

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, MAY 21, 2014 - 6:30 P.M.**  
**PRAIRIEVIEW SCHOOL, 103 E. BELVIDERE RD., HAINESVILLE, IL**

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- 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. BOARD REPORTS**
- G. SUPERINTENDENT REPORT**
- H. COMMITTEE REPORTS**
- **Allergy Committee – Ellen Correll**
  - **Finance Committee – Steven Strack and Chris Bobek**
  - **Policy Committee – Sue Facklam and Steven Strack**
  - **Public Relations Committee – Jill Alfnejd and Sue Facklam**
  - **Technology Committee – Joe Nowak and Tim Timmons**
- I. IASB REPORT – Steven Strack**
- J. CONSENT AGENDA** - *Approval of routine, procedural, informational and/or self-explanatory items. Can include discussion of individual items on the consent agenda. Board members may motion to remove items from the consent agenda to the full agenda for individual attention.*
- Motion to approve Consent Agenda items including:
    - May 7, 2014 Regular Meeting Minutes as presented
    - May 7, 2014 Closed Session Meeting Minutes as presented
    - May 15, 2014 Special Meeting Minutes as presented
    - Personnel Report as presented
    - 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
    - Revenue Multi-Year Variance Report
    - Expense Multi-Year Variance Report

- K. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve the purchase of Infinite Campus Data Management System at a cost of \$67,401 for year 1 and \$39,797 for year 2.
  - Motion to approve the purchase of 7 Cisco core routers for a total cost of \$50,000.
  - Motion to approve one additional full-day kindergarten class at Park East.
  - Motion to approve the 2014-2015 summer paving project at Meadowview School in the amount of \$150,700.
  - Motion to approve the contract for 3 years with Eder, Casella and Co. as auditors.
  - Motion to approve Superintendent's contract for 2014-2015 at an annual salary of \$174,261.
- L. UNFINISHED BUSINESS** - *These are unresolved issues that were previously brought before the Board. The items will be discussed but no action will be taken at this meeting.*
- Discussion of Board policy 2:125, Board Member Expenses and replacing with new Travel and Expense policy.
  - Review of classroom pilots from the Technology Committee proposal.
  - Continued discussion of the Growing Healthy Program and the use of school property.
  - Discuss possible donation to support Destination Imagination Team.
- M. NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
- Discussion of first draft of 2014-15 fiscal year's budget.
  - First reading of Board policy manual sections 4-6.
  - Discuss options for students in schools with no air conditioning for days with extreme temperatures.
- N. TOPICS FOR FUTURE AGENDA ITEMS**
- Transfer of funds to cover Ed Fund deficit (June)
  - IKON fleet machines contract renewal
  - Discuss Board meeting survey
  - Discuss funding options presented by Liz Hennessy
  - Discuss bond restructuring options
  - Student progress on standardized tests
  - Options for students crossing Rt. 120 at Prairieview School
  - Discuss 8<sup>th</sup> graduation ceremonies
- O. PUBLIC COMMENTS**
- P. 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)(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)(2)** *“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”*
- Q. ADJOURNMENT**

**Upcoming Committee Meetings**

Finance Committee – July 15, 2014 at 6:30 p.m., District Office

**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)**