI. BUSINESS AND FINANCE

- A. Update on Line of Credit (Information)
- B. Approval of bids for Automatic External Defibrillators (AED) (Action)
- C. Approval of request for use of Weiss Field - North Lake County Soccer Association (Action)
- D. Request for use of Weiss Field - Lake County Soccer (Action)
- E. Request for use of NGC main gym - Lake County Lakers (Action)
- F. Request to proceed with construction of ball field at Lyon School (Information)
- G. Report on Whittier School bus parking project (Information)

VII. LEGAL ADVISER'S REPORT  
A. Student discipline (Action)

VIII. BOARD MEMBER TIME

IX. ADJOURNMENT