

## TENTATIVE AGENDA

### COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 BOARD OF EDUCATION MEETING

WEDNESDAY, FEBRUARY 6, 2013 – 6:30 P.M.

GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

**A. CALL TO ORDER/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. CONSENT AGENDA**

1. Approval of the following Minutes:
  - ✚ January 23, 2013 Regular Meeting
2. Exception Report as presented
3. Account Payable as presented
4. P-Card Reconciliations as presented
5. Personnel Report as presented

**G. BOARD/SUPERINTENDENT REPORTS**

**H. UNFINISHED BUSINESS**

- Superintendent's Contract
- Summer Work Discussion – Keith Grinnell
- Copier Renewal Contract – Anna Kasprzyk and Joe Nowak
- Discussion of D34/D41 Budgets – Keith Surroz and Karen Weinert

**I. NEW BUSINESS**

- 2012-2013 Staff Seniority Lists
- 2012 - 2014 Teachers' Contract
- Hiring of full-time Certified Occupational Therapist Assistant (COTA)
- Destroy audio recordings of closed meetings from 2008, 2009 and 2010

**J. ACTION ITEM**

- **Approval** of Superintendent's Contract from July 1, 2013 through and including June 30, 2014.
- **Approval** of Copier Contract

- **Approval** of 2012-2013 Certified Staff and PSRP Staff Seniority Lists.
- **Approval** of Teachers’ Contract for school years 2012 – 2014
- **Approval** to hire a full-time COTA
- **Approval** of the destruction of audio recordings of closed meetings from 2008, 2009 and 2010

**K. FUTURE AGENDA ITEMS**

**L. PUBLIC COMMENTS**

**M. CLOSED SESSION – Open Meetings Act 5ILCS 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 class of employee”; and/or **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 of 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)(21)** “Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

**N. ADJOURNMENT**

**Board Members**

Ray Millington, President	223-3540 x5678
Keith Surroz, Vice President	223-3540 x5679
Sue Facklam, Secretary	548-2930/223-3540 x5565
Michael Carbone, Member	223-3540 x5648
Kip Evans, Member	223-3540 x5691
Shannon Smigielski, Member	223-3540 x5669
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](http://www.d46.org)**