

# TENTATIVE AGENDA

## COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 BOARD OF EDUCATION MEETING TUESDAY, MARCH 1, 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 Ensemble**
- F. **Consent Agenda**
  - 1. Approval of Imprest Check Listing as presented
  - 2. Approval of Accounts Payable as presented
  - 3. Approval of the Exceptions Register as presented
  - 3. Approval of Personnel Report as presented
- G. **Board/Superintendent Reports**
- H. **Public Comments**
- I. **Unfinished Business**
  - I. **Discussion Items**
    - a. Developer Donations – Ellen Correll
- J. **New Business**
  - II.
    - a. FY2011 School District Library Grant Program Presentation
    - b. Discussion of Major Impact Item – Lynn Barkley
    - c. Discuss 2011/12 School Year Draft Calendar
    - d. Discuss Budget for Next School Year – Michael & Sue
    - e. Discuss Dates for Board Self Evaluation – Board & Superintendent
- K. **Action Items**
  - Approval of Major Impact Item in the amount of \$36,263.92
- L. **Future Agenda Items**
- M. **Public Comments**
- N. **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)(8)** “Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property”.
- O. **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

The District web site address is [www.d46.org](http://www.d46.org)