

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
June 26, 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. Resolution in honor of the late Board Member Patricia Armstrong Jones
 - B. Recognition of Destination Imagination Champions
- V. APPROVAL OF MINUTES (ACTION)
 - A. Regular Meeting of June 12, 2007 (Closed Session)
 - B. Regular Meeting of June 12, 2007 (Open Session)
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts (**Yellow**)
 - 1. Ratification of Extension of SEIU Local 73-Maintenance and Custodial Collective Bargaining Agreement
 - 2. Approval of Workers' Compensation Insurance Policy FY08
 - 3. Approval of Legal Agent FY08
 - 4. Acceptance of Carol M. White Physical Education Grant
 - 5. Authorization to Renew Ombudsman Services Contract
 - 6. Authorization to Enter into contract with CORE
 - 7. Approval of Entitlement Grant Application FY08
 - 8. Approval of Parent/Student Handbook on Rights, Responsibilities and Discipline for 2008
 - 9. Ratification of Extension of ARAMARK Custodial Management Services
 - B. Personnel Items (**Blue**)
 - 1. Appointments (Schedule F655)
 - 2. Resignations (Schedule L628)
 - 3. Terminations (Schedule T84)

4. Grants and Donations (**Goldenrod**)
(None)

C. Other (**Pink**)

1. Amendment of Collective-Bargaining Agreement to Limit TRS Penalties
2. Board Policy #2203: Conduct of Board Meetings (2nd Reading)

VIII. FINANCIAL REPORT(S) (ACTION) (**Green**)

- A. Ratification of Bills Payable for June and Financial Statement for May, 2007
- B. Approval of Working Cash Loans to Other Funds FY07
- C. Public Hearing to Amend FY07 Budget
- D. Approval of Amended Budget FY07
- E. Approval of Prevailing Wage Resolution
- F. Approval of Payment for School Treasurer's Bond and Signatures of School Treasurer's Appointment Form

IX. REPORTS AND PRESENTATIONS

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

X. INFORMATION ITEMS (**Salmon**)

XI. OLD BUSINESS

- a. Recommendation from Committee on Naming Rifle Range at WHS

XII. NEW BUSINESS

XIII. LEGAL ADVISER'S REPORT

- a. Settlement Agreement, Employee #20070626-P

XIV. BOARD MEMBER TIME

XV. ADJOURNMENT