

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
June 13, 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
 - 1. Recognition of Treblemakers Show Choir - Abbott Middle School
 - 2. Wendy's Literary Night presentation
 - 3. Report on Fine Arts Grant - Roxanne Ciarroni
- D. Board Committee Reports

II. ADMINISTRATION

- A. Approval of contract with Children's Health Center (Action)
- B. Authorization to submit application for Entitlement Grants (Action)
- C. Adoption of revised Policies Series 3000 - second reading (Action)
#3501, #3502, #3503, #3504, #3505, #3506
- D. Approval of Annual Dues for IASB Membership (Action)
- E. Approval of proposed contract with Alternatives Unlimited (Action)
- F. Adoption of Policy #6141.1, Wellness - first reading (Information)
- G. Legal status of students on Stayed Expulsion (Information)
- H. Student Discipline Handbook - 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 May 23, 2006
- B. Approval of Minutes of the special meeting of May 30, 2006
- C. Appointments
- D. Resignations
- E. Leaves
- F. Retirements
- G. Terminations

V. BUSINESS AND FINANCE

- A. Approval of Annual Resolutions (Action)
 - 1. Appointment of School Hearing Officer
 - 2. Appointment of District Legal Agents
- B. Report on tentative budget for FY2007 (Information)
- C. Approval of Treasurer's Bond (Action)
- D. Approval of transfer of interest from Bond and interest Fund (Action)

- E. Approval of bids for art supplies (Action)
- F. Approval of bids for AV equipment (Action)
- G. Approval of Bid for year end Auditor Services (Action)
- H. Approval of amendment to Student Transportation Agreement (Action)
- I. Ratification of contract modification with SEIU - custodial wage agreement (Action)
- J. Discussion of bids for renovation of 329 North Genesee Street building (Information)
- K. Proposal to adopt Prevailing Wage Resolution (Information)
- L. Revision of Policy #3270, Rental Agreement (Information)
- M. Proposal for unemployment compensation (Information)
- N. Proposal for computer lease (Information)
- O. Proposal for Workman's Compensation Insurance Program (SELF) (Information)
- P. Update on Line of Credit (Information)

VI. LEGAL ADVISER'S REPORT

- A. Student discipline (Action)

VII. BOARD MEMBER TIME

VIII. ADJOURNMENT