

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, FEBRUARY 19, 2014 - 6:30 P.M.**  
**AVON SCHOOL, 1617 N. RT. 83, ROUND LAKE BEACH, IL**

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- 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. AVON SPOTLIGHT**
- G. WILLIAM BLAIR PRESENTATION with Liz Hennessey**
- H. BOARD/SUPERINTENDENT/STAFF/COMMITTEE REPORTS**
- I. 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 22, 2014 Special Closed Session Minutes as presented
    - January 30, 2014 Special Closed Session Minutes as presented
    - February 5, 2014 Regular Meeting Minutes as presented
    - February 11, 2014 Special Meeting Minutes as presented
    - February 12, 2014 Special Closed Session Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented
    - Accounts Payable as presented
    - Imprest Check Listing as presented
    - Treasurer's Report as presented
    - Budget Summary as presented
    - Student Activity Treasurer's Report as presented
    - Student Activity Monthly Report as presented
    - P-Card Reconciliations as presented
    - Revenue Multi-Year Variance Report
    - Expense Multi-Year Variance Report

- J. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to add a 1.0 Program Assistant at Woodview School.
  - Motion to appoint Chris Bobek as Treasurer for Activity Funds.
- K. UNFINISHED BUSINESS** - *These are unresolved issues that were previously brought before the Board. The items will be discussed but no action will be taken at this meeting.*
- Update on Grant Writer
- L. NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
- RFI (Request For Information) for transportation
  - Sponsorships
  - Recommendation for 2014-2015 staffing and class size.
  - Update on effects for Special Ed staff reduction.
  - Discussion of potential options for students crossing Rt. 120 at Prairieview School.
  - Discuss student registration fees for the 2014-2015 school year.
  - Policy manual approval process.
  - Discuss adding a policy regarding spending.
  - Discussion regarding the administrative procedures manual.
- M. TOPICS FOR FUTURE AGENDA ITEMS**
- 8<sup>th</sup> Grade Graduation Ceremony
  - Student progress on standardized tests
  - GMS request for additional staff
- N. PUBLIC COMMENTS**
- O. 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.”*
- P. ADJOURNMENT**

**UPCOMING COMMITTEE MEETINGS**

Finance Committee Meeting – February 25, 2014, 6:30 p.m. at GMS

Tech 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](http://www.d46.org)**