

**TENTATIVE AGENDA  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
BOARD OF EDUCATION MEETING  
WEDNESDAY, FEBRUARY 16, 2011  
GRAYSLAKE MIDDLE SCHOOL, 440 BARRON BLVD., 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. Grayslake Middle School Band**
- F. Consent Agenda**
  - 1. Approval of the Following Minutes as presented
    - January 19, 2011 - Open & Closed Session
    - January 31, 2011 – Special Open Session
  - 2. Approval of Imprest Check Listing as presented
  - 3. Approval of Accounts Payable as presented
  - 3. Approval of Exception Register Summary for January 28<sup>th</sup> & February 16, 2011 payroll as presented
  - 4. Approval of December 2010 Treasurer’s Report as presented
  - 5. Approval of December 2010 Revenue Report as presented
  - 6. Approval of December 2010 Expenditure Report as presented
  - 7. Approval of Personnel Report as presented
- G. Board/Superintendent Reports**
- H. Public Comments**
- I. Unfinished Business**
  - I. Discussion Items**
    - a. Presentation of Five-Year Financial Projection - PMA
    - b. Facilities Engineer Consultant – Superintendent Correll
    - c. Resolution to Sale ISC Building as a Closed Bid – David Tylavsky
- J. Action Items**
  - Approval of Recommendation for hiring of Facilities Engineer Consultant
  - Approval of the Resolution to Sale the ISC Building as a Closed Bid
- 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.
- N. Adjournment**

**Board Members**

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/223-3540 ext 5565
Mary Garcia	223-3540 ext 5691
Colleen Wade	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