

BOARD OF EDUCATION
MINUTES OF THE OPEN SESSION
REGULAR MEETING
MARCH 11, 1008

The Board of Education of Community Unit School District No. 60, Lake County, Illinois, convened in regular session in Room 120 at Lincoln Center, 1201 North Sheridan Road, Waukegan, IL at 5:30 p.m.

ROLL CALL

The President called the meeting to order. It was found that the following members were present:

Mr. Bill Anderson
Mrs. Rita Mayfield-Jedkins
Mr. Michael Rodriguez
Ms. Anita Hanna
Mr. Domingo Garza
Mr. Mark Hawn
Mrs. June Maguire

CLOSED SESSION

A motion was made by Mr. Rodriguez and seconded by Mr. Hawn that the Board recess and reconvene in closed session pursuant to applicable Open Meetings Act exceptions for the purpose of discussing, student discipline, appointments, leaves, resignations, terminations, employment status, collective bargaining, approval of closed session minutes, and status of pending or threatened litigation.

After due consideration thereof, the President called for a roll call vote and all members present voted aye. Whereupon the President declared the motion carried.

CLOSED SESSION DISCUSSION

Also present for the closed session were: Dr. Donaldo R. Batiste, Superintendent; Mr. Jules Gaudin, Deputy Superintendent/Chief Operations Officer; Dr. Mary Lamping, Chief Academic Officer; and Mr. Thomas Morris, attorney for the Board of Education. Mr. Douglas Stiles, Mr. Mark Neiberg, and Mr. John Samuelian were present for student discipline matters. Ms. Carol Divis was present for personnel reports.

Minutes of the closed session are on file in the Superintendent's confidential file, pages 10920-10923.

BOARD RECONVENES IN OPEN SESSION

A motion was made by Mr. Rodriguez and seconded by Mr. Garza that the Board reconvene in open session in the Board Room.

After due consideration thereof, the President called for a voice vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

Also present for open agenda items were: Ms. Alison Moran of WKRS Radio, Mr. Ryan Pagelow of the *News Sun*, and Mrs. Bonnie Kuss, recorder.

PLEDGE OF ALLEGIANCE

Mr. Rob Allen led the Board and audience in the recitation of the Pledge of Allegiance.

SPECIAL RECOGNITION AND PRESENTATIONS

RESOLUTION OF HONOR FOR TERRYL HIRSCH

Dr. Batiste introduced Mrs. Roslyn Glattman-Hirsch, their son, and close friends and colleagues of Mr. Terryl Hirsch who were present in the audience. He eulogized the commitment of Mr. Hirsch to the community and then read the inscription on a plaque to honor the life and community service of Mr. Hirsch, a Waukegan High School teacher who had passed away during the winter break. Members of the Board offered their condolences.

A motion was made by Ms. Hanna and seconded by Mr. Garza to adopt the Resolution as read.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

A copy of said Resolution is appended to these minutes.

PRESENTATION OF THE ILLINOIS GUIDES PROPOSAL

Dr. Lamping introduced Principal Molly Schaefer and Dr. Cecil Cartwright of the University of Illinois Chicago. Mrs. Schaefer explained that the Illinois Guides program is one that uses the services of recent college graduates to mentor high school seniors and assist them in taking the steps necessary for entrance into higher education. She noted that some students who are academically able are not knowledgeable about practical steps necessary to prepare for college entrance and, therefore, do not make the transition.

Dr. Cartwright briefly reviewed the program and noted that Mrs. Grant Flink had approached the University on behalf of Waukegan High School to participate in the Illinois pilot program. He responded to questions and commented that, currently, 28 WHS graduates attend the University. They have an average GPA of 3.06 which is an indicator of the quality of instruction at Waukegan High School. The Board will consider adoption of this program at a future meeting.

