

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 19, 2011
FREDERICK SCHOOL, 595 FREDERICK ROAD, 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. Frederick Band & Chorus**
- F. Consent Agenda**
 - 1. Approval of the Following Minutes as presented
 - December 21, 2010 – Special Closed Session
 - January 5, 2011 - Open Session
 - 2. Approval of Accounts Payable as presented
 - 3. Approval of Imprest Check Listing as presented
 - 4. Approval of Exception Register Summary for January 14, 2011 payroll as presented
 - 5. Approval of December 2010 Treasurer’s Report as presented
 - 6. Approval of December 2010 Revenue Report as presented
 - 7. Approval of December 2010 Expenditure Report as presented
 - 8. 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. Unfinished Business**
 - I. Discussion Items**
 - a. Cell Phone Policy Review
- J. New Business**
 - II. Discussion Item**
 - a. Update on Developer Donations Fund
 - b. Review of Quarterly Budget
 - c. Discuss Kindergarten Fees for 2011-12
 - d. Development of Budget Parameters
 - e. Discussion Regarding need for Policy on Website Content
 - f. Discussion Regarding need for policy on handling of Closed Session Tapes

- g. Discussion Regarding Recommendation for Facilities Engineer Consultant
- h. Update on FOIA Requests
- i. Call Reach Discussion – Superintendent Correll

K. Future Agenda Items

L. Public Comments

M. 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 and **& 5ILCS 120/2(c)(6), The setting of a price for sale or lease property owned by the public body.**

N. 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