

**TENTATIVE AGENDA  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JUNE 15, 2011  
AT 6:30 P.M.**

**GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., 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 public body.

**F. 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.**

**G. CONSENT AGENDA**

1. Approval for the following Minutes;
  - Open & Closed Session – May 3, 2011
  - Open Session – May 18, 2011
  - Special Open Session – May 31, 2011
2. Approval of the Finance Committee Minutes for the May 11, 2011 meeting as presented
3. Approval of Imprest Check Listings as presented
4. Accounts Payable as presented
5. Approval for Exception Register for May 27<sup>th</sup> and June 10, 2011 Payroll
6. Approval for the April & May 2011 Treasurer Reports as presented
7. Approval of the April & May 2011 Revenue Reports as presented
8. Approval of the April & May 2011 Expenditure Reports as presented
9. Approval of the P-Card Report as presented
10. Approval of Personnel Report as presented

**H. BOARD/SUPERINTENDENT REPORTS**

**I. UNFINISHED BUSINESS**

- a. Discussion on P-Card
- b. Discussion on Transparency Policy
- c. Discussion Regarding School Board Meeting Dates – Superintendent Correll
- d. Discussion on District Staffing Plan – Superintendent Correll & Lynn Barkley
- e. Discussion on Resolutions and Budget Transfers – Vic Berner
- f. Discussion on Adopt-a-School Program – Shannon Smigielski
- g. Discuss for Approval of Preferred Meals One-year Extension

**J. NEW BUSINESS**

- a. Discussion of Appointment of Treasurer
- b. Discussion regarding appointment of investigator for Jarratt Complaints

**K. ACTION ITEMS**

- **Approval** for FY2011 Budget Transfers
- **Approval** for Preferred Meals One-Year Contract Extension
- **Approval** for Appointment of Treasurer
- **Approval** of School Board Meeting Dates as presented
- **Approval** of District Staffing Plan as presented
- **Approval** of Resolutions as presented
- **Approval** of Adopt-a-School Program as presented
- **Approval** for investigator of Jarratt Complaints
- **Approval** on action related to the finding of the Mittleman Report as discussed in closed session

**L. FUTURE AGENDA ITEMS**

**M. PUBLIC COMMENTS**

**N. 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

**O. 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	201-7010
Frederick School	543-5300
Middle School	223-3680

**The District web site address is [www.d46.org](http://www.d46.org)**