APPROVAL OF MINUTES

A motion was made by Mrs. Mayfield-Jedkins and seconded by Mr. Garza that the minutes of the regular meeting of February 26, 2008, be approved.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

Steven White, 12730 W. Grove, Waukegan, IL, commended the Waukegan High School Rifle Team which had recently won second place in the State tournament. He noted that 3 participants were named All-State shooters. He particularly commended Coach Shrank.

No other members of the audience requested an opportunity to speak.

CONSENT ITEMS (ACTION)

Under the current format for information provided for the Board and the public, each agenda action item is accompanied by a rationale and an administrative recommendation for Board action.

AUTHORIZATION TO ENTER INTO CONTRACT TO ESTABLISH A BUSINESS PLAN FOR A SCHOOL BASED HEALTH CENTER

The recommendation of the Administration was: that the Board of Education authorize the pursuit of funding and the establishment of a business plan for possible implementation of a School Based Health Center at Waukegan High School Upper Grade Center based upon the identified needs and vision of those who would be the recipients of the services rendered, in full compliance with all state and federal laws, and the standards of practice that govern the licensed professionals providing said services.

A motion was made by Mr. Hawn and seconded by Mr. Anderson that the Board of Education approve the recommendation of the administration to authorize the establishment of a Business Plan for possible implementation of a School Based Health Center as presented.

Dr. Batiste noted that the Board had previously agreed to consider establishment of a Health Center and had received a \$25,000 grant for a feasibility study. Mr. Anderson commented that consideration of this motion supports the effort of the administration to explore the process.

Lengthy debate ensued which included: population to be served, types of services to be offered, possible duplication of other community services, community needs, funding, staffing, location, health concerns which influence academic achievement, need for assurance that revenue collected for District #60 programs would not be used to support this effort, education on preventive health concerns, reluctance of adolescents to seek health information, examples of health concerns currently found in the student population, and need to focus on the educational mission of the District.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Rodriguez, Garza, Hawn, Maguire. No: Mayfield-Jedkins, Hanna. Whereupon the President declared the motion carried.

APPROVAL OF PERSONNEL ITEMS

A motion was made by Ms. Hanna and seconded by Mr. Hawn that the Board of Education approve the Appointments listed on Enclosure VII. B. 1 – Schedule F-670; the Leaves of Absence listed on Enclosure VII. B. 2 - Schedule N-519; the Resignations listed on Enclosure VII. B. 3 - Schedule L-640; and the Termination listed on Enclosure VII. B. 4 - Schedule T-89.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

Copies of personnel schedules are appended to these minutes.

AUTHORIZATION TO STAFF PSYCHOLOGIST RTI INTERNSHIP VACANCIES

The recommendation of the Administration was: that the Board of Education authorize the Administration to staff the two Psychologist/Response to Intervention Internship (RTI) Coaches using IDEA funds and incurring no Board funds.

A motion was made by Ms. Hanna and seconded by Mr. Anderson that the Board of Education approve the recommendation of the administration to authorize the Administration to staff two psychologist RTI coaches as requested.

Mr. Anderson urged the administration to proceed quickly and noted that, in the past, the District has delayed hiring and, in doing so, lost good candidates to fill positions.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

APPROVAL OF NEW POSITION - STARS PURCHASING CLERK

The recommendation of the Administration was: that the Board of Education approve the creation of a Purchasing Clerk position to be funded by the STARS program (75%) and by the local general fund (25%)

A motion was made by Ms. Hanna and seconded by Mr. Hawn that the Board of Education approve the recommendation of the administration to authorize the creation of a purchasing clerk position as presented.

Mr. Garza asked about the need for this new position. Mr. Gaudin explained that the District frequently has need to expedite purchases; one individual has been responsible for both the clerical and administrative processing needed. Purchasing takes place year around; a backup position is needed to process the orders in a timely way. This position will be a benefit to the entire District, not just the STARS program.

Mr. Hawn commented that Mrs. Ewing had made an excellent presentation. Mrs. Mayfield-Jedkins noted that the Teachers' Union had agreed, in principle.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

OTHER

Mrs. Maguire asked that the following policies be considered at the same time.

