

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 17, 2015 - 6:30 P.M.
PRAIRIEVIEW SCHOOL, 103 E. BELVIDERE RD., HAINESVILLE, 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. PRESENTATIONS** •**Rita Tate, Grant Writer**
•**Champions Afterschool Program**
- G. BOARD REPORTS**
- H. SUPERINTENDENT REPORT**
- I. 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:
 - June 3, 2015 Regular Meeting Minutes as presented
 - June 3, 2015 Closed Session 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
- J. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve a resolution authorizing a transfer, on a loan basis, from the Working Cash Fund into the Transportation Fund of CCSD #46 for up to 1.2 million dollars.
 - Motion to approve the district depositories for the 2015-2016 fiscal school year.
 - Motion to approve a Resolution providing for the issue of not to exceed \$24,500,000 General Obligation Refunding School Bonds, Series 2015, for the purpose of refunding certain outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to William Blair & Company, L.L.C.

- Motion to approve the alternate 1 boiler for Meadowview School at a cost of \$52,000.

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

- First reading of district policies: 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15, 6:40.
- First look at the preliminary budget for the 2015-2016 fiscal school year.
- FOIA review.
- Discussion of selecting the delegate and alternate for the IASB annual conference in November.
- Discussion of the cost of air-conditioning repairs at Prairieview School.
- Discussion of the Inter-Governmental Agreement with Grayslake Park District.

L. TOPICS FOR FUTURE AGENDA ITEMS

M. PUBLIC COMMENTS

N. 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.”*

O. ADJOURNMENT

Board Members

Steven Strack, President	223-3540 x5648
Jim Weidman, Vice-President	223-3540 x5669
Jill Alfrejd, Secretary	223-3540 x5678
Tom Meskel, Member	223-3540 x5618
David A. Northern Sr., Member	223-3540 x5664
Kathleen Parkinson, Member	223-3540 x5691
Rob Roop, Member	223-3540 x5679

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