

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 6 2012 – 6:30 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 BARRON BLVD., GRAYSLAKE, IL**

A. CALL TO ORDER/ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA

D. PLEDGE OF ALLEGIANCE

E. PRESENTATION BY CORPORATE BENEFITS CONSULTANT

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:
 - ✚ May 16, 2012 – Open Session
 - ✚ May 2, 2012 – Closed Session
 - ✚ April 18, 2012 – Closed Session
2. Approval for the Imprest Check Listing as presented
3. Approval of the Accounts Payable as presented
4. Personnel Report as presented

I. BOARD/SUPERINTENDENT REPORTS

J. UNFINISHED BUSINESS

- a. Update on Budget – Vic Berner
- b. Update on Transportation Issues (Hazardous Routes & 120 Bypass) – Keith & Ellen
- c. Discussion Regarding Auditing Firm Renewal – Vic & Ellen
- d. Discussion Regarding Resolution to move unexpended curriculum money forward to FY13
- e. Review Draft of Board Calendar
- f. Discussion of Director of Special Education Position and Asst Director of Special Education Position
- g. Discussion & Approval of FY13 Insurance Contract
- h. Discussion Regarding IASB Board Policy Manual Contract

K. NEW BUSINESS

- a. Discussion Regarding Budget Parameter – Vic & Ellen
- b. Discussion Regarding Ed Red - Ellen
- c. Discussion Regarding Resolution for the continuance of Anna Kasprzyk as the Treasurer
- d. Discussion Regarding Acceptance for the Library Grant as presented
- e. Discussion Regarding Resolution on Charter Schools
- f. Discussion Regarding Current Attorney Firm
- g. Discussion Regarding Food Service Bids – Vic Berner

L. ACTION ITEMS

- **Approval** of the FY13 Staff Insurance Contract effective July 1, 2012
- **Approval** of Resolution for the Continuance of Anna Kasprzyk as the Treasurer
- **Acceptance** for the Library Grant as Presented
- **Approval** of FY13 Insurance Contract
- **Approval** for IASB Board Policy Manual Contract
- **Approval** of auditing firm contract for three years at a 0-1-1% increase
- **Approval** of Recommendation of appointment of Heather Lorenzo as Director of Special Education with a salary of \$85,000 effective July 1, 2012
- **Approval** of Recommendation of appointment of Joanne James as Assistant Director of Special Education with a salary of %70,000 effective July 1, 2012

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