

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
April 10, 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. Greenhouse Project - State Representative Eddie Washington
 - B. ISBE Certificates of Recognition
 - C. Waukegan High School Reorganization (First Steps)
 - D. Alternative Program update
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of March 13, 2007
 - B. Minutes of the special meeting of March 27, 2007
 - C. Minutes of the special meeting of April 3, 2007
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts **(Yellow)**
 1. High School textbook adoption - Illinois Textbook Loan
 2. Authorization to partner with Lions Math/Science Academy
 3. Approval of Kaboom contract and acceptance of donated playground equipment (PULLED)
 4. Approval of Health Risk Management Program
 - B. Personnel Items **(Blue)**
 1. Appointments, Schedule F-650
 2. Resignations, Schedule L-623
 3. Leaves, Schedule N-511
 4. Terminations, Schedule T-80
 - C. Grants and Donations - none **(Goldenrod)**
 - D. Other **(Pink)**
 1. Approval of summer school 2007 Budget
 2. Approval of request to rent Weiss Field - Lake County Soccer Association
 3. Approval of request for Board Member to attend National Conference
- VIII. FINANCIAL REPORT(S) (ACTION) **(Green)**
 - A. Ratification of payment of bills for March, 2007, and Financial Statements for February, 2007
 - B. Authorization to pay bills for April, 2007
 - C. Ratification of drawdown from established Line-of-Credit Agreement
 - D. Approval of Proposal to provide a Comprehensive Annual Financial Report
 - E. Approval of Fixed Asset Appraisal Proposal
 - F. Approval of Greenhouse Memorandum of Understanding

IX. REPORTS AND PRESENTATIONS

- A. President
- B. Committee
- C. Superintendent

X. INFORMATION ITEMS (**Salmon**)

- A. Report on TRS retirement penalties (Public Acts 94-0004 and 94-1057)

XI. OLD BUSINESS

XII. LEGAL ADVISER'S REPORT

- A. Student discipline (Action)
- B. Adoption of Resolution - Separation Agreement and Release (Action)

XIII. BOARD MEMBER TIME

XIV. ADJOURNMENT