

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
October 23, 2007
AGENDA

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. Resolution of Honor for Michele Jaronik
 - B. Presentation by JROTC - Col Gallagher
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of October 9, 2007
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts (**Yellow**)
 - 1. Approval of Roofing bid at Clearview School and the Warehouse
 - 2. Authorization to extend agreement with Community Action Partnership of Lake County Headstart to provide Preschool for All services
 - 3. Approval of renewal of agreement to provide psychiatric and behavioral services
 - 4. Ratification of Negotiated Agreement with SEIU Local #73 - Maintenance and Custodial Workers
 - B. Personnel Items (**Blue**)
 - 1. Appointments, Schedule F-661
 - 2. Leaves of Absence, Schedule N-515
 - 3. Resignations, Schedule L-634
 - C. Grants and Donations - (**Goldenrod**)
 - 1. Request for authorization to apply for FY2008 Per Capita Grant
 - D. Other (**Pink**)
 - 1. Approval of School Improvement Plans: Clark, Hyde Park, McCall
- VIII. FINANCIAL REPORT(S) (ACTION) (**Green**)
 - A. Adoption of Resolution to post notice of the estimated 2007 Property Tax Levy
 - B. Approval of payment of Bills Payable for October 2007
- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent
- X. INFORMATION ITEMS (**Salmon**)
 - A. Proposed revision of Policy #5141.3; Health and Dental Examinations, Immunizations, and Exclusion of Students - first reading

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII . LEGAL ADVISER'S REPORT

1. Adoption of Resolution to amend Superintendent's contract
2. Student discipline actions
3. Resolution for dismissal of Employee #5705

XIV. BOARD MEMBER TIME

XV. ADJOURNMENT