

TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 BOARD OF EDUCATION MEETING

WEDNESDAY, APRIL 6, 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. 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”.
- F. Consent Agenda**
 - 1. Approval of Minutes for March 16th & March 23, 2011, Both Open & Closed
 - 2. Imprest Check Listing as presented
 - 3. Approval of Accounts Payable as presented
 - 4. Approval of the Exceptions Register as presented
 - 5. Approval of Personnel Report as presented
- G. Board/Superintendent Reports**
- H. Public Comments**
- I. Unfinished Business**
 - I. Discussion Items**
 - a. Update on FOIA Request – Ellen Correll
 - b. Update on March 23rd Finance Committee Meeting – Superintendent Correll, Michael Carbone, & Sue Facklam
 - c. Discuss/Review of Transparency Policy – Michael Carbone
 - d. Update/Discuss All Day Kindergarten – Superintendent Correll
 - e. Update Regarding Pre-K - Superintendent Correll
 - f. Discuss/Review Chapters 1&2 of School Board Manual – Mary Garcia
 - g. Discuss/Review Major Impact Item for AARA Grant in the amount of \$95,007.00 – Lynn Barkley
 - h. Discuss/Review Staffing Documentation – Superintendent Correll
 - i. Discussion of Early Retirement – Superintendent Correll
- J. New Business**
 - II.**
 - a. Facilities Update – Mike Linder
 - b. Initial Discussion on FY12Budget
 - c. Discussion on Major Impact Item in the Amount of \$54,064.00

K. Action Items

- Approval of Non Renewals
- Approval of Pre-K Program
- Approval of Major Impact Item for ARRA Grant in the Amount of \$95,007.00
- Approval of Major Impact Item for Title 1 Grant in the Amount of \$54,064.00
- Approval of Early Retirement

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”.

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