

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
August 8, 2006
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
 - A. Resolution in memory of Mrs. Robbie Lightfoot
- V. APPROVAL OF MINUTES
 - A. Minutes of the regular meeting of June 27, 2006
 - B. Minutes of the special meeting of July 11, 2006
 - C. Minutes of the regular meeting of July 25, 2006
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts
 - 1. Authorization to renew EPIC Leases
 - a. North Shore Church of Christ
 - b. Shiloh Baptist Church
 - B. Personnel Items
 - 1. Appointments, Schedule F-636
 - a. Appointment of Parent and Community Partnership Coordinator
 - 2. Resignations, Schedule L-609
 - C. Grants and Donations
 - 1. Authorization to make application for Technology Immersion Pilot Project Grant
 - D. Adoption of Policies
 - 1. Revised Policy #4104, Recruitment, Selection and Appointment-second reading
- VIII. FINANCIAL REPORT(S) (ACTION)
 - A. Approval of financial statements for June 2006
- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent
- X. INFORMATIONAL ITEMS
 - B. Student/Staff/Community correspondence to Board

- XI. OLD BUSINESS
- XII. LEGAL ADVISER'S REPORT
 - A. Approval of Resolution to Safety Officer Substitute Status Grievance
- XIII. BOARD MEMBER TIME
- XIV. ADJOURNMENT