

WAUKEGAN PUBLIC SCHOOLS  
COMMUNITY UNIT SCHOOL DISTRICT NO. 60  
BOARD OF EDUCATION  
LINCOLN CENTER  
August 14, 2007  
AGENDA

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

- I. ROLL CALL
- II. CLOSED SESSION
- III. PLEDGE OF ALLEGIANCE
- IV. SPECIAL RECOGNITION AND PRESENTATIONS
  - 1. Recognition of State Track Champion Darren Patterson
- V. APPROVAL OF MINUTES (ACTION)
  - A. Minutes of the regular meeting of July 17, 2007
  - B. Minutes of the special meeting of July 19, 2007
  - C. Minutes of the special meeting of August 7, 2007
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
  - A. Purchases and Contracts **(Yellow)**
    - 1. Ratification of extension of SEIU Local#73-Cafeteria Collective Bargaining Agreement
    - 2. Approval of lease extension for EPIC site at North Shore
    - 3. Approval of lease extension for EPIC site at 540 McAlister
    - 4. Approval of lease extension for EPIC site at Shiloh
    - 5. Approval to provide extended day child care services to elementary and middle school students
  - B. Personnel Items **(Blue)**
    - 1. Appointments, Schedule F-657
    - 2. Resignations, Schedule L-630
    - 3. Approval of new positions for FY2007-2008
    - 4. Retirements, Schedule G-412
    - 5. Terminations, Schedule T-85
  - C. Grants and Donations - none **(Goldenrod)**
  - D. Other - **(Pink)**
    - 1. Proposed revision of Board Policy #4305, Acceptable Use of Technology-third reading
    - 2. Approval of hazardous routes
    - 3. Approval of Annual Resolutions
    - 4. Approval for use of Weiss Field - North Lake County Soccer Association
    - 5. Approval of School Improvement Plans for Little Fort and Washington
- VIII. FINANCIAL REPORT(S) (ACTION) **(Green)**
  - A. Ratification of payment of bills payable for July 2007/Approval of financial statements for June 2007

- IX. REPORTS AND PRESENTATIONS
  - A. President
  - B. Committee
  - C. Superintendent
  
- X. INFORMATION ITEMS (**Salmon**)
  
- XI. OLD BUSINESS
  
- XII. NEW BUSINESS
  
- XIII. LEGAL ADVISER'S REPORT
  
- XIV. BOARD MEMBER TIME
  
- XV. ADJOURNMENT