

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
February 12, 2008
AGENDA

6:00 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. English Language Learners Presentation #3
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of January 22, 2008
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts - **(Yellow)**
 - 1. Approval of contract with Ombudsman
 - B. Personnel Items **(Blue)**
 - 1. Appointments, Schedule F-668
 - 2. Resignations, Schedule L-639
 - 3. Retirements, Schedule G-415
 - 4. Terminations, Schedule T-88
 - C. Grants and Donations - None **(Goldenrod)**
 - D. Other **(Pink)**
 - 1. Approval of request for Board member to attend national conference
 - 2. Approval of request to use facilities at Abbott Middle School - Annual Immigration and Community Education Forum
 - 3. Expansion of Waukegan Chiefs facility at Weiss Field
 - 4. Approval of the Budget for Summer School 2008
 - 5. Approval of criteria and procedures for English Language Learners (ELL) Program transition and exit
- VIII. FINANCIAL REPORTS (ACTION) **(Green)**
 - A. Approval of Annual Financial Report for FY2006-2007
 - B. Approval of Financial Statements through December 2007
 - C. Ratification of payment of Manual and Imprest checks for November 2007 and approval of bills payable for February 2008
 - D. Resolution to abate Tax Levy for \$1,685,000 taxable General Obligation Bonds, (alternative revenue source) Series 2006
- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent
 - 1. Random selection of Neighborhood Schools Voting Committee

- X. INFORMATION ITEMS (**Salmon**)
- XI. OLD BUSINESS
 - A. Report on status of the elevator at the High School (NGC)
- XII. NEW BUSINESS
 - A. Information on the high school driver education program
- XIII. LEGAL ADVISER'S REPORT
 - A. Student discipline action (1)
- XIV. BOARD MEMBER TIME
- XV. ADJOURNMENT