

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, June 18, 2014 - 6:30 P.M.**  
**WOODVIEW SCHOOL, 340 N. ALLEGHANY RD., GRAYSLAKE, 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. YEAR IN REVIEW: NWEA HIGHLIGHTS**
- 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. IASB REPORT – Jill Alfrejd**
- K. 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 4, 2014 Regular Meeting Minutes as presented
    - June 4, 2014 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

- L. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve major impact item for furniture at Park Campus in the amount of \$17,560.
  - Motion to approve major impact purchase in the amount of \$24,064.50 from the 2014-15 Curriculum budget as presented.
  - Second reading and motion to approve Policy Manual sections 7 and 8.
  - Motion to approve the Resolution to transfer funds from the Capitol Projects Fund to the Operations & Maintenance Fund up to the amount of \$1,315,109.40.
  - Motion to approve the Resolution to transfer funds from the Operations & Maintenance Fund to the Education Fund up to the amount of \$1,315,109.40.
  - Motion to approve the Resolution to transfer funds from the Working Cash Fund to the Transportation Fund up to the amount of \$700.000.
  - Motion to approve the Resolution authorizing intervention in proceedings before the State Property Tax Appeal Board (PTAB).
  - Motion to approve district administrator contracts as presented for one year (2014-2015) with no salary increase.
- M. 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.*
- Continued discussion on the Technology Committee pilot plan for 2014-2015.
  - Continued discussion on the Infinite Campus contract.
  - Discuss budget draft for FY15.
  - Update on registration for full-day kindergarten program at Park East.
- N. NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
- Discussion of PMA contract renewal.
  - Discuss the selection of a delegate and alternate for the IASB/IASA/IASBO Joint Annual conference in November.
  - Discuss Board Member registration for the IASB/IASA/IASBO Joint Annual conference in November.
  - Discussion of the new Grant Writer position.
- O. TOPICS FOR FUTURE AGENDA ITEMS**
- P. PUBLIC COMMENTS**
- Q. 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.”*
- R. ADJOURNMENT**

**Upcoming Board Member Meetings**

PSRP Union Negotiations – July 2, 2014 at 5:00 p.m., Park Campus  
Finance Committee – July 15, 2014 at 6:30 p.m., District Office  
Regular Board Meeting – July 16, 2014 at 6:30 p.m., Avon School  
Teachers Union Negotiations – July 21, 2014 at 5:00 p.m., District Office  
PSRP Union Negotiations – July 22, 2014 at 5:00 p.m., Park Campus

**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)**