

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
July 22, 2008
AGENDA

5:30 p.m. Closed session

7:00 p.m. Open session

- I. ROLL CALL
- II. CLOSED SESSION
- III. PLEDGE OF ALLEGIANCE
- IV. SPECIAL RECOGNITION AND PRESENTATIONS
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the special meeting of June 18, 2008
 - B. Minutes of the special meeting of June 23, 2008
 - C. Minutes of the regular meeting of June 24, 2008
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts (**Yellow**)
 - 1. Approval of Pre-K Lease Extension for EPIC North Shore
 - 2. Approval of Pre-K Lease Extension for EPIC Early Learning Center
 - 3. Approval of Pre-K Lease Extension for EPIC Shiloh
 - 4. Authorization to renew contract with Ombudsman Educational Services Program
 - 5. Adoption of the *History Alive!* textbook series for Waukegan High School
 - B. Personnel Items (**Blue**)
 - 1. Appointments, Schedule F-678
 - 2. Resignations, Schedule L-646
 - 3. Leaves of Absence, Schedule N-523
 - 4. Terminations, Schedule T-96
 - 5. Approval of cost neutral In School Suspension positions for Waukegan High School
 - C. Grants and Donations - none (**Goldenrod**)
 - D. Other (**Pink**)
 - 1. Appointment of Waukegan Schools Foundation Director
- VIII. FINANCIAL REPORTS (ACTION) (**Green**)
 - A. Ratification of Bills Payable for two payments in June, 2008, and authorization to pay bills for July 2008
 - B. Ratification of payment of bills by Imprest and Manual check for June 2008.
 - C. Approval of administrative non-union salary increases for Fiscal Year ending June 30, 2009
 - D. Hearing on the proposed Budget for Fiscal Year 2008-2009
 - E. Adoption of the proposed Budget for Fiscal Year 2008-2009
 - F. Approval of Service Employees International Union Local #73 wage re-opener for custodial/maintenance workers
 - G. Approval of Service Employees International Union Local #73 wage re-opener for cafeteria workers

- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent

- X. INFORMATION ITEMS (**Salmon**)
 - A. Proposed revised Policy #5302 (#6135.1), Required Examination on Citizenship - first reading
 - B. Approval of rescission of Policy #6145.1, Intramural and Interscholastic Activities - first reading

- XI. OLD BUSINESS

- XII. NEW BUSINESS

- XIII. LEGAL ADVISER'S REPORT

- XIV. BOARD MEMBER TIME

- XV. ADJOURNMENT