

CORRECTED COPY

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 20, 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. PUBLIC