

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
September 26, 2006
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
 - A. Student AYP Report - Dr. Ditekowsky
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of September 12, 2006
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts
 - 1. Authorization to obtain transplant insurance policy
 - B. Personnel Items
 - 1. Appointments, Schedule F-639
 - 2. Resignations, Schedule L-612
 - C. Grants and Donations
 - D. Other
- VIII. FINANCIAL REPORT(S) (ACTION)
 - A. Sale of Alternate Bond to repay IMRF/ERI liability
 - B. Hearing on the FY2007 Budget
 - C. Approval of the FY2007 Budget
 - D. Approval of Bills Payable for September 2006/Financial Statements for August 2006
- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent
- X. INFORMATIONAL ITEMS
 - A. Notification of FY2007 award - 21st Century Community Learning Center Grant - \$335,250.00
 - B. Replacement representation on the Insurance Plan Board
- XI. OLD BUSINESS
 - A. Deferral of appointment of Athletic Director (ACTION)

XII. LEGAL ADVISER'S REPORT
A Approval of Yeoman Creek Consent Decree

XIII. BOARD MEMBER TIME

XIV. ADJOURNMENT