

**REVISED TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**PUBLIC HEARING REGARDING REDUCTION-IN-FORCE OF CERTIFIED STAFF**  
**BOARD OF EDUCATION MEETING IMMEDIATELY FOLLOWING HEARING**  
**WEDNESDAY, APRIL 10, 2013 – 6:30 P.M.**  
**GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL**

- A. CALL TO ORDER/ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
- E. PUBLIC HEARING REGARDING REDUCTION-IN-FORCE OF CERTIFIED STAFF AND RESOLUTIONS OF NON-RENEWAL OF CERTIFIED STAFF**
- F. PUBLIC COMMENT** - *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.*
- G. CONSENT AGENDA**
  - 1. Approval for the following Minutes:
    - March 20, 2013 Regular Meeting
  - 2. Exception Report as presented
  - 3. Accounts Payable as presented
  - 4. Personnel Report as presented
- H. BOARD/SUPERINTENDENT REPORTS**
- I. UNFINISHED BUSINESS**
  - Discussion of abating the approved levy increase
  - Discuss Budget Cuts – additional options as follows:
    - 1.0 FTE Classroom RIF
    - .5 PE Teacher at Frederick School
    - Complete elimination of Spanish Program (additional .8 Teacher)
    - 5 Media Assistants
    - 1 Special Ed Assistant
    - Elimination of afterschool activities
    - RIF 10 additional assistants
    - Program reductions K-4 – Art and Music to .25 instead of .5
    - Program elimination K-8 – Art and Music

- Board vacancy letters of intent
- Update on insurance options
- Update on grant writer
- 1999 Bond disposition
- Avon easement usage options
- Recommendation regarding garbage bid
- Final Teachers' and PSRP Union contracts

**J. NEW BUSINESS**

- Building Usage Fee increase
- Waive eligible legal holidays as required under Public Act 096-0640 (Veteran's Day November 11th, President Lincoln's Birthday-February 12<sup>th</sup>, and Casimir Pulaski's Birthday-first Monday in March) to hold school.
- Sale of Property – ISC Building at 450 Barron Blvd., Grayslake, IL
- Approval of Rising Start timeline per state guidelines
- Former Board Member's request for defrayment of legal costs for up to \$2,000
- Title I Tech Purchase

**K. ACTION ITEMS**

- **Approval** of the resolution authorizing a reduction-in-force.
- **Approval** of the resolutions for non-renewal for 4 Certified Staff.
- **Approval** of the resolution for non-renewal of Chief School Business Official.
- **Approval** of abating the approved levy increase of \$484,167.51.
- **Approval** to reduce 1 FTE Classroom Teacher.
- **Approval** to reduce .5 PE Teacher at Frederick School.
- **Approval** to eliminate the complete Spanish program (additional .8 Teacher)
- **Approval** to reduce 5 Media Assistants.
- **Approval** to reduce 1 Special Ed Assistant.
- **Approval** to eliminate all afterschool activities.
- **Approval** to reduce 10 additional Assistants.
- **Approval** to reduce K-4 Art and Music programs to .25 instead of .5.
- **Approval** to reduce K-8 Art and Music programs.
- **Approval** to abate 1999 Bonds.
- **Approval** to defease 1999 Bonds.
- **Approval** to keep 1999 Bonds.
- **Approval** to earmark the Avon easement proceeds of \$63,800 in the O&M account for the following projects: \_\_\_\_\_.
- **Approval** to renew contract with Waste Management for one year at the current contract rate of \$29,500.
- **Approval** of the Teachers' Union Contract for 2012 – 2014.
- **Approval** of the PSRP Union Contract for 2012 – 2014.
- **Approval** to waive the following legal holidays as required under Public Act 096-0640: Veteran's Day (November 11th), President Lincoln's Birthday (February 12th) and Casimir Pulaski's Birthday (first Monday in March) in order to hold school.

- **Approval** of Resolution Authorizing Sale of Property at 450 Barron Blvd., Grayslake, IL.
- **Approval** of Rising Star timeline per state guidelines.
- **Approval** of former Board Member’s request for defrayment of legal costs for up to \$2,000.
- **Approval** of Title I Tech Purchase for \$80,672.

**L. FUTURE AGENDA ITEMS**

**M. PUBLIC COMMENTS**

**N. 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)(3) “The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance; 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.*

**O. 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
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)**