

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 23, 2014 - 6:30 P.M.
PARK CAMPUS, 400 W. TOWNLINE RD., ROUND LAKE, IL

- A. CALL TO ORDER AND ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
- E. PUBLIC COMMENTS** - *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.*
- F. TECHNOLOGY COMMITTEE PRESENTATION**
- G. BOARD/SUPERINTENDENT/STAFF/COMMITTEE REPORTS**
- H. CONSENT AGENDA** - *Approval of routine, procedural, informational and/or self-explanatory items. Can include discussion of individual items on the consent agenda. Board members may motion to remove items from the consent agenda to the full agenda for individual attention.*
- Motion to approve Consent Agenda items including:
 - March 31, 2014 Special Closed Session Minutes as presented
 - April 2, 2014 Regular Meeting Minutes as presented
 - April 2, 2014 Closed Session Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented
 - Imprest Check Listing as presented
 - Treasurer's Report as presented
 - Budget Summary as presented
 - Student Activity Treasurer's Report as presented
 - Student Activity Monthly Report as presented
 - Revenue Multi-Year Variance Report
 - Expense Multi-Year Variance Report
- I. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to increase student lunch costs for 2014-2015 from \$2.55 to \$2.65 and breakfast costs from \$1.50 to \$1.60.
 - Motion to approve the expenditure of \$7,020 to IASB for the purpose of developing a D46 Administrative Procedures Manual.
 - Motion to approve the 2014-2015 Board Meeting Calendar as presented.
 - Motion to increase the self-funded PPO rates by 3%.
 - Motion to approve a \$1,300 employer contribution to the High Deductible Health Plan (HDHP) for 2014-2015.
 - Motion to approve the destruction of closed session meeting tapes for the period of January 2012 through October 2012.

- Motion to approve major impact purchase for Curriculum Dept and Title I for \$17,588.21.
- Motion to approve Resolution for Dismissal of Educational Support Personnel as presented.

J. UNFINISHED BUSINESS - *These are unresolved issues that were previously brought before the Board. The items will be discussed but no action will be taken at this meeting.*

K. NEW BUSINESS - *These are new issues for the Board to discuss. No action will be taken at this meeting.*

- Review of section 1 through 3 of the Draft Board Policy Manual.
- Discussion of the teacher computer refresh for 2014-2015.
- Discussion of a possible transfer of \$1.3 million to cover Ed Fund deficit.
- Discussion of scheduling dates for District workshop – goal setting.
- Memberships to local organizations.

L. TOPICS FOR FUTURE AGENDA ITEMS

- SchoolNet/Infinite Campus Presentation (May)
- Discuss funding options presented by Liz Hennessy
- Discuss bond restructuring options
- Board Meeting Survey
- Superintendent Memberships
- Student progress on standardized tests
- Options for students crossing Rt. 120 at Prairieview School

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)(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”; and/or 5 ILCS 120/2(c)(2)* *“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees”; and/or 5 ILCS 120/2(c)(21)* *“Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”*

O. ADJOURNMENT

Board Members

Steven Strack, President	223-3540 x5648
Jim Weidman, Vice-President	223-3540 x5669
Jill Alfrejd, Secretary	223-3540 x5678
Kip Evans, Member	223-3540 x5691
Sue Facklam, Member	548-2930/223-3540 x5565
Rob Roop, Member	223-3540 x5679
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