

**BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
1201 N. SHERIDAN ROAD
WAUKEGAN, IL 60085**

JANUARY 8, 2008

MEMBERS OF THE BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
WAUKEGAN, IL 60085

There will be a meeting of the Operations Services Committee of the Waukegan Community Unit School District No. 60 Board of Education, Lake County, Illinois, at the Lincoln Center, 1201 N. Sheridan Road on Thursday, January 10, 2008 at 6:00 p.m. in the Board Room.

The Agenda is as follows:

1. School Facility Occupation Tax (Jules Gaudin)
2. Pre-K Facility Site Selection for FY08-09 (Jules Gaudin)
3. Security Concerns Survey (Jules Gaudin)
4. E-Rate Plans- Details (Rich Pattison)
 - 1) E-Rate RFP's: WAN and Connections
 - 2) Web Design Preview & Plan
5. Preliminary Report on CPA Annual Financial Audit (Mark Kiiskila)
6. Other
7. Information:
 - 1) High School Security Improvements (Jules Gaudin)
 - 2) Requesting Bidders for Security Cameras
 - 3) Parent Notification Letter – Camera System on Buses
 - 4) Grants Manual (Gwen Polk)
 - 5) Budget Book for FY07-08 (Gwen Polk)

Very sincerely yours,

Jules Gaudin
Deputy Superintendent & Chief Operations Officer