

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 5, 2014 - 6:30 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

- A. CALL TO ORDER AND ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
- E. PUBLIC COMMENTS** - *Thank you for attending the meeting of the Board of Education. You are reminded that these meetings are 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 schools is listed at the end of this agenda.*
- F. BOARD/SUPERINTENDENT/STAFF/COMMITTEE REPORTS**
- G. CONSENT AGENDA** - *Approval of routine, procedural, informational and/or self-explanatory items. Can include discussion of individual items on the consent agenda. Board members may motion to remove items from the consent agenda to the full agenda for individual attention.*
- Motion to approve Consent Agenda items including:
 - January 15, 2014 Special Closed Meeting Minutes as presented
 - January 22, 2014 Regular Meeting Minutes as presented
 - January 22, 2014 Closed Session Meeting Minutes as presented
 - Exception Report as presented
 - Accounts Payable as presented
- H. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to waive the following legal holidays as required under Public Act 096-0640: Veteran's Day (November 11th), President Lincoln's Birthday (February 12th) and Casimir Pulaski's Birthday (first Monday in March) in order to hold school.
 - Motion to approve the 2014-2015 School Calendar as presented.
 - Motion to approve the 2014-2015 Durham School Services contract.
 - Motion to approve Pupil Services major impact purchase totaling \$49,607.95.
- I. BOARD OF EDUCATION AND D46 ADMINISTRATORS BUDGET WORKSHOP**

J. TOPICS FOR FUTURE AGENDA ITEMS

- Grant Writer contract in February
- Special Ed Major Impact purchase in February
- Discussion of sponsorships in February
- William Blair Presentation in February
- 8th Grade Graduation
- Student progress on standardized tests
- 2014-15 Student Yearbook program
- GMS request for additional staff

K. PUBLIC COMMENTS

L. CLOSED SESSION – Open Meetings Act 5 ILCS 120/2(c)(1) *“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”;* and/or **5 ILCS 120/2(c)(11)** *“Litigation, when an action against, affecting or on behalf o the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that 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”;* and/or **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.”*

M. ADJOURNMENT

UPCOMING COMMITTEE MEETINGS

Finance Committee Meeting – February 25, 2014, 6:30 p.m. at GMS
 Technology Committee Meeting – March 6, 2014, 6:00 p.m. at Park Campus
 Allergy Committee Meeting – April 1, 2014, 7:00 p.m. at District Office

Board Members

Steven Strack, President	223-3540 x5648
Jim Weidman, Vice-President	223-3540 x5669
Jill Alfrejd, Secretary	223-3540 x5678
Kip Evans, Member	223-3540 x5691
Sue Facklam, Member	548-2930/223-3540 x5565
Rob Roop, Member	223-3540 x5679
Karen Weinert, Member	548-0436/223-3540 x5664

Schools

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

The District web site address is www.d46.org