

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 18, 2012 - 6:30 P.M.
FREDERICK SCHOOL, 595 FREDERICK ROAD, GRAYSLAKE, IL

- A. CALL TO ORDER/ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. APPROVAL OF AGENDA**
- D. PLEDGE OF ALLEGIANCE**
- E. ADVANCED MATH PRESENTATION BY FREDERICK SCHOOL**
- F. BOND RESTRUCTURING PRESENTATION – ELIZABETH HENNESSEY**
- G. 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.

H. CONSENT AGENDA

Approval of the following:

- Minutes for January 4, 2012 – Both Open & Closed Sessions
- Imprest Check Listings as presented
- Accounts Payable listing as presented
- Exception Register as presented
- December 2011 Treasurer’s Report
- December 2011 Student Activity Report
- December 2011 P-Card Report
- Approval of Personnel Report as presented

I. BOARD/SUPERINTENDENT REPORTS

J. UNFINISHED BUSINESS

- a. Discussions Regarding Summer Projects
- b. Discussions Regarding Air Quality Projects
- c. Discussions Regarding Convenience Accounts – Anna Kasprzyk
- d. Update on State Funding – Superintendent Correll
- e. Discussion Regarding Levy –
- f. Discussion of Ikon Contract – Anna Kasprzyk
- g. Discussion of Attorney Bills – Superintendent Correll

K. NEW BUSINESS

- a. Discussion of Board Member’s Position on Board – BOE
- b. Discussion of Board Member’s Role on SEDOL and ISBE Committees

L. ACTION ITEM

- Approval of IKON Contract as presented -

M. FUTURE AGENDA ITEMS

N. PUBLIC COMMENTS

O. 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...**5 ILCS 120/2(c)(6)** The setting of a price for sale or lease of property owned by the public body... **5 ILCS 120/2(c)(2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

P. ADJOURNMENT

Board Members

Ray Millington, President	223-3540 ext 5678
Keith Surroz, Vice President	223-3540 ext 5648
Kip Evans, Member	223-3540 ext 5692
Sue Facklam, Secretary	548-2930 /223-3540 ext 5565
Shannon Smigielski, Member	223-3540 ext 5691
Karen Weinert, Member	548-0436/223-3540 ext 5664
Michael Carbone, Member	223-3540 ext. 5648

Schools

District Office	223-3650
Frederick School	543-5300
Grayslake Middle School	223-3680
Meadowview School	223-3656
Grayslake Middle School	223-3680
Park Campus	201-7010
Prairieview School	543-4230

The District web site address is www.d46.org