

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, June 4, 2014 - 6:30 P.M.**  
**GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., 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. OPERATIONS & MAINTENANCE SPOTLIGHT**
- G. BOARD REPORTS**
- H. SUPERINTENDENT REPORT**
- I. COMMITTEE REPORTS**
- **Allergy Committee – Ellen Correll**
  - **Finance Committee – Steven Strack and Chris Bobek**
  - **Policy Committee – Sue Facklam and Steven Strack**
  - **Public Relations Committee – Jill Alfrejd and Sue Facklam**
  - **Technology Committee – Joe Nowak and Tim Timmons**
- 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 15, 2014 Special Meeting Minutes as presented
    - May 15, 2014 Special Closed Session Meeting Minutes as presented
    - May 21, 2014 Regular Meeting Minutes as presented
    - May 27, 2014 Special Closed Session Meeting Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented
    - Accounts Payable as presented
- K. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve one additional full-day, tuition-based kindergarten class at Park East.
  - Motion to approve second reading of Board Policy Manual sections 4-6.
  - Motion to approve Title I Coach/Administrator agreement as presented.
  - Motion to approve Chris Bobek as Treasurer for 2 years.
  - Motion to approve district depositories for next school year.
  - Motion to approve major impact purchase in the amount of \$45,530 for iPads using Title I funds.

- Motion to approve major impact purchase in the amount of \$20,243 for SMART TABLES using Title I funds.

**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.*

- Discuss Board policy 2:125, Board Member Expenses and replace with Travel and Expense Policy draft.
- Review Infinite Campus contract.

**M. NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*

- First reading of Policy Manual sections 7 and 8.
- Discuss RICOH Fleet machines contract renewal.
- Discuss bidding for Waste Management contract.
- Discussion of deficit in the Transportation Fund.
- Discuss annual Property Tax Appeal Board (PTAB) resolution.
- Discuss Board Goals.

**N. TOPICS FOR FUTURE AGENDA ITEMS**

- Transfer of funds to cover Ed Fund deficit (June)
- Discuss Board meeting survey
- Discuss funding options presented by Liz Hennessy
- Discuss bond restructuring options
- Student progress on standardized tests
- Option for student crossing Rt. 120 at Prairieview School
- Discuss 8<sup>th</sup> grade 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)**