

WAUKEGAN PUBLIC SCHOOLS  
COMMUNITY UNIT SCHOOL DISTRICT NO. 60  
BOARD OF EDUCATION  
**LINCOLN CENTER**  
**January 8, 2008**  
**AGENDA**

5:30 p.m. Closed session-Room 120

7:00 p.m. Open session-Board Room

- I. ROLL CALL
- II. CLOSED SESSION
- III. PLEDGE OF ALLEGIANCE
- IV. SPECIAL RECOGNITION AND PRESENTATIONS
  - A. Recognition of Spotlight Schools
  - B. Resolution of Honor for Rosalyn Woolf
- V. APPROVAL OF MINUTES (ACTION)
  - A. Minutes of the regular meeting of December 11, 2007
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
  - A. Purchases and Contracts - None (**Yellow**)
    - 1. Approval of Smaller Learning Communities project with Legat Architects
  - B. Personnel Items (**Blue**)
    - 1. Appointments, Schedule F-666
    - 2. Resignations, Schedule L-637
  - C. Grants and Donations - None (**Goldenrod**)
  - D. Other (**Pink**)
    - 1. Adoption of Policy #5119.1, School Assignment and Transfer - second reading
    - 2. Approval of School Improvement Plans (SIP) for Clearview and Glen Flora
    - 3. Appointment of Martha Padilla-Ramos to the Waukegan Schools Foundation Board
- VIII. FINANCIAL REPORT(S) (ACTION) (**Green**)
  - A. Approval of Line-of Credit-Agreement with First Midwest Bank
  - B. Initial FY2007-2008 drawdown from established Line-of-Credit-Agreement
- IX. REPORTS AND PRESENTATIONS
  - A. President
  - B. Committee
  - C. Superintendent
- X. INFORMATION ITEMS (**Salmon**)
- XI. OLD BUSINESS
  - A. Status report on Targeting Achievement Through Governance
  - B. Discussion of bilingual exit and transition stats of students 2006-2007
  - C. Discussion of student transportation procedures and practices
- XII. NEW BUSINESS

- XIII. LEGAL ADVISER'S REPORT
  - A. Student discipline actions
  - B. Resignation of Alternate Hearing Officer
- XIV. BOARD MEMBER TIME
- XV. ADJOURNMENT