

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
May 22, 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. Schuler Foundation
 - B. Technology Campus - Dr. Jedlicka
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of May 8, 2007
 - B. Minutes of the Special Session of the meeting of May 8, 2007
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts - none (**Yellow**)
 - B. Personnel Items (**Blue**)
 - 1. Appointments, Schedule F-653
 - 2. Resignations, Schedule L-626
 - 3. Retirements, Schedule G-411
 - 4. Terminations, Schedule T-83
 - C. Grants and Donations - none (**Goldenrod**)
 - D. Other (**Pink**)
 - 1. Approval of Amended Calendar 2006-2007
 - 2. Adoption of Amended Policy #7.100; Health and Dental Examinations, Immunizations, and Exclusion of Students - second reading
- VIII. FINANCIAL REPORT(S) (ACTION) (**Green**)
 - A. Approval of payment of bills for May, 2007, and Financial Statements for April 2007
 - B. Authorization to publish notice of Amended Budget for FY2007
 - C. Notification of drawdown from established Line-of-Credit Agreement
 - D. Approval of Facility Usage and Waiver of Fees for NICSA Teen REACH-Steps Ahead and Youth Police Academy Program
- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent

- X. INFORMATION ITEMS (**Salmon**)
 - A.. Proposed revision of Policy #4305, Acceptable Use of Technology- first reading
- XI. OLD BUSINESS
- XII. LEGAL ADVISER'S REPORT
- XIII. BOARD MEMBER TIME
- XIV. ADJOURNMENT