

WAUKEGAN PUBLIC SCHOOLS  
COMMUNITY UNIT SCHOOL DISTRICT NO. 60  
BOARD OF EDUCATION  
LINCOLN CENTER  
**August 26, 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 regular meeting of August 12, 2008
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
  - A. Purchases and Contracts - none (**Yellow**)
  - B. Personnel Items (**Blue**)
    - 1. Appointments, Schedule F-680
    - 2. Resignations, Schedule L-648
    - 3. Leave of Absence, Schedule N-525
  - C. Grants and Donations - none (**Goldenrod**)
  - D. Other (**Pink**)
    - 1. Adoption of revised Policy #5210, Instructional methods - second reading
    - 2. Adoption of revised Policy #5302, Examination on Citizenship - second reading
- VIII. FINANCIAL REPORTS (ACTION) (**Green**)
  - A. Ratification of initial payment of Bills Payable for August 2008, the payment of Imprest/Manual checks for July 2008, and authorization to pay the second semi-monthly Bills Payable for August 2008
  - B. Approval of HMO Insurance renewal and new premium rates
  - C. Approval of request to rent Weiss Field - Lake County Soccer Association
- IX. REPORTS AND PRESENTATIONS
  - A. President
  - B. Committee
  - C. Superintendent
- X. INFORMATION ITEMS (**Salmon**)
  - A. Proposed revised Policy #5220, Controversial Issues - first reading
  - B. Proposed revised Policy #5221, Teaching about Diverse Beliefs, Values, and Customs - first reading
  - C. Proposed revised Policy #5222, Outdoor Education - first reading
  - D. Proposed revised Policy #5303, Graduation Ceremony & Issuance of Diplomas - first reading
  - E. Proposed revised Policy #4111, Teacher Workshops and Release Time - first reading

- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. LEGAL ADVISER'S REPORT
- XIV. BOARD MEMBER TIME
- XV. ADJOURNMENT