

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
TUESDAY, MAY 3, 2011
AT 7:00 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL**

A. CALL TO ORDER/ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA

D. PLEDGE OF ALLEGIANCE

E. GMS CHORUS

F. 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 and **5 ILCS 120/2(c)(21)**; Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.6 of the Act.

G. PUBLIC COMMENTS

Thank you for attending the meeting of the Board of Education. You are reminded that these are meetings 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 administrators is listed on page 2.

H. CONSENT AGENDA

1. Approval of the April 20, 2011 Both Open & Closed Session Minutes and the April 27, 2011 Special Closed Session
2. Approval of Imprest Check Listing as presented
3. Accounts Payable as presented
4. Approval for Exception Register for April 30, Payroll
5. Approval for the April 2011 Treasurer’s Report as presented
6. Approval of the April 2011 Monthly Revenue Report as presented
7. Approval of the April 2011 Monthly Expenditure Report as presented
8. Approval of the Quarterly Financial Report – Q3 as presented
9. Approval of Personnel Report as presented

I. BOARD/SUPERINTENDENT REPORTS

J. UNFINISHED BUSINESS

- a. Discussion Regarding All Day Kindergarten
(Approval of All Day Kindergarten as presented)
- b. Discussion Regarding Transworld Collection Agency and Contract
(Approval of Contract with Transworld Collection Agency as presented)
- c. Discussion Regarding School Reach Contract
(Approval of School Reach Contract as presented)
- d. Discussion of Health Care Plan
(Approval of Health Care as Presented)
- e. Discuss Letter of Agreement with Teacher’s Union
(Approval of Letter of Agreement with Teacher’s Union)

- f. Discussion of Superintendent annual goal performance evaluation
(Approval of Annual Goal Performance Evaluation)
- g. Discussion of One-Year Extension of PSRP Contract
(Approval for One-Year Extension of PSRP Contract)
- h. Discuss and Review Staffing Plan for School Year 2011/2012

K. BOARD & SUPERINTENDENT RECOGNITION OF BOARD MEMBERS LEAVING OFFICE

- Adjourn *sine die*
- Short recess/refreshments

L. BOARD MEMBERS-ELECT RECEIVE THE OATH OF OFFICE AT THIS TIME

M. BOARD REORGANIZATION – Superintendent Correll Acting President Pro tem

N. NEW BUSINESS

- a. Discussion Regarding the Quarterly Budget Report – Vic Berner
- b. Discussion Regarding Preferred Food Service One-Year Contract Extension – Vic Berner
- c. Discussion of Closed Session Minutes for Public Release
(Approval of Closed Session Minutes for Public Release as stated)

O. FUTURE AGENDA ITEMS

P. PUBLIC COMMENTS

Q. 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

R. ADJOURNMENT

Board Members

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/223-3540 ext 5565
Mary Garcia	223-3540 ext 5691
Michael Linder	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