

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

FEBRUARY 5, 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, February 7, 2008 at 6:00 p.m. in the Board Room.

The Agenda is as follows:

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| 1. E-Rate / Technology Plans for FY08-09 | (Rich Pattison) |
| 2. Chartwells – Cafeteria | (Brian Luosa) |
| 3. EAP | (Brian Luosa) |
| 4. STARS Program – Financial Needs | (Yvette Ewing) |
| 5. Custodial Self-Management | (Jules Gaudin) |
| 6. Overtime – Policy & Procedures | (Jules Gaudin) |
| 7. School Facility Sales Tax | (Jules Gaudin) |
| 8. Mid-Year Budget Revision – FY07-08 | (Brian Luosa) |
| 9. Budget Process – FY08-09 | (Jules Gaudin) |
| 10. Lake County Board Review – Compliance | (Brian Luosa) |
| 11. High School Elevator Repair & Replacement | (Jim Otahal) |
| 12. Pre-K Facility “RFP” | (Jules Gaudin) |
| 13. Purchasing Clerk | (Jules Gaudin) |
| 14. Minutes – January 10, 2008 - Operations Services Committee meeting | |

Very sincerely yours,

Jules Gaudin
Deputy Superintendent & Chief Operations Officer