

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 17, 2010
AVON SCHOOL, 1617 NORTH ROUTE 83, ROUND LAKE BEACH, IL – 7:00 P.M.**

- 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.
- F. 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.

- G. Consent Agenda**
 - 1. Approval of the Following Minutes as presented
 - February 3, 2010 Open & Closed Session
 - February 10, 2010 Special Closed Session
 - 2. Approval of Accounts Payable as presented
 - 3. Approval of the January 2010 Treasurer’s Report
 - 4. Approval of the Monthly Revenue Report
 - 5. Approval of the Monthly Expenditure Report
 - 6. Approval of the Imprest Account Payables Check Listing as presented
 - 7. Approval of the Exceptions Register Summary for the February 12, 2010 payroll as presented
 - 8. Approval of Personnel Report as presented
- H. Board/Superintendent Reports**
- I. Unfinished Business**
 - I. Discussion Items**
 - a. Discussion of Math Adoption & Recommendation – Matt Melamed & Lynn Barkley
 - b. Discuss Freedom of Information Act (FOIA) Policy – Ellen Correll
 - c. Discussion Regarding Race-to-The Top Program – Mary Garcia & Sue Facklam
 - d. Discussion of New Law Regarding “Student Performance Based Evaluations” – Mary Garcia & Sue Facklam
 - e. Discussion on Life Safety Projects – Brad Goldstein
 - f. Discussion Regarding Recruitment/Incentive on Hard-to-Staff Positions – Brad Goldstein
 - g. Discuss Surplus Dollars Resolution – Could be Used in FY11 budget – Brad Goldstein
 - h. Discuss Response to Intervention (RtI) – Heather Lorenzo
 - i. Discussion Regarding District 46 Check Register Web Posting – Brad Goldstein

J. New Business

II. Discussion Items

- a. Discuss Apple Purchase Program – Brad Goldstein
- b. Discuss Major Impact Item – McGraw Hill SRA Reading Mastery Program for RtI Reading Intervention
- c. Discuss Major Impact Item – Fountas & PineU UI System by Heinemann for RtI Reading Intervention

K. Action Items

- Approval of Math Adoption & Recommendations as presented
- Approval of New FOIA Policy as presented
- Approval of Life Safety Projects as presented
- Approval of Recruitment/Incentive of Hard to Staff Positions as presented
- Approval for FY10 Surplus Dollars to be used in the FY11 Budget
- Approval of District 46 Check Register Posting as presented
- Approval for McGraw Hill SRA Reading Mastery Program for RtI Reading Intervention as presented
- Approval for Fountas & PineU System by Heinemann for RtI Reading Intervention as presented

L. Future Agenda Items

M. Public Comments

N. Adjournment

Board Members

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

The District web site address is www.d46.org