

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
February 13, 2007
AGENDA

6:30 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 AND PRESENTATIONS
 - A. United Way - Success by Six
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of January 23, 2007
 - B. Minutes of the special meeting of February 5, 2007
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts (**Yellow**)
 - 1. Alternatives Unlimited - Cancellation of Contract
 - B. Personnel Items (**Blue**)
 - 1. Appointment of Interim State Special Education Director
 - 2. Appointments, Schedule F-647
 - 3. Resignations, Schedule L-620
 - 4. Leaves, Schedule N-510
 - 5. Terminations, Schedule T-77
 - 6. Request for emergency sick leave days
 - C. Grants and Donations - None
 - D. Other (**Pink**)
 - 1. Adoption of Calendar for School Year 2007-2008
- VIII. FINANCIAL REPORT(S) (ACTION) (**Green**)
 - A. Acceptance of Developer Contributions
 - B. Approval of Budget Adoption Plan
- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent
- X. INFORMATION ITEMS (**Salmon**)
 - A. School Improvement Plans/Restructuring - First Reading
- XI. OLD BUSINESS

XII. LEGAL ADVISER'S REPORT

- A. Student discipline (Action)
- B. Report on students whose expulsions were reconsidered
- C. Adoption of Resolution authorizing employee dismissal (Action)

XIII. BOARD MEMBER TIME

XIV. ADJOURNMENT