

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
July 17, 2007
AGENDA

6:30 p.m. Closed session-Room 120
8:00 p.m. Open session-Board Room

- I. CLOSED SESSION
- II. ROLL CALL
- III. CONSIDERATION OF REQUEST FOR PARTICIPATION BY ELECTRONIC MEANS
- IV. APPOINTMENT OF ACTING SECRETARY TO THE BOARD OF EDUCATION
- V. PLEDGE OF ALLEGIANCE
- VI. SPECIAL RECOGNITION AND PRESENTATIONS
 - A. Presentation on Fine Arts Program - Mrs. Elliott
- VII. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of June 26, 2007
 - B. Minutes of the special meeting of June 30, 2007
 - C. Minutes of the special meeting of July 9, 2007
 - D. Minutes of the special meeting of July 11, 2007
- VIII. SEATING OF NEW BOARD MEMBER
 - A. Appointment of Board Member to fill vacant seat
 - B. Administration of Oath of Office
- IX. OPPORTUNITY FOR PUBLIC COMMENT
- X. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts **(Yellow)**
 - 1. Authorization to purchase supplies listed on annual bid specifications for: Standard office supplies, custodial supplies, paper supplies, computer supplies, audiovisual supplies, and physical education uniforms
 - 2. Ratification of contract for extension of ARAMARK custodial management services
 - 3. Approval of contract with Children's Health Center, Dr. Barry Goldman, for physician services
 - B. Personnel Items **(Blue)**
 - 1. Appointments, Schedule F-656
 - 2. Resignations, Schedule L-629
 - C. Grants and Donations - none **(Goldenrod)**
 - D. Other - none **(Pink)**

- XI. FINANCIAL REPORT(S) (ACTION) (**Green**)
 - A. Ratification of payment of additional bills payable for June 2007
 - B. Authorization to pay bills for July, 2007
 - C. Approval of initial repayment of funds borrowed through the Line-of-Credit Agreement with First Midwest Bank during Fiscal Year 2007

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

- XIII. INFORMATION ITEMS (**Salmon**)

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. LEGAL ADVISER'S REPORT

- XVII. BOARD MEMBER TIME

- XVIII. ADJOURNMENT