

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, MAY 15, 2013 - 6:30 P.M.**  
**MEADOWVIEW SCHOOL, 291 LEXINGTON LANE, GRAYSLAKE, 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. SCHOOL LIBRARY GRANT PRESENTATION – Leigh Ann Pickens**
- G. QUARTERLY BUDGET REPORT PRESENTATION – Anna Kasprzyk**
- H. BOARD/SUPERINTENDENT/STAFF/COMMITTEE REPORTS**
- I. CONSENT AGENDA**
- Motion to approve Consent Agenda items including:
    - May 1, 2013 Regular Meeting Minutes as presented
    - May 1, 2013 Closed Session Meeting Minutes as presented
    - Personnel Report
    - 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
    - P-Card Reconciliations as presented
- J. ACTION ITEMS**
- Motion to approve the 2013-2014 BOE meeting calendar as presented.
  - Motion to renew administrative contracts (including Technology Director and Operations & Maintenance Coordinator).
  - Motion to approve the Esscoe Fire Alarm contract commencing on July 1, 2013 and ending on June 30, 2016 for an annual service fee of \$14,364.
  - Motion to approve the 2012-2013 final school calendar to be submitted to the ROE.

**K. UNFINISHED BUSINESS**

- Discussion of prior approval to transfer of 1999 Bond proceeds from the Operations & Maintenance Fund to the Educational Fund

**L. NEW BUSINESS**

- Review draft of 2013-2014 Staffing Plan
- Discussion of Budget development process
- Discussion of Illinois Association of School Boards (IASB) Membership
- Discussion of Board/Superintendent Committees
- Discussion of Communication Plan
- Process for modifying agendas
- Discussion regarding CSBO position and desired qualifications

**M. TOPICS FOR FUTURE AGENDA ITEMS**

- Discuss Board goals – action to be taken in June or July
- Discuss Superintendent goals – action to be taken in June
- Discuss Superintendent’s evaluation
- Review draft of FY14 Budget
- Discuss selection of delegate and alternate for IASB annual conference
- Discuss school district depositories for upcoming fiscal year

**N. PUBLIC COMMENTS**

**O. 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; 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.”*

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