

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 5, 2011
GRAYSLAKE MIDDLE SCHOOL, 440 BARRON BLVD, GRAYSLAKE, IL – 7:00 P.M.**

- A. Call to Order/Roll Call**
- B. Establishment of Quorum**
- C. Approval of Agenda**
- D. Pledge of Allegiance**
- E. Presentation of Anti-Bullying Education from Middle School – MS Staff Members**
- F. Consent Agenda**
 - 1. Approval of the Following Minutes as presented
 - December 8, 2010 – Truth & Taxation Hearing
 - December 8, 2010 – Open & Closed Session
 - 2. Approval of Accounts Payable as presented
 - 3. Approval of Exception Register Summaries for the Dec 15th & 17, 2010 payroll as presented
 - 4. Approval of November 2010 Treasurer’s Report as presented
 - 5. Approval of November 2010 Revenue Report as presented
 - 6. Approval of November 2010 Expenditure Report as presented
 - 7. Approval of Personnel Report as presented
- G. Board/Superintendent Reports**
- H. Public Comments**

Thank you for attending the meeting of the Board of Education. You are reminded that these are meetings held in public but are not public meetings. You are welcome to address the Board during “Public Comment”. You are asked to limit your remarks to fewer than four minutes. Guidelines for Public Comment are available at each meeting along with the current agenda. Contact information for Board members and administrators is listed on page 2.
- I. Discussion/Appointment of New Board Member to Vacant Seat**
- J. Oath of Office – Administered by Board President Mary Garcia**
- K. Unfinished Business**
 - I. Discussion Items**
 - a. Report on ELL Audit (If available from the State) – Lynn Barkley
 - b. Cell Phone Policy – Discussion Only
- L. New Business**
 - II. Discussion Item**
 - a. Building Budget Process for FY2012 – Board of Education
 - b. Recommendation from Fanning Howey for International Piping Systems, Inc. for air Quality Improvement Project for Avon School
 - c. PSRP Seniority List for 2010-2011

- d. Certified Seniority List for 2010-2011
- e. Energy Update

M. Action Items

- Acceptance of Recommendation from Fanning Howey for International Piping Systems, Inc. for Air Quality Improvement Project for Avon School
- Approval of PSRP Seniority List for 2010-2011
- Approval of Certified Seniority List for 2010-2011

N. Future Agenda Items

O. Public Comments

P. Closed Session – Open Meetings Act 5ILCS 120/2(c)(1), To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district.

Q. Adjournment

Board Members

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/223-3540 ext 5565
Mary Garcia	223-3540 ext 5691
Michael Linder	223-3540 ext 5692
Ray Millington	223-3540 ext 5678
Keith Surroz	223-3540 ext 5679
Karen Weinert	548-0436/223-3540 ext 5664

Schools

District Office	223-3650
Avon School	223-3530
Prairieview School	543-4230
Woodview School	223-3668
Meadowview School	223-3656
Park School	201-7010
Frederick School	543-5300
Middle School	223-3680

The District web site address is www.d46.org