

Corrected Copy

TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 BOARD OF EDUCATION MEETING

WEDNESDAY, APRIL 20, 2011

PARK CAMPUS, 440 W TOWNLINE, ROUND LAKE, 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 April 6, 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. Review/Discuss Transparency Policy – Michael Carbone
 - b. Update on All Day Kindergarten Numbers – Superintendent Correll
- J. New Business**
 - II.**
 - a. Discussion Regarding Contract for Collection Agency and School Reach Contract – Superintendent Correll
 - b. Update on Finance Committee Meeting –

- c. Discussion Regarding Employee Recommendation Policy – Ray Millington
- d. Review Final EAV & Tax Extension – Vic Berner
- e. Superintendent goals and contract extension

K. Future Agenda Items

L. Public Comments

M. 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.”

N. 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