ADOPTION OF REVISED POLICY #5001, ORGANIZATIONAL PLAN - SECOND READING

Board Policy #5001 sets forth a policy required by statute to demonstrate that the District supports comparable instructional programs District-wide.

ADOPTION OF REVISED POLICY #5232, SUPPLEMENTARY MATERIALS – SECOND READING

Board Policy #5232 supports the use of authorized supplementary instructional materials.

ADOPTION OF REVISED POLICY #5144.8, STUDENT TECHNOLOGY USAGE – SECOND READING

Board Policy #5144.8 sets forth the acceptable use of technology by students as supplementary material for instructional services. Further, it provides a framework for identifying misuse and loss of privilege, a caveat concerning District responsibility, and provision for annual review of student acceptance of governing regulations.

A motion was made by Ms. Hanna and seconded by Mr. Anderson that the Board of Education adopt Policy #5001, Policy #5232, and Policy #5144.8, as presented.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

APPROVAL OF SCHOOL IMPROVEMENT PLAN FOR WAUKEGAN HIGH SCHOOL

The recommendation of the Administration was: that the Board of Education approve the School Improvement Plan for Waukegan High School and that the Plan be electronically housed on the IIRC website and submitted for the monitoring process by the Lake County Regional Office and State Board of Education.

A motion was made by Mr. Anderson and seconded by Ms. Hanna that the Board of Education accept the recommendation of the Administration to approve the WHS School Improvement Plan as presented.

Mr. Anderson noted that the required data analysis had undergone thorough review and the implementation of the Smaller Learning Communities proposal is fundamental to the strategic plan to positively impact student achievement.

Ms. Hanna asked for clarification of differentiated instruction. Dr. Lamping explained that this is an instructional technique used to meet the needs of each child.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

APPROVAL OF REQUEST FOR BOARD MEMBER TO ATTEND A NATIONAL CONFERENCE

The recommendation of the Administration was: that the Board of Education authorize Board member Anita Hanna to attend the National Council on Educating Black Children conference in New Orleans, Louisiana. Funds required to cover expenditures (registration, airfare, hotel, ground transportation to and from airport, as well as meals) are available in the approved 2007-2008 budget; this request is in conformity with Board Policies 8345 and 3331.

A motion was made by Mrs. Mayfield-Jedkins and seconded by Mr. Anderson that the Board of Education authorize Board member Anita Hanna to attend the National Council on Educating Black Children conference in New Orleans, Louisiana as requested.

Dr. Batiste noted that this is a national conference which represents a cross section of all people. Ms. Hanna noted that she has been in attendance at these conference which were held locally and which present a broad perspective of educational issues.

Mr. Hawn commented that, in his belief, his reasons given for non-support of a previous request by another Board member are still valid.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Hanna, Garza, Maguire. No: Rodriguez, Hawn. Whereupon the President declared the motion carried.

RE-ALIGNMENT OF EARLY CHILDHOOD PROGRAM AND CHILD FIND SERVICE IMPLEMENTATION

The recommendation of the Administration was: that the Board of Education authorize the administration to implement the plan to provide more comprehensive services and administrative support to two critical areas in the District: Early Childhood programming and Child Find. This plan is cost neutral as existing funds are being utilized.

It was noted that the District has a legal obligation to assure that all children in the local jurisdiction who are in need of special education services are identified, evaluated, and receive service as deemed appropriate. Additionally, the District is also deeply committed to supporting early childhood education to insure that children at risk of academic failure receive a strong foundation for learning.

A motion was made by Ms. Hanna and seconded by Mr. Hawn that the Board of Education authorize the administration to implement the re-alignment of the Early Childhood and the Child Find programs as presented.

Mrs. Maguire commended Mrs. Cassidy for her work during the past year. Dr. Lamping responded to questions about the re-alignment of responsibilities and funding for these programs. Mr. Hawn asked that an administrator be sought who has a vision for the program which is similar to that of Mrs. Cassidy. Dr. Lamping noted that the job posting will be done soon so that a period of transition can take place.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

FINANCIAL REPORTS

AUTHORIZATION TO PAY BILLS PAYABLE FOR MARCH 2008

The recommendation of the Administration was: that the Board of Education authorize the administration to pay bills payable for March 2008.

