

CORRECTED COPY

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 15, 2012 - 6:30 P.M.
AVON SCHOOL, 1617 N. ROUTE 83, ROUND LAKE BEACH, IL**

- A. CALL TO ORDER/ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. APPROVAL OF AGENDA**
- D. PLEDGE OF ALLEGIANCE**
- E. 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.

- F. CONSENT AGENDA - Approval of the following:**
 - Minutes for January 25, 2012 Special Open Session
 - Minutes for February 1, 2012 – Open Session
 - Imprest Check Listings as presented
 - Accounts Payable listing as presented
 - Exception Register for the February 15, 2012 payroll as presented
 - January 2012 - Treasurer's Report
 - January 2012 – Student Activity Report
 - January 2012 – P-card Report
 - Imprest Account Reimbursement
- G. BOARD/SUPERINTENDENT REPORTS**
- H. UNFINISHED BUSINESS**
 - a. Second Reading of Draft Convenience Account Policy
 - b. Discussion of MPS Bussing Analysis
 - c. Discuss Process Regarding Drafting of Policy for Board Positions
 - d. Discussion of Possible Bond Restructuring given Elizabeth Hennessy's Options
 - e. Update on State Funding

I. NEW BUSINESS

- a. Reviewing of Mike Linder’s Contract
- b. Discussion Regarding Transportation
- c. Discussion of Hazardous Routes
- d. Discussion Regarding Bleacher Inspection Board – Anna
- e. Update Regarding Race to the Top Dollars
- f. Discussion Regarding Health Card and Going to Bid for Rates**

I. ACTION ITEM

- **Approval of Convenience Account Policy# 4:90 as presented**
- **Approval of MPS Bussing**

J. FUTURE AGENDA ITEMS

K. PUBLIC COMMENTS

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

M. 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