

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
April 22, 2008
AGENDA

6:00 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. Presentation on Response to Intervention - Dr. Jeanne Kearby
 - B. Recognition of winter athletes - Mr. David Perkins
 - C. Presentation on the PEP Grant - Mrs. DeAnna Elliott
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of April 8, 2008
 - B. Minutes of the special meeting of April 10, 2008
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts - none (**Yellow**)
 - B. Personnel Items (**Blue**)
 - 1. Appointments, Schedule F-672
 - 2. Resignations, Schedule L-642
 - 3. Terminations, Schedule T-91
 - 4. Retirements, Schedule G-417
 - C. Grants and Donations - none (**Goldenrod**)
 - D. Other (**Pink**)
 - 1. Revision of requirements for entrance into College Studies Program
 - 2. Approval of calendars for school year 2008-09/2009-10/2010-11
 - 3. Adoption of revised Policy #5141.41, Suicide Attempts/Threats - second reading
 - 4. Adoption of Policy #5230 (6161.1), Instructional Materials - second reading
 - 5. Adoption of revised Policy #5234 (6161.2), Equipment and Supplies - second reading
 - 6. Adoption of revised Policy #4401, Family and Medical Leave - second reading
 - 7. Adoption of revised Policy #5144.4, Gang and Gang Related Activities - third reading
 - 8. Approval of IHSA Membership request for 2008-2009
- VIII. FINANCIAL REPORTS (ACTION) (**Green**)
 - A. Ratification of payment of bills payable for March, 2008; approval of payment of bills payable for April, 2008; authorization to pay second run of bills payable for April, 2008; and ratification of Imprest and Hand Pay checks for March 2008
 - B. Ratification of drawdown from Line-of-Credit Agreement
 - C. Approval of self-funded Workers' Compensation Program

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

- X. INFORMATION ITEMS (**Salmon**)
 - A. Proposed revised Policy #6161.5, Equipment, Books, and Materials - Library Material Selection first reading
 - B. Proposed revised Policy #5235, Musical Instruments and Uniforms - first reading
 - C. Proposed Policy #3507, Green Cleaning - first reading

- XI. OLD BUSINESS

- XII. NEW BUSINESS

- XIII. LEGAL ADVISER'S REPORT
 - A. Student discipline actions

- XIV. BOARD MEMBER TIME

- XV. ADJOURNMENT