

WAUKEGAN PUBLIC SCHOOLS  
COMMUNITY UNIT SCHOOL DISTRICT NO. 60  
BOARD OF EDUCATION  
**February 26, 2008**  
**AGENDA**

6:00 p.m. Closed session

7:00 p.m. Open session

**PLEASE NOTE**

**THE MEETING WILL BE HELD AT MIGUEL JUAREZ MIDDLE SCHOOL  
201 NORTH BUTRICK  
FOR THIS MEETING ONLY**

- I. ROLL CALL
- II. CLOSED SESSION
- III. PLEDGE OF ALLEGIANCE
- IV. SPECIAL RECOGNITION AND PRESENTATIONS
  - A. Recognition of Schools
    - 2007 Illinois Spotlight School Awards
    - 2007 Academic Improvement Awards
- V. APPROVAL OF MINUTES (ACTION)
  - A. Minutes of the regular meeting of February 12, 2008
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
  - A. Purchases and Contracts - **(Yellow)**
    - 1. Approval of contract with Ombudsman
    - 2. Approval of Wide Area Network E-Rate Contract
    - 3. Approval of Internal Connections E-Rate Contract - network switches
    - 4. Approval of contract to purchase servers/storage through the E-Rate Program
  - B. Personnel Items **(Blue)**
    - 1. Appointments, Schedule F-668
    - 2. Leaves of Absence Schedule N-518
    - 3. Approval of new position - STARS Purchasing Clerk
  - C. Grants and Donations - None **(Goldenrod)**
    - 1. Acceptance of the FY08 School District Library Program Grant
  - D. Other **(Pink)**
    - 1. Naming the Circle Drive at Waukegan High School UGC
    - 2. Adoption of textbooks to be purchased through the Illinois Textbook Loan Program
    - 3. Recommendation for custodial management
    - 4. Recommendation for transportation operations
- VIII. FINANCIAL REPORTS (ACTION) **(Green)**
  - A. Approval of Resolution for a school facility sales tax
  - B. Ratification of payment of Manual and Imprest checks for January 2008 and approval of bills payable for February 2008
  - C. Approval of Budget adoption Plan for FY 2008-2009

IX. REPORTS AND PRESENTATIONS

- A. President
- B. Committee
- C. Superintendent

X. INFORMATION ITEMS (**Salmon**)

- A. Proposed Policy #5001, Organizational Plan - first reading
- B. Proposed Policy #5144.8, Student Technology Usage - first reading
- C. Proposed Interim Policy #5A, Supplementary Materials - first reading
- D. Status of the current year (FY2007-2008) Budget

XI. OLD BUSINESS

- A. Report on status of the elevator at the High School (NGC)

XII. NEW BUSINESS

XIII. LEGAL ADVISER'S REPORT

XIV. BOARD MEMBER TIME

XV. ADJOURNMENT