

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
August 22, 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. PBIS presentation (10 minute maximum-enforced)
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of August 8, 2006
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts
 1. Approval of Intergovernmental Agreement - Waukegan Police Department
 2. Authorization to purchase metal detectors at Waukegan High School
 3. Authorization to purchase architectural services for 10-year Life Safety Survey
 - B. Personnel Items
 1. Appointments, Schedule F-637
 - a. Appointment of Athletic Director
 - b. Appointment of Assistant Principals for North and Whittier sites
 2. Resignations, Schedule L-610
 - a. Resignation of Coordinator-Psychological Services
 3. Leaves of Absence, Schedule N-504
 4. Terminations, Schedule T-69
 - C. Grants and Donations
 1. Authorization to accept Monsanto Grant award
 - D. Other
 1. Request for IDOT approval of Hazardous Routes
- VIII. FINANCIAL REPORT(S) (ACTION)
 - A. Approval of bills payable for August 2006
 - B. Approval of financial statements for July 2006
 - C. Authorization to publish notice of FY2007 budget review
 - D. Approval of salaries for Principals on Special Assignment (POSA)
 - E. Approval of nonunion salaries

- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent

- X. INFORMATIONAL ITEMS
 - A. Student/Staff/Community correspondence to Board

- XI. OLD BUSINESS

- XII. LEGAL ADVISER'S REPORT

- XIII. BOARD MEMBER TIME

- XIV. ADJOURNMENT