A motion was made by Ms. Hanna and seconded by Mr. Hawn that the Board of Education authorize the payment of bills payable for March 2008, as requested.

Dr. Batiste explained that it is necessary to make the request for authorization to pay bills so that the District financial obligations can be met in a timely way; ratification of payment will be requested in April.

Mr. Rodriguez asked if there is any indication that any questionable expenditures are anticipated. Mr. Gaudin assured the Board that all payments will be carefully scrutinized prior to payment.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

APPROVAL OF REQUEST TO RENT TRAPP AUDITORIUM - WAUKEGAN BAPTIST BIBLE CHURCH

The recommendation of the Administration was: that the Board of Education approve the rental of the Trapp Auditorium at the Upper Grade Center for the purpose of holding a gospel concert from 2:00 p.m. - 11:00 p.m. on Saturday, September 20, 2008, for a rental fee of \$2,256, in conformity with Board Policy.

A motion was made by Mrs. Mayfield-Jedkins and seconded by Mr. Hawn that the Board of Education approve the rental of the Trapp Auditorium as requested.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

APPROVAL OF REQUEST FOR USE OF MIGUEL JUAREZ MIDDLE SCHOOL TO HOLD THE ANNUAL KIDS 1ST HEALTH FAIR

The recommendation of the Administration was: that the Board of Education approve the use of Miguel Juarez Middle School to hold the annual Kids 1st Health Fair on August 6, 2008, from 9:00 a.m. to 7:00 p.m. by the Lake County Health Department with waiver of rental fees in the amount of \$640.

A motion was made by Ms. Hanna and seconded by Mr. Hawn that the Board of Education approve the use of the Miguel Juarez Middle School as requested.

Mrs. Mayfield-Jedkins asked about liability insurance coverage for the event. Mr. Anderson assured the Board that the Health Department will name Waukegan CUSD #60 as additional insured.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

REPORTS AND PRESENTATIONS
COMMITTEES

Mr. Rodriguez noted his attendance at the Student Achievement Committee. The WHS School Improvement Plan was thoroughly researched and is forward looking in its commitment to further student achievement. He announced that middle school promotion exercises will be held at the Genesee Theatre on June 4, 2008. The seating capacity will make it possible for family members to attend the ceremonies. The rental cost is substantially below that which is normally charged for that facility.

Mrs. Mayfield-Jedkins commented on a portion of the minutes from the Student Achievement Committee meeting from which she deduced that a financial decision had been reached in committee; an action which is not legally permitted. She was assured by Board and Administration members that committee meetings are held as a Committee of the Whole to permit Board members and community members to attend to gain insight into issues which will be brought to the Board for action.

Mr. Hawn commented that the Health Center concept has been well researched and community partners have voiced their intent to support the proposal if the Board of Education makes the decision to move forward with a plan.

Mr. Garza noted his attendance at the Budget workshop held on March 4, 2008. He was particularly interested in the enrollment and budget projections. Ms. Hanna and Mr. Anderson commented that they had also been in attendance at that meeting.

PRESIDENT

Mrs. Maguire commented that she has been in contact with Congressman Kirk's office in reference to a letter from the U.S. Department of Education regarding possible withdrawal of financial support for the Smaller Learning Communities Grant. She has asked that the matter be investigated and a response be given to her request for continuation of funding.

Mrs. Maguire also noted that Township Supervisor Patricia Jones has advised her that the application deadline for scholarships from the Township is April 1, 2008. House Republican Leader Tom Krause has sponsored a bill which prohibits registered sex offenders from posting notices on social networking web sites.

