

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
April 24, 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 AND PRESENTATIONS
 - A. Presentation by the Waukegan Public Library on the Early Learning Center
 - B. Resolution in memory of Henry "Hank" Clark
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of April 10, 2007
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts none (**Yellow**)
 - B. Personnel Items (**Blue**)
 - 1. Appointments, Schedule F-651
 - 2. Resignations, Schedule L-624
 - 3. Leaves, Schedule N-512
 - 4. Retirements, Schedule G-409
 - 5. Terminations, Schedule T-81
 - 6. Request for emergency sick leave days
 - C. Grants and Donations - none (**Goldenrod**)
 - D. Other (**Pink**)
 - 1. Revision of Board Instruction Policies - First Reading
 - 2. Revision of Board Travel Policy First Reading
- VIII. FINANCIAL REPORT(S) (ACTION) (**Green**)
 - A. Approval of payment of bills for April, 2007, and Financial Statements for March, 2007
- IX. REPORTS AND PRESENTATIONS
 - A. President
 - 1. Report on the Superintendent's evaluation
 - B. Committee
 - C. Superintendent
- X. INFORMATION ITEMS (**Salmon**)
- XI. OLD BUSINESS

- XII. LEGAL ADVISER'S REPORT
 - A. Student discipline (Action)
 - B. SEIU Grievance #07-007 (Action)

XIII. BOARD MEMBER TIME

XIV. ADJOURNMENT