

TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 BOARD OF EDUCATION MEETING

**WEDNESDAY, FEBRUARY 20, 2013 – 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. 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:
 - ✚ February 6, 2013 Regular Meeting
 - ✚ January 9, 2013 Closed Session Meeting
2. Exception Report as presented
3. Accounts Payable as presented
4. Imprest Check listing as presented
5. Treasurer's Report as presented
6. Budget Summary as presented
7. Student Activity Treasurer's Report as presented
8. Student Activity Monthly Report as presented
9. P-Card Reconciliations as presented
10. Personnel Report as presented

G. BOARD/SUPERINTENDENT REPORTS

H. BOND REFUNDING AND ABATEMENT – Liz Hennessy

I. FREDERICK BAND MODEL PRESENTATION

J. UNFINISHED BUSINESS

- Update on Grant Writer
- Discussion on 1999 Bonds
- Prioritization of Summer Projects
- Teachers' Contract
- Curriculum/RtI Coordinator

K. NEW BUSINESS

- Presentation by D46 Foundation
- Presentation of Potential Cuts for 2013-2014 School Year
- Modification of 2012-2013 School Calendar to adjust for strike days
- 2013-2014 School Fees
- 2013-2014 School Calendar
- Title III Technology Purchase
- Title III Software License and Materials (Rosetta Stone)

L. ACTION ITEM

- **Approval** of 2012 – 2014 Teachers’ Contract
- **Approval** of 2012-2013 School Calendar to adjust for strike days
- **Approval** of 2013-2014 School Calendar
- **Approval** of Title III Technology Purchase
- **Approval** of Title III Software Purchase (Rosetta Stone)

M. FUTURE AGENDA ITEMS

N. PUBLIC COMMENTS

O. 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)(6)** “The setting of a price for sale or lease of property owned by the public body”.

P. 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