

TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, MARCH 16, 2011
PRAIRIEVIEW SCHOOL, 103 E. BELVIDERE ROAD, HAINESVILLE, IL – 7:00 P.M.

- A. Call to Order/Roll Call**
- B. Establishment of Quorum**
- C. Approval of Agenda**
- D. Pledge of Allegiance**
- E. Consent Agenda**
 - 1. Approval of the Following Minutes as presented:
 - February 16, 2011 Both Open & Closed Session
 - March 1, 2011 Both Open & Closed Session
 - 2. Imprest Check Listing as presented
 - 3. Approval of Accounts Payable as presented
 - 4. Approval of the Exceptions Register as presented
 - 5. Approval of February 2011 Treasurer's Report as presented
 - 6. Approval of February 2011 Revenue Report as presented
 - 7. Approval of February 2011 Expenditure Report as presented
 - 8. Approval of Personnel Report as presented
- F. Board/Superintendent Reports**
- G. Public Comments**
- H. Board of Education Reading of Censure Resolution – Action to be Taken**
- I. Unfinished Business**
 - I. Discussion Items**
 - a. Developer Donations Update & Vote on Resolution – Ellen Correll
 - b. Budget Discussion – Sue
 - c. Discuss Major Impact Item: McGraw Hill SRA Number Worlds Program in the amount of \$44,264.95
 - d. Discussion of Resolution to transfer \$71,438.00 from fund balance to line item 10E 010 2222 5420 00 000000
 - e. Discussion of 2011/12 School Year Calendar – Superintendent Correll
 - f. Discussion of Transparency Policy – Michael Carbone
- J. New Business**
 - II.**
 - a. Presentation of Pre-K Program Addition – Karen Fritz
 - b. Discussion Regarding Students at Board Meetings – Superintendent Correll
 - c. Discussion from School Board Manuel Book on Selected Topics – Mary Garcia
 - d. IASA – Joint Resolution Regarding Consolidation
 - e. Discuss ISC Resolution to Enter into Contract with Realtor – Superintendent
 - f. Presentation and Discussion on Tuition Paid All Day Kindergarten Pilot
 - g. Presentation on Technology Major Impact Item – Joe Nowak
- K. Action Items**
 - Approval of Major Impact Item: McGraw Hill SRA Numbers Worlds Program in the amount of \$44,264.95
 - Approval of Developer Donation Resolution as presented
 - Approval of Technology Resolution as presented
 - Approval of 2011/12 School Year Calendar

- Approval of Technology Resolution to Transfer the dollars from fund balance in the amount of \$71,438.00
- Approval of Large Impact Purchase
- Approval the moving of dollars from other areas of the FY 2011 budget to line item 10E 010 2222 5420 00 000000

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