

**SECOND REVISED
TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 18, 2011 - 7:00 P.M.
MEADOWVIEW SCHOOL, 291 LEXINGTON LANE, GRAYSLAKE, IL**

A. CALL TO ORDER/ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA

D. PLEDGE OF ALLEGIANCE

- E. 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. Accounts Payable as presented
2. Approval for Exception Register for May 13, 2011 Payroll
3. Approval of Personnel Report as presented

I. BOARD/SUPERINTENDENT REPORTS

J. UNFINISHED BUSINESS

- a. Update Regarding Emergency Call System – Joe Nowak
- b. Discussion Regarding 2011/2012 Staffing Plan – Supt Correll & Lynn Barkley
- c. Discussion of Transparency Policy – Michael Carbone
- d. Discussion of Preferred Food Contract

K. NEW BUSINESS

- a. Discussion Regarding 2011/2012 School Board Meeting Dates
- b. Discussion Regarding Adopt-A-School Program – Board Member Smigielski
- c. Update on RtI/PBIS – Lynn Barkley & Matt Melamed
- d. Discussion of Closed Session Minutes for Public Release
- e. Discussion of Summer Work Bids – Mike Linder & Keith Grinnell
- f. Discussion for Policy Regarding Work for “Light Duty” – Supt Correll
- g. Discuss/Review Final 2010/2011 School Year Calendar – Supt Correll
- h. Discussion of Adding P-Card Report to Web/Quarterly Financial Report
- i. Discussion of Closed Session Schedules – Kip Evans
- j. Discussion Regarding Summer Work Hours – Supt Correll

- k. Update on Finance Committee and Committee Membership
- l. Discussion Regarding Board Information Requests
- m. Discussion of Superintendent Contract Extension
- n. Discussion on Resolution Ratifying Loan from the Working Cash Fund into the Transportation Fund and Authorizing Repayment of Said Loan
- o. Discussion on Resolution Authorizing Re-transfer from the Tort Fund into the Educational Fund of Community Consolidated School District 46, Lake County, Illinois
- p. Discussion of Resolution Authorizing a Loan From the Working Cash Fund into the Transportation Fund and Authorizing Repayment of Said Loan

L. ACTION ITEMS

- Approval of Final 2010/2011 School Year Calendar
- Approval to go out to Bid for Summer Work Projects
- Approval of Resolution for Ratifying Loan from the Working Cash Fund into the Transportation Fund and Authorizing Repayment of Said Loan
- Approval of Resolution for Authorizing a Loan From the Working Cash Fund into the Transportation Fund and Authorizing Repayment of Said Loan
- Approval of Resolution Authorizing Re-transfer from the Tort Fund into the Educational Fund of Community Consolidated School District 46, Lake County, Illinois

M. FUTURE AGENDA ITEMS

N. PUBLIC COMMENTS

- O. 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

P. ADJOURNMENT

Board Members

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/ 223-3540 ext. 5565
Shannon Smigielski	223-3540 ext. 5691
Kip Evans	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 Campus	201-7010
Frederick School	543-5300
Middle School	223-3680

The District web site address is www.46.org