

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
February 27, 2007
AGENDA

7:00 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 AND PRESENTATIONS
 - A. Presentation of Plaque - Mrs. Eloise Jones
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the special meeting of February 12, 2007
 - B. Minutes of the regular meeting of February 13, 2007
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts - None (**Yellow**)
 - B. Personnel Items (**Blue**)
 - 1. Appointments, Schedule F-648
 - 2. Resignations, Schedule L-621
 - 3. Terminations, Schedule T-78
 - C. Grants and Donations - None (**Goldenrod**)
 - D. Other - None (**Pink**)
- VIII. FINANCIAL REPORT(S) (ACTION) (**Green**)
 - A. Approval of payment of bills for February, 2007; approval of Financial Statements for January, 2007
 - B. Report on drawdown from established Line-of-Credit Agreement
 - C. Mid-year report on Budget status (information)
- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent
- X. INFORMATION ITEMS (**Salmon**)
 - A. Revision of Policies #4001, #4002, #4305, #4504 (first reading)
 - B. Greenhouse at Jefferson Middle School
- XI. OLD BUSINESS

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

XIII. BOARD MEMBER TIME

XIV. ADJOURNMENT