

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, MARCH 5, 2014 - 6:30 P.M.**  
**GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, 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. BOARD/SUPERINTENDENT/STAFF/COMMITTEE REPORTS**
- G. 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:
    - February 19, 2014 Regular Meeting Minutes as presented
    - February 19, 2014 Closed Session Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented
    - Accounts Payable as presented
- H. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to terminate contract with Robert J. Miller & Associates, Inc., Grant Development and Fund Raising Counsel, effective May 1, 2014
  - Motion to approve the 2014-2016 contract of Chris Bobek, Chief School Business Official (CSBO), at an annual salary of \$97,440.
  - Motion to approve recommended staff plan for 2014-2015 as presented.
- I. 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.*
- Discussion of Bond restructuring options presented by Liz Hennessy.
  - Discussion of funding options presented by Liz Hennessy.
  - Discuss student registration fees for the 2014-2015 school year.

- J. NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
- Policy manual approval process.
  - Discuss adding a policy regarding spending.
  - Discussion regarding the administrative procedures manual.
  - IASB conference report and discussion.
  - Discuss the need to hire a 1:1 Program Assistant.
  - Discussion of increasing lunch prices by 10 cents.
  - Discuss option for Kindergarten siblings of those who chose School Choice

- K. TOPICS FOR FUTURE AGENDA ITEMS**
- 8<sup>th</sup> Grade Graduation Ceremony
  - Student progress on standardized tests
  - GMS request for additional staff
  - Options for students crossing Rt. 120 at Prairieview School

**L. PUBLIC COMMENTS**

**M. 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.”*

**N. ADJOURNMENT**

**UPCOMING COMMITTEE MEETINGS**

Finance Committee Meeting – March 31, 2014, 6:30 p.m. at GMS  
 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)**