SUPERINTENDENT

Dr. Batiste commented on a number of matters:

- Jocelyn Santiago, a 7th grade Jefferson student, has advanced to the Lake County Spelling Bee competition to be held at CLC on March 18.
- A FOIA request has been received from Emerald Insurance Company for documents related to various types of insurance carried by the District. Mrs. Mayfield-Jedkins and Mr. Anderson objected that this request is for commercial purposes and is, therefore, not a legal FOIA request. Mr. Gaudin will respond appropriately.
- A letter of thanks was received from Regional Superintendent Roycealee Wood for the invitation to the Board meeting held at Juarez Middle School to celebrate the academic success of Waukegan Schools.
- A letter of thanks was received from the family of Tamika Hardy.

Operations Services Committee	3/13/08	6:00 p.m.	L.C. Board Room
Little Fort Lions Club	3/17/08	Noon	(Smaller Learning Team)
Neighborhood Schools	3/19/08	6:30 p.m.	L.C. Board Room
Spring Break	3/24-28/08		Offices open
Rotary Club	4/3/08	Noon	(Smaller Learning Team)
Holy Family	4/5-6/08		Presentation by Smaller Learning Team

The next regular meeting of the Board of Education will be held on Tuesday, April 8, 2008.

INFORMATION ITEMSPOLICY REVIEW

The Board is reviewing policies and procedures to align them with current statutory requirements and current practice and to make them available on its website as quickly as practicable.

The Board received for first reading proposed Policies: #5144.4, Gang and Gang Related Activities; #5120, Physical Education-Excused Absences; #5101, Graduation Requirements; and #5233, Technology Plan. Any Board member with additional information or changes is encouraged to contact Dr. Batiste as soon as possible.

Ms. Hanna asked for modification of Policy #5144.4.

OLD BUSINESS

STATUS OF THE ELEVATOR AT THE NINTH GRADE CENTER

Dr. Batiste announced that the elevator at the Ninth Grade Center has been repaired and is now fully operational. In response to a query regarding the installation of a second elevator in a different location, Mr. Gaudin noted that two bids have been received each totaling approximately \$250,000. If the current elevator is replaced in the same location, the cost would be approximately \$150,000.

STATUS OF OMBUDSMAN CONTRACT

In response to Mr. Garza's query, Dr. Lamping noted that the revised contract is being reviewed by their attorneys.

NEW BUSINESS

There was no new business brought forward.

LEGAL ADVISOR'S REPORT EXPULSION OF STUDENT #923209

The following Resolution was read by Mrs. Mayfield-Jedkins:

WHEREAS, the Board of Education of Waukegan Community School District No. 60, did through its hearing officer on March 10, 2008, hold a hearing concerning possible expulsion of Student #923209; and

WHEREAS, the evidence taken at said hearing shows that; Student #923209 has been found guilty of Possession of Weapon/Look-alike gun, which is in violation of the rules and regulations of this School District, the *School Code of Illinois*, and the statutes of the State of Illinois;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT; Student #923209 is expelled, effective immediately, from attendance at said Community Unit School District No. 60 (Waukegan Public Schools) for the remainder of the 2007-2008 academic year (ending June 5, 2008); provided, the expulsion will be stayed to permit transfer to an alternative placement at the discretion of the administration for provision of educational services in accordance with the student's IEP.

A motion was made by Mrs. Mayfield-Jedkins and seconded by Mr. Anderson that the Resolution, as read, be adopted.

10934.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Hanna, Garza, Hawn, Maguire. Pass: Rodriguez. Whereupon the President declared the motion carried.

Ms. Hanna commented that the intent of the student was grievous harm.

TECHNICAL AMENDMENT TO THE SUPERINTENDENT'S CONTRACT

Mr. Morris stated that the Amendment to the Superintendent's contract was written to correct phrasing in the original contract relative to the provision of disability coverage for the Superintendent to age 65. No single domestic policy could be found, therefore, a combination package of domestic and foreign policies was recommended to fulfill the obligation of the contract. He read the pertinent section of the amendment.

