

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
January 23, 2007
AGENDA

6:00 p.m. Closed session-Room 120

8:00 p.m. Open session-Board Room

- I. CLOSED SESSION
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. SPECIAL RECOGNITION
 - A. Resolution in memory of Gerald Green
 - B. Acknowledgment of donation by Takeda Pharmaceutical Co.
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of January 9, 2007
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts **(Gold)**
 - 1. Approval of 10-year Life Safety Survey
 - 2. Approval of Lead the Way contract
 - 3. Approval of PBIS contract
 - B. Personnel Items **(Blue)**
 - 1. Appointments, Schedule F-646
 - 2. Resignations, Schedule L-619
 - 3. Leaves, Schedule N-509
 - 4. Terminations, Schedule T-76
 - C. Grants and Donations - None
 - D. Other **(Pink)**
 - 1. Approval of Board Members' requests to attend National Conferences
- VIII. FINANCIAL REPORT(S) (ACTION) **(Green)**
 - A. Drawdown from established line-of-credit Agreement
 - B. Ratification of payment of bills for January, 2007; approval of Financial Statements for December, 2006
 - C. Approval of student registration fees for 2007-2008 school year
- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent
- X. INFORMATION ITEMS
- XI. OLD BUSINESS

XII. LEGAL ADVISER'S REPORT
A. Student discipline action

XIII. BOARD MEMBER TIME

XIV. ADJOURNMENT