

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
May 9, 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
 - 1. Report on Juarez Middle School
- D. Board Committee Reports

II. ADMINISTRATION

- A. Recommendation for 2006 elementary/middle school summer school processing fees (Information)
- B. Authorization to apply for Northern Professional Development Center Grant (Action)
- C. Feasibility Study, Reconfiguring Elementary Schools to Include Sixth Grade (Information)
- D. Approval of amended calendar for FY 2006 (Action)
- E. Approval of membership in Illinois High School Association (Action)
- F. Adoption of revised Policies Series 3000 (Action)
Policy #3407, Monies in School buildings - second reading
- G. Proposed revision of Policy #1314, Solicitation of Funds from Personnel - first reading (Information)
- H. Proposed Policy #5005, Copyright Interests - first reading (Information)
- I. Release of Closed Session Minutes (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 25, 2006
- B. Approval of Minutes of the special meeting of May 1, 2006
- C. Approval of Minutes of the special meeting of May 2, 2006
- D. Appointments
- E. Resignations
- F. Retirements

V. BUSINESS AND FINANCE

- A. Hearing on Whittier School parking project - Life Safety (Information)
 - 1. Approval of Whittier School parking project (Action)
- B. Approval of bids for Standard Supplies (Action)
- C. Approval of bids for Computer Supplies (Action)
- D. Specifications for RFP - Food Service contract (Action)

- E. Specifications for RFP - Auditor contract (Action)
- F. Approval of request for use of Weiss Field - Lake County Soccer Association (Action)
- G. Update on Line of Credit (Information)

VI. LEGAL ADVISER'S REPORT

- A. Student discipline (Action)
- B. Resolution authorizing Notice of Charges and Dismissal (Action)

VII. BOARD MEMBER TIME

VIII. ADJOURNMENT