A motion was made by Mr. Hawn and seconded by Mrs. Mayfield-Jedkins that the Board of Education approve Amendment Number Two to the Superintendent's Performance Based Agreement.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

Mr. Hawn stated that the Board has pledged to fulfill its obligation under the original contract.

REPORT ON SAFETY OFFICER INVESTIGATION

Mr. Morris reported that he had been asked by the Board to inquire into the matter of an independent investigation of the alleged misconduct of security personnel. He noted that a firm of private investigators used by Hinshaw & Culbertson is well respected and has worked on high profile cases. He reviewed the credentials of the investigators and commented that the scope and extent of the investigation will be determined.

CANCELLATION OF PREVIOUSLY SCHEDULED BOARD MEETING

Mr. Anderson stated that the approved calendar for regular Board meetings provided for a meeting to be held on March 25, 2008. A motion was made by Mr. Anderson and seconded by Ms. Hanna that the schedule be modified to delete this date as a regular Board meeting time.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: Anderson, Mayfield-Jedkins, Rodriguez, Hanna, Garza, Hawn, Maguire. Whereupon the President declared the motion carried.

BOARD MEMBER TIME

Mrs. Mayfield-Jedkins noted that her daughter has been accepted as a student at Cooke. She congratulated the Rifle Team on their recent State second place award; commended the

Spelling Bee winner; and noted that the Board had been unable to secure the coverage stipulated in the Superintendent's contract through a single source.

10935.

In reference to the proposal for a School-based Health Center, Mrs. Mayfield-Jedkins noted that there is a vast difference between service provided by a health center which includes instruction and consultation on health issues and a health clinic which provides invasive procedures. She quoted statistics on teen pregnancy and sexually transmitted disease and voiced her opposition to the proposal stating that it is the business of the District to educate students, not to provide health care.

Ms. Hanna concurred stating her belief that such a center would duplicate service provided by other community agencies. She noted that taking on a commitment of this magnitude would require use of resources better directed elsewhere.

Ms. Hanna asked for an update on the greenhouse project; offered suggestions on modification of Policy #5144.4; expressed consternation over inappropriate student attire; and commended the staff at AOEC, encouraging Members to visit the site.

Mr. Anderson commented that he had an enjoyable evening at the Booster Club raffle which had raised more than \$30,000. He noted that several Destination Imag!nation teams will move on to state competition; there were a number of Waukegan students who won first place awards at the recently held music competition; the AOEC program has been very successful; and the ceiling at Hyde Park needs work. He commented that the budget workshops have been helpful in defining where numerical controls are needed.

Mr. Hawn commended Mr. Gaudin and his staff for gathering budget information and putting it in useable form.

Mr. Rodriguez expressed his appreciation for the hospitality shown the Board at the meeting held at Juarez Middle School and asked that consideration be given to holding meetings at other sites. He noted that his son's grade 3 Destination Imag!nation team will be competing in the state event in Glen Ellyn on April 12; the global competition will be held in Knoxville, Tennessee. The Waukegan High School band will be performing at Disney World during spring break.

Mr. Garza commended the AOEC credit recovery program and the Waukegan High School Rifle Team. He offered condolences to the family of Terry Hirsch.

Mrs. Maguire noted her attendance at the Military Ball and commended Col. Gallagher for his emphasis on decorum and appropriate etiquette for student attendees. She commended the parents, staff, and students who worked at the Destination Imag!nation event at Juarez and the band and choral contest. She asked that the Bulldog painting in the high school gym be refurbished.

In regard to the budget workshops, she thanked Mr. Gaudin for the extensive information provided and the improved budget development process.

Mrs. Maguire noted an article she had recently seen which illustrated a link between school cameras and a 911 phone connection. She asked that this be researched.

10936.

ADJOURNMENT

At 8:45 p.m., a motion was made by Mr. Rodriguez and seconded by Mr. Garza that the meeting be adjourned.

After due consideration thereof, the President called for a voice vote. All members present voted aye. Whereupon the President declared the motion carried.

President

Secretary