

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
September 9, 2008
AGENDA

REVISED
9/5/08

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
 - A. Recognition of AYP schools
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the special meeting of August 25, 2008
 - B. Minutes of the regular meeting of August 26, 2008
 - C. Minutes of the special meeting of September 4, 2008
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts - **(Yellow)**
 - 1. Approval of special education transportation bid
 - 2. **Authorization to rent Wixom Theater - Sign of the Dove Church**
 - B. Personnel Items **(Blue)**
 - 1. Appointments, Schedule F-681
 - 2. Resignations, Schedule L-649
 - 3. Non-union employee request for payment for unused vacation days
 - 4. **Authorization for Superintendent to appoint surplus teachers**
 - C. Grants and Donations - none **(Goldenrod)**
 - D. Other **(Pink)**
 - 1. Appointment of Superintendent's designee to conduct Board of Education nominating petition procedures
 - 1 a. **Authorization to set the date for high school graduation**
 - 2. Adoption of revised Policy #5220, Controversial Issues - second reading
 - 3. Adoption of revised Policy #5221, Teaching about Diverse Beliefs, Values, and Customs - second reading
 - 4. Adoption of revised Policy #5222, Outdoor Education - second reading
 - 5. Adoption of revised Policy #5303, Graduation Ceremony & Issuance of Diplomas - second reading
 - 6. Adoption of revised Policy #4111, Teacher Workshops and Release Time - second reading
 - 7. Adoption of revised Policy #5141.1, School Transportation Accidents - second reading
- VIII. FINANCIAL REPORTS (ACTION) **(Green)**
 - A. Ratification of the second semi-monthly payment of Bills Payable for August 2008
 - B. Authorization to post check register for Bills Payable on the District web site

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

- X. INFORMATION ITEMS (**Salmon**)
 - A. Proposed revised Policy #5224, Instruction in Select Student Welfare and Safety Issues - first reading
 - B. Proposed revised Policy #5226, Student Social and Emotional Development - first reading
 - C. Proposed revised Policy #5250, Evaluation of Instructional Program - first reading
 - D. Proposed revised Policy #5270, Adult High School Completion Program - first reading
 - E. Proposed revised Policy #5141.31.1, Administering Medication to Students - first reading

- XI. OLD BUSINESS

- XII. NEW BUSINESS

- XIII. LEGAL ADVISER'S REPORT
 - A. Amendment to the Superintendent's contract**
 - B. Student discipline action**

- XIV. BOARD MEMBER TIME

- XV. ADJOURNMENT