

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
August 12, 2008
AGENDA

6:00 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 July 8, 2008
 - B. Minutes of the regular meeting of July 22, 2008
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts (**Yellow**)
 - 1. Approval of contract extension for student transportation
 - 2. Ratification of Collective Bargaining Agreement with School Psychologists
 - 3. Approval of Pre-K Lease Extensions for EPIC Shiloh
 - 4. Approval of bleacher bid for Jefferson Middle School
 - B. Personnel Items (**Blue**)
 - 1. Appointments, Schedule F-679
 - 2. Resignations, Schedule L-647
 - 3. Leaves of Absence, Schedule N-524
 - 4. Terminations, Schedule T-97
 - C. Grants and Donations - none (**Goldenrod**)
 - D. Other (**Pink**)
 - 1. Approval of IDOT hazardous routes
 - 2. Approval of Employee Assistance Program (EAP)
 - 3. Rescission of Policy #6145.1, Intramural and Interscholastic Activities - second reading
- VIII. FINANCIAL REPORTS (ACTION) (**Green**)
 - A. Ratification of Bills Payable for July 2008, and authorization to pay bills for August 2008
- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent
- X. INFORMATION ITEMS (**Salmon**)
- XI. OLD BUSINESS
- XII. NEW BUSINESS

XIII. LEGAL ADVISER'S REPORT

XIV. BOARD MEMBER TIME

XV. ADJOURNMENT