

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 16, 2012 – 6:30 P.M.
MEADOWVIEW SCHOOL, 291 LEXINGTON LN., GRAYSLAKE, IL**

A. CALL TO ORDER/ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA

D. PLEDGE OF ALLEGIANCE

E. MUSIC PRESENTATION – WOODVIEW & AVON STUDENTS

F. CLOSED SESSION – Open Meetings Act 5ILCS 120/2(c)(2) To consider Collective negotiating matters between the public body and its employees or their representatives and **5 ILCS 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)(11)** when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such 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.

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 following Minutes:
 - ✚ April 18, 2012 – Open Session
 - ✚ May 2, 2012 – Open Session
2. Approval for the Imprest Check Listing as presented
3. Approval of the Accounts Payable as presented
4. Treasurer’s Report for April, 2012
5. P-Card Report for April, 2012

I. BOARD/SUPERINTENDENT REPORTS

J. UNFINISHED BUSINESS

- a. Update on current transportation issues – Ellen & Keith
- b. Continued discussion regarding Superintendent Goals for 2012/13 – Ellen
- c. Discussion of Director of Special Education Position and Asst Director of Special Education Position

K. NEW BUSINESS

- a. Update on Common Core Standards – Ellen & Lynn
- b. IASB Board Policy Review - Ellen
- c. Discussion regarding district Audit Firm - Vic
- d. Discussion regarding insurance contract for 2012/13 and plan for 2013/14 and beyond

L. ACTION ITEMS

- **Approval** of Recommendation for appointment of Heather Lorenzo to the position of Director of Special Education, effective June 1, 2012 at a salary of \$85,000
- **Approval** of Recommendation for appointment of Joanne James to the position of Assistant Director of Special Education, effective June 1, 2012 at a salary of \$70,000
- **Approval** of Recommendation of appointment of Heather Lorenzo as Director of Special Education with salary effective June 1, 2012 of \$77,000 and salary effective July 1, 2013 of \$85,000
- **Approval** of Recommendation of appointment of Joanne James as Assistant Director of Special Education with salary effective June 1, 2012 of \$63,500 and effective July 1, 2013 of \$70,000
- **Approval** of Superintendent Goals

M. FUTURE AGENDA ITEMS

N. PUBLIC COMMENTS

O. CLOSED SESSION – Open Meetings Act 5ILCS 120/2(c)(2) To consider Collective negotiating matters between the public body and its employees or their representatives and **5 ILCS 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)(11)** when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such 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

Ray Millington, President	223-3540 x5678
Keith Surroz, Vice President	223-3540 x5648
Sue Facklam, Secretary	548-2930/223-3540 x5565
Kip Evans, Member	223-3540 x5692
Shannon Smigielski, Member	223-3540 x5691
Karen Weinert, Member	548-0436/223-3540 x5664
Michael Carbone, Member	223-3540 x5648

Schools

District Office	223-3650
Frederick School	543-5300
Grayslake Middle School	223-3680
Meadowview School	223-3656
Grayslake Middle School	223-3680
Park Campus	201-7010
Prairieview School	543-4230
Avon	223-3530

The District web site address is www.d46.org