

WAUKEGAN PUBLIC SCHOOLS  
COMMUNITY UNIT SCHOOL DISTRICT NO. 60  
BOARD OF EDUCATION  
LINCOLN CENTER  
June 12, 2007  
AGENDA

6:30 p.m. Closed session-Room 120  
8:00 p.m. Open session-Board Room

- I. CLOSED SESSION
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. SPECIAL RECOGNITION AND PRESENTATIONS
  - A. Recognition of Information Services Staff
- V. APPROVAL OF MINUTES (ACTION)
  - A. Minutes of the regular meeting of May 22, 2007
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
  - A. Purchases and Contracts **(Yellow)**
    - 1. Approval of contract for asbestos abatement - UGC track
    - 2. Approval of contract for asbestos abatement - UGC boiler tank
  - B. Personnel Items **(Blue)**
    - 1. Appointments, Schedule F-654
    - 2. Resignations, Schedule L-627
    - 3. Leaves of Absence, Schedule N-513
  - C. Grants and Donations - none **(Goldenrod)**
  - D. Other **(Pink)**
    - 1. Authorization to name the rifle range - JROTC
    - 2. Approval of Glen Flora School Improvement/Restructuring Plan
    - 3. Approval of District Improvement Plan
- VIII. FINANCIAL REPORT(S) (ACTION) - none **(Green)**
- IX. REPORTS AND PRESENTATIONS
  - A. President
  - B. Committee
  - C. Superintendent
- X. INFORMATION ITEMS **(Salmon)**
  - A. Proposed revision of Policy #2203 (alt. #8340), Conduct of Board Meetings - first reading
  - B. District Wellness Report

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