

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 19, 2013 - 6:30 P.M.
FREDERICK SCHOOL, 595 FREDERICK RD., 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. BOARD/SUPERINTENDENT/STAFF/COMMITTEE REPORTS

G. CONSENT AGENDA

- Motion to approve Consent Agenda items including:
 - June 5, 2013 Regular Meeting Minutes as presented
 - June 5, 2013 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
 - P-Card Reconciliations as presented

H. ACTION ITEMS

- Motion to appoint the law firm of Scariano, Himes and Petrarca, Chtd. As the legal representative to file requests to intervene with the Property Tax Appeal Board (PTAB) and represent the Board's interest in those proceedings.
- Motion to approve the major impact item expenditure authorization for the Technology Department to purchase 550 RAM modules for the 2009 white MacBooks, increasing the life of the teacher laptops, at a cost of \$17,836.50. This expenditure would be included in the 2012-2013 Tech budget.
- Motion to approve the 2013-2014 Staffing Plan as submitted.

- Motion to approve the formation of the Board's Finance Committee to be comprised of the following with goals, jurisdiction and reporting requirements to be determined by the Board:
 - Superintendent
 - Chief School Business Official (CSBO)
 - 2 Board members to be appointed by the President and to serve as Chair and Co-Chair of the committee
 - Members from the following categories to be selected from an interest pool that will be compiled by the Chair and Co-Chair:
 - 2 Administrators
 - 2 Teachers
 - 3 Community Members
 - 3 Members of the CCSD 46 Business Community
- Motion to approve Karen Senase as the District's Freedom of Information Act (FOIA) Officer.
- Motion to approve the 2013-2014 contract of Ellen Correll, Superintendent of CCSD 46, at an annual salary of \$174,261.
- Motion to approve the 2013-2014 contract of Chris Wolk, Principal of Avon School, at an annual salary of \$92,693.
- Motion to approve the 2013-2014 contract of Eric Detweiler, Principal of Frederick School, at an annual salary of \$105,060.
- Motion to approve the 2013-2014 contract of Jodi Cinq-Mars, Assistant Principal of Frederick School, at an annual salary of \$84,405.
- Motion to approve the 2013-2014 contract of Marcus Smith, Principal of Grayslake Middle School, at an annual salary of \$102,510.
- Motion to approve the 2013-2014 contract of Karen Wiesner, Assistant Principal of Grayslake Middle School School, at an annual salary of \$84,660.
- Motion to approve the 2013-2014 contract of Laura Morgan, Principal of Meadowview School, at an annual salary of \$106,493.
- Motion to approve the 2013-2014 contract of Matt Melamed, Principal of Park Campus, at an annual salary of \$101,490.
- Motion to approve the 2013-2014 contract of David Dinsmore, Assistant Principal of Park Campus, at an annual salary of \$84,405.
- Motion to approve the 2013-2014 contract of Vince Murray, Principal of Prairieview School, at an annual salary of \$93,968.
- Motion to approve the 2013-2014 contract of Cathy Santelle, Principal of Woodview School, at an annual salary of \$94,988.
- Motion to approve the 2013-2014 contract of Heather Lorenzo, Director of Pupil Services, at an annual salary of \$86,700.
- Motion to approve the 2013-2014 agreement with Marlo Richardson, Operations and Maintenance Assistant, at an annual salary of \$44,363.
- Motion to approve the resolution authorizing a transfer of \$300,000, on a loan basis, from the Working Cash Fund into the Transportation Fund in order to provide enough funds to defray the necessary expenses incurred.

I. UNFINISHED BUSINESS

- Update on Chief School Business Official (CSBO) position.
- Discussion regarding custodial overtime costs.
- Policy Manual Update
- Review first draft of FY14 budget.

J. NEW BUSINESS

- Book Bridge’s use of ISC Building to distribute books.

K. TOPICS FOR FUTURE AGENDA ITEMS

L. PUBLIC COMMENTS

M. 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.”*

N. ADJOURNMENT

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