

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

5:30 p.m. Closed session

7:00 p.m. Open session

- I. ROLL CALL
- II. CLOSED SESSION
- III. PLEDGE OF ALLEGIANCE
- IV. SPECIAL RECOGNITION AND PRESENTATIONS
 - A. Recognition of winter athletes
 - B. Presentation on suicide prevention (SOS) - Dr. Conolly-Wilson
 - C. Presentation on the School-Based Health Center - Mrs. Driver
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of March 11, 2008
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts - **(Yellow)**
 - 1. Approval of Service Agreement with Gatekeeper
 - 2. Approval of contract with Ombudsman (tentative)
 - 3. Authorization to accept the services of Illinois Guides
 - 4. Ratification of proposed Collective Bargaining Agreement with Local 504, Teachers' Union (tentative)
 - B. Personnel Items **(Blue)**
 - 1. Appointments, Schedule F-671
 - 2. Leaves of Absence, Schedule N-520
 - 3. Resignations, Schedule L-641
 - 4. Terminations, Schedule T-90
 - 5. Retirements, Schedule G-416
 - C. Grants and Donations - **(Goldenrod)**
 - D. Other **(Pink)**
 - 1. Adoption of revised Policy #5144.4, Gang and Gang Related Activities - second reading
 - 2. Adoption of Policy #5120, Physical Education-Excused Absences - second reading
 - 3. Adoption of revised Policy #5301 (5101), Graduation Requirements - second reading
 - 4. Adoption of revised Policy #5231, Technology Plan - second reading
- VIII. FINANCIAL REPORTS (ACTION) **(Green)**
 - A. Ratification of payment of bills payable for March 2008 and Imprested and Hand Pay checks for February 2008
 - B. Ratification of drawdown from Line-of-Credit Agreement
 - C. Approval of lease for 2008 Ford truck for snow plowing and general purpose use
 - D. Ratification of purchase for modification of door locks at WHS and NGC

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

- X. INFORMATION ITEMS (**Salmon**)
 - A. Proposed revised Policy #5141.41, Suicide Attempts/Threats - first reading
 - B. Proposed revised Policy #5230 (6161.1), Instructional Materials - first reading
 - C. Proposed revised Policy #5234 (6161.2), Equipment and Supplies - first reading
 - D. Proposed revised Policy #4401, Family and Medical Leave - first reading

- XI. OLD BUSINESS

- XII. NEW BUSINESS

- XIII. LEGAL ADVISER'S REPORT
 - A. Student discipline actions
 - B. Approval of Settlement Agreement - Employee matter

- XIV. BOARD MEMBER TIME

- XV. ADJOURNMENT