

TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 BOARD OF EDUCATION MEETING

WEDNESDAY, FEBRUARY 1, 2012 - 5:30 P.M.

GRAYSLAKE MIDDLE SCHOOL, 440 BARRON BLVD, GRAYSLAKE, IL

- A. CALL TO ORDER/ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. APPROVAL OF AGENDA**
- D. PLEDGE OF ALLEGIANCE**
- E. 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)(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....**5 ILCS 120/2(c)(11)** Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- F. PROJECT PENGUIN – MIDDLE SCHOOL PRESENTATION**
- G. ALL DAY KINDERGARTEN PRESENTATION**
- 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. CONSENT AGENDA - Approval of the following:**
 - Minutes for January 18, 2012 – Open Session
 - Imprest Check Listings as presented
 - Accounts Payable listing as presented
 - Exception Register for the January 30, 2012 payroll as presented
 - Approval of Personnel Report as presented
- J. BOARD/SUPERINTENDENT REPORTS**

K. UNFINISHED BUSINESS

- a. Discussion Regarding Major Impact Items – Lynn Barkley
- b. Update Regarding Curriculum – Lynn Barkley
- c. First Reading of Convenience Accounts Policy
- d. Discussion Regarding Air Conditioning Projects – GMS, WV, & MV
- e. Discussion Regarding Summer Projects
- f. Discussion Regarding Bus Transportation Bids
- g. Discussion Regarding Board Member Facklam’s Role on the SEDOL Governing Board

L. ACTION ITEM

- **Approval of Summer Projects**
- **Approval for Air Conditioning Units to be installed at Middle School**
- **Approval for Air Conditioning Units to be installed at Woodview**
- **Approval for Air Conditioning Units to be installed at Meadowview**
- **Recommended Removal from the SEDOL Governing Board**

M. FUTURE AGENDA ITEMS

N. PUBLIC COMMENTS

O. 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