

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, MAY 1, 2013 - 6:30 P.M.**  
**GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL**

- A. CALL TO ORDER/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) 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.*
- 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. CONSENT AGENDA**
1. Approval for the following Minutes:
    - April 24, 2013 Regular Meeting
    - April 24, 2013 Closed Session Meeting
- H. BOARD/SUPERINTENDENT REPORTS**
- I. UNFINISHED BUSINESS**
- Discussion of increasing school fees
  - **Action item:** Approval to increase school fees \$10 for grades 1 thru 8 in 2013-2014 and increase kindergarten fees in 2014-2015 by \$25
  - Discussion of increasing student lunch fees
  - **Action item:** Approval to increase student lunch fees from \$2.50 to \$2.55 per day in 2013-2014 per USDA regulations
  - Review summer work bids
  - **Action item:** Approval of Fanning-Howey recommendation for summer projects
  - Discuss increase in Building Usage fees

- **Action item:** Approval to increase Building Usage fees effective July 1, 2013 for non-Park District groups
- **Action item:** Approval to increase Building Usage fees effective July 1, 2013 for Park District

**J. OATH OF OFFICE FOR NEW BOARD MEMBERS**

**K. RECOGNITION OF BOARD MEMBERS LEAVING OFFICE**

- This Board having no further business. Motion to adjourn *sine die*
- Short recess/refreshments/music provided by GMS Choir

**L. BOARD REORGANIZATION**

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

**M. CALL TO ORDER/ROLL CALL**

**N. NOMINATIONS FOR PRESIDENT, VICE-PRESIDENT AND SECRETARY**

**O. ESTABLISH THE DATE, TIME AND PLACE FOR THE SCHOOL BOARD MEETINGS**

**P. FUTURE AGENDA ITEMS**

- Discuss the transfer of 1999 Bond proceeds from O&M to Ed Fund
- Discuss afterschool activities and related student fees
- Discuss Essco Fire Alarm contract for July 1, 2013
- Discuss budget development process and draft of next year's budget
- Discuss District goals – how/when do you want to address
- Discuss BOE meeting agenda format
- Discuss Administrator contracts for 2013-2014
- Discuss Superintendent's evaluation

**Q. PUBLIC COMMENTS**

**R. 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)(9) “Student disciplinary cases.”**

**S. 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](http://www.d46.org)**