

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
December 12, 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. Presentation on Small Learning Communities
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of November 28, 2006
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts
 - 1. Adoption of Resolution to support Technology Campus Life Safety needs
 - 2. Authorization to amend agreement with Community Action Partnership of Lake County Headstart to provide *Preschool for All* services
 - B. Personnel Items
 - 1. Appointments, Schedule F-644
 - 2. Resignations, Schedule L-617
 - 3. Leaves, Schedule
 - 4. Terminations, Schedule T-74
 - 5. Hearing on request for waiver of School Code (information)
 - 6. Approval to submit request for waiver of the Illinois School Code mandate for substitute teachers
 - C. Grants and Donations
 - D. Other
 - 1. Proposed Policy #6180, Independent Research in Waukegan Schools - second reading
 - 2. Approval of appointment of members to the Waukegan Schools Foundation Board of Directors
 - 3. Adoption of Resolution to Approve School Funding Reform and Improve Student Achievement
- VIII. FINANCIAL REPORT(S) (ACTION)
 - A. Approval of Annual Financial Report for FY2006
 - B. Authorization to pay December, 2006 bills
 - C. Authorization to intervene in cases involving tax assessment objections
 - D. Authorization to renew property, liability, and other insurances
 - E. Approval of request for use of NGC main gym, Lake County Lakers

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

- X. INFORMATION ITEMS

- XI. OLD BUSINESS

- XII. LEGAL ADVISER'S REPORT
 - A. Student discipline action

- XIII. BOARD MEMBER TIME

- XIV. ADJOURNMENT