

# ***CORRECTED COPY***

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
BOARD OF EDUCATION MEETING  
WEDNESDAY, APRIL 18, 2012 – 6:30 P.M.  
PARK CAMPUS, 400 W. TOWNLINE RD., ROUND LAKE, IL**

## **TENTATIVE AGENDA**

- 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)(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 and **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.
- 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:
    - ✚ April 10, 2012 – Both Open & Closed Special Session
    - ✚ April 4, 2012 – Both Open & Closed Session
    - ✚ March 21, 2012 – 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. Personnel Report as presented
  6. Treasurer’s Report for March, 2012
  7. P-Card Report for March, 2012
  8. Student Activity Report, March 2012
- H. BOARD/SUPERINTENDENT REPORTS**

**I. UNFINISHED BUSINESS**

- a. Continuation of Discussion Regarding Hazardous Routes – Mike Linder
- b. Discussion Regarding Transportation Bid – Mike Linder

**J. NEW BUSINESS**

- a. Discussion Regarding Air Conditioning at Woodview & Meadowview based on savings from current projects
- b. Discussion Regarding Special Education Impact Items
- c. Discussion Regarding Bleacher Bids
- d. Discussion Regarding Garbage Bids
- e. Discussion Regarding Summer Work Bids
- f. Discussion Regarding Air Conditioning Bids
- g. Discussion & First Review of 2012/13 Board Meeting Calendar
- h. Discussion Regarding Jarratt Complaint
- i. **Contracted Psychologist**

**K. ACTION ITEM**

- **Approve** Resolution for Jarratt Complaint
- **Approve** Air Conditioning Bids as presented
- **Approve** Summer Work Bids
- **Approve** Special Education Impact Items
- **Approval** of Transportation Bid
- **Approval of Contracted Psychologist**

**L. FUTURE AGENDA ITEMS**

**M. PUBLIC COMMENTS**

**N. 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 and, **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.

**O. 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)**