

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

DECEMBER 4, 2007

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, December 6, 2007 at 6:00 p.m. in the Superintendent's Conference Room.

The Agenda is as follows:

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| 1. School Resource Officer & City Police Officer                   | (Jules Gaudin)                |
| 2. Registration Fees / TAW   | (Brian Luosa & Mark Kiiskila) |
| 3. Transportation Bell Time Study                                  | (Brian Luosa)                 |
| 4. New Accounts Payable Guidelines & Schedules                     | (Jules Gaudin)                |
| 5. School Facility Occupation Tax                                  | (Jules Gaudin)                |
| 6. Pre-K Facility Site Selection for FY08-09                       | (Jules Gaudin)                |
| 7. Security Concerns Survey  | (Jules Gaudin)                |
| 8. E-Rate Plans  |                               |
| 9. Energy Costs & Utility Rate Review Audits /<br>Waste Collection | (Jules Gaudin)                |
| 10. Commercial Liability Renewal                                   | (Brian Luosa)                 |
| 11. EAP  | (Jules Gaudin & Brian Luosa)  |
| 12. Transportation – Day Care Services & Other Issues              | (Jules Gaudin)                |
| 13. Preliminary Report on CPA Annual Financial Audit               | (Mark Kiiskila)               |
| 14. Other  |                               |

Very sincerely yours,

Jules Gaudin  
Deputy Superintendent & Chief Operations Officer