

## **TENTATIVE AGENDA**

### **COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46**

#### **BOARD OF EDUCATION MEETING**

**WEDNESDAY, MARCH 20, 2013 – 6:30 P.M.**

**PRAIRIEVIEW SCHOOL, 103 E. BELVIDERE RD., GRAYSLAKE, 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. DESTINATION IMAGINATION PRESENTATION**

**G. SEDOL PRESENTATION – Dr. Thomas Moline**

**H. CONSENT AGENDA**

1. Approval of the following Minutes:
  - ✚ March 6, 2013 Regular Meeting
  - ✚ February 20, 2013 Closed Session Meeting
2. Exception Report as presented
3. Accounts Payable as presented
4. Personnel Report as presented
5. Imprest Check Listing as presented
6. Treasurer's Report as presented
7. Budget Summary as presented
8. Student Activity Treasurer's Report as presented
9. Student Activity Monthly Report as presented
10. P-Card Reconciliations as presented

**I. BOARD/SUPERINTENDENT REPORTS**

**J. UNFINISHED BUSINESS**

- Curriculum/RtI Coordinator – appointment of Amanda August
- 1999 Bond – Defeasance, Abate, Keep?
- Budget Cut Recommendations
  - Reduce 14.5 FTE Teachers, due to tightening class size parameters (\$725,000)

- Reduce 4 FTE Special Ed Teachers at Woodview, Park, Frederick and Grayslake Middle School (\$200,000)
- Reduce 2.5 PE Teachers in K-4 buildings (\$125,000)
- Reduce 2 Social Workers (one retirement, one RIF - \$151,921)
- Reduce 1.2 Spanish Teachers (\$60,000)
- Reduce Building Budgets – 10% reduction in supplies (\$52,000)
- Reduce Tech Budget – reduce budget by \$50,000
- Eliminate position of Pre-K Coordinator (\$30,000)
- Adjust Sub pay (\$20,000)
- Reduce Board Budget (\$19,250)
- Reduce Business Office Budget (\$10,000)
- Reduce Superintendent Budget (\$5,000)
- Eliminate NWEA testing for kindergarten (\$5,000)
- Levy Discussion
- Potential use of Easement Money

**K. NEW BUSINESS**

- Garbage Bid
- Food Service Bid

**L. ACTION ITEMS**

- **Approval** of appointment of Amanda August for the position of Curriculum/RtI Coordinator at a salary of \$62,000 effective March 21, 2013 to June 30, 2014.
- **Approval** to defease/abate or keep the 1999 Bonds
- **Approval** of the following budget cut recommendations:
  - Reduce 14.5 FTE Teachers, due to tightening class size parameters (\$725,000)
  - Reduce 4 FTE Special Ed Teachers at Woodview, Park, Frederick and Grayslake Middle School (\$200,000)
  - Reduce 2.5 PE Teachers in K-4 buildings by reducing periods by 10 minutes (\$125,000)
  - Reduce 2 Social Workers (one retirement, one RIF - \$151,921)
  - Reduce 1.2 Spanish Teachers (\$60,000)
  - Reduce Building Budgets – 10% reduction in supplies (\$52,000)
  - Reduce Tech Budget – reduce budget by \$50,000
  - Eliminate position of Pre-K Coordinator (\$30,000)
  - Adjust Sub pay (\$20,000)
  - Reduce Board Budget (\$19,250)
  - Reduce Business Office Budget (\$10,000)
  - Reduce Superintendent Budget (\$5,000)
  - Eliminate NWEA testing for kindergarten (\$5,000)

**M. FUTURE AGENDA ITEMS**

**N. PUBLIC COMMENTS**

**O. CLOSED SESSION –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](http://www.d46.org)**