

REVISED TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 24, 2013 – 6:30 P.M.
PARK CAMPUS, 400 W. TOWNLINE RD., ROUND LAKE, IL**

A. CALL TO ORDER/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. DESTINATION IMAGINATION PRESENTATION

G. CONSENT AGENDA

1. Approval of the following Minutes:
 - ✚ April 10, 2013 Regular Meeting
 - ✚ April 16, 2013 Special Meeting
 - ✚ March 20, 2013 Closed Session Meeting
 - ✚ April 10, 2013 Closed Session Meeting
 - ✚ April 16, 2013 Special Closed Session Meeting
2. Exception Report as presented
3. Accounts Payable as presented
4. Personnel Report as presented
5. Imprest Check Listing as presented
6. Treasurer's Report as presented
7. Budget Summary as presented
8. Student Activity Treasurer's Report as presented
9. Student Activity Monthly Report as presented
10. P-Card Reconciliations as presented

H. BOARD/SUPERINTENDENT REPORTS

I. UNFINISHED BUSINESS

- Building Usage Fees
- Revisit Student Fee Increase
- Review and approval of Teachers and PSRP contracts
- Discussion of Grant Writer
- Update on Insurance
- Resolution for dismissal of Educational Support Personnel (5 Media Assistants)
- Resolution to move 1999 Bond money to O&M Fund
- Former Board Member's request for defrayment of legal costs for up to \$2,000
- Renewal of food service contract with Preferred Meal Systems from July 1, 2013 to June 30, 2014

J. NEW BUSINESS

- Major Impact items for Curriculum Purchase
- Destruction of closed session tapes for the period of January 2011 to October 2011, keeping only past 18 months as required
- Increase in student lunch fees from \$2.50 to \$2.55 per USDA regulation
- IASB Discussion.

K. ACTION ITEMS

- **Approval** of Teachers Union Contract for 2012-2014
- **Approval** of PSRP Union Contract for 2012-2014
- **Approval** to hire Grant Writer
- **Approval** of district’s medical insurance renewal
- **Approval** of Resolution for dismissal of Educational Support Personnel (5 Media Assistants)
- **Approval** of Resolution authorizing transfer of Excess Funds from the Capital Projects Fund into the Operation & Maintenance Fund
- **Approval** of former Board Member’s request for defrayment of legal costs for up to \$2,000
- **Approval** of Preferred Meal Systems contract for July 1, 2013 to June 30, 2014
- **Approval** of major impact items for curriculum purchase as presented
- **Approval** to destroy closed session tapes for the period of January 2011 to October 2011

L. FUTURE AGENDA ITEMS

M. PUBLIC COMMENTS

N. CLOSED SESSION –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)(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

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