

# **TENTATIVE AGENDA**

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 21, 2012 – 6:00 P.M.  
PRAIRIEVIEW SCHOOL, 103 E. BELVIDERE RD., HAINESVILLE, IL**

- A. CALL TO ORDER/ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. APPROVAL OF AGENDA**
- D. PLEDGE OF ALLEGIANCE**
- E. CLOSED SESSION – Open Meetings Act 5 ILCS 120/2(c)(11)** when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such 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... **5ILCS 120/2(c)(2)** To consider Collective negotiating matters between the public body and its employees or their representatives and **5 ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district...
- F. PUBLIC COMMENTS**  
Thank you for attending the meeting of the Board of Education. You are reminded that these are meetings 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 administrators is listed on page 2.
- G. CONSENT AGENDA**
1. Approval of the following Minutes:
    - ✚ March 7, 2012 – Both Open & Closed Session
  2. Approval for the Imprest Check Listing as presented
  3. Approval of Exception Registers
  4. Approval of the Accounts Payable as presented
  5. Approval of the Treasurer’s Report for the Month of February
  6. Approval of the Student Activity Fund for the Month of February
  7. Approval of the P-card Report for the Month of February
  8. Personnel Report as presented

**H. BOARD/SUPERINTENDENT REPORTS**

**I. UNFINISHED BUSINESS**

- a. Continued Discussion & Action Regarding the Facilities Engineer Contract
- b. Review/Discuss 2012/2013 School Year Calendar
- c. MPS Bus Report Recommendations
- d. Discussion of Administrative Re-alignment

**J. ACTION ITEM**

- **Motion to Approve** the 2012/2013 School Year Calendar as presented
- **Motion to Ratify and Approve** the Agreement between the Board and Michael Linder dated on or about march 24, 2011
- **Motion** to provide Notice of Termination of the Agreement between the Board and Michael Linder effective March 23, 2013, unless sooner terminated by mutual agreement of the parties
- **Motion to Approve** Administrative Re-alignment as discussed

**K. FUTURE AGENDA ITEMS**

**L. PUBLIC COMMENTS**

**M. CLOSED SESSION – Open Meetings Act 5ILCS 120/2(c)(2)** To consider Collective negotiating matters between the public body and its employees or their representatives and **5 ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district...

**N. ADJOURNMENT**

**Board Members**

Ray Millington, President	223-3540 x5678
Keith Surroz, Vice President	223-3540 x5648
Sue Facklam, Secretary	548-2930/223-3540 x5565
Kip Evans, Member	223-3540 x5692
Shannon Smigielski, Member	223-3540 x5691
Karen Weinert, Member	548-0436/223-3540 x5664
Michael Carbone, Member	223-3540 x5648

**Schools**

District Office	223-3650
Frederick School	543-5300
Grayslake Middle School	223-3680
Meadowview School	223-3656
Grayslake Middle School	223-3680
Park Campus	201-7010
Prairieview School	543-4230
Avon	223-3530

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