WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
September 25, 2007
AGENDA

PLEASE NOTE TIME

5:30 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. AYP recognition
- B. ELL presentation - Mrs. Marilyn J. Krajenta

V. APPROVAL OF MINUTES (ACTION)
- A. Minutes of the regular meeting of September 11, 2007
- B. Minutes of the special meeting of September 18, 2007

VI. OPPORTUNITY FOR PUBLIC COMMENT

VII. CONSENT ITEMS (ACTION)
- A. Purchases and Contracts none **(Yellow)**
- B. Personnel Items **(Blue)**
  1. Appointments, Schedule F-660
  2. Resignations, Schedule L-633
  3. Terminations, Schedule T-86
- C. Grants and Donations - none **(Goldenrod)**
- D. Other **(Pink)**
  1. Adoption of revised Policy #5111.11, Non-Public/Non-Graded & Home Schooled Students-second reading
  2. Approval of School Improvement Plans: Greenwood, Lyon, Oakdale
  3. Approval of application for Recognition of Schools

VIII. FINANCIAL REPORT(S) (ACTION) **(Green)**
- A. Approval of custodial light bulb bid

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

X. INFORMATION ITEMS **(Salmon)**
- A. Revised Policy #1250, Access to School Grounds and Buildings - first reading

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. LEGAL ADVISER'S REPORT
- A. Resolution for Dismissal of Employee #091107-8109
- B. Approval of amendment to the Superintendent's contract

XIV. BOARD MEMBER TIME

XV. ADJOURNMENT