

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
THURSDAY, APRIL 30, 2015 - 6:30 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

- A. CALL TO ORDER AND ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
- E. CLOSED SESSION-Open Meetings Act 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* **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.”*
- F. 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.*
- G. BOARD REPORTS**
- H. SUPERINTENDENT REPORT- Strategic Plan Update**
- I. 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:
 - April 15, 2015 Regular Meeting Minutes as presented
 - April 15, 2015 Closed Session Meeting Minutes as presented
 - July 2, 2014 Closed Session Meeting Minutes as presented
 - August 6, 2014 Closed Session Meeting Minutes as presented
 - September 2, 2014 Closed Session Meeting Minutes as presented
 - September 3, 2014 Closed Session Meeting Minutes as presented
 - Exception Report as presented
 - Accounts Payable as presented
- J. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve the air-conditioning bid by Martin Peterson Co. for Woodview School at a cost of \$945,000.

- Motion to approve the air-conditioning bid by FE Moran for Meadowview School at a cost of \$483,000.
- Motion to approve the air-conditioning alternate 1 by FE Moran for Meadowview School at a cost of \$52,000.
- Motion to approve the air-Conditioning alternate 2 by FE Moran for Meadowview School at a cost of \$18,000.
- Motion to approve district bidding for night cleaning services.
- Motion to approve the 2 year contract for the Superintendent, at a 3% increase for 2015-16.
- Motion to approve a 4% salary increase for non-union, non-administration employees.
- Motion to approve the realignment of salary for the district network administrator to \$55,000.

K. RECOGNITION OF BOARD MEMBERS LEAVING OFFICE

- This Board having no further business. Motion to adjourn *sine die*
- Short recess/refreshments

L. OATH OF OFFICE FOR NEW BOARD MEMBERS

M. BOARD REORGINIZATION

- Motion to appoint President Pro Tem
- Motion to appoint Secretary Pro Tem

N. CALL TO ORDER/ROLL CALL

O. NOMINATIONS FOR PRESIDENT, VICE-PRESIDENT AND SECRETARY

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

Q. TOPICS FOR FUTURE AGENDA ITEMS

R. PUBLIC COMMENTS

S. 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.”*

T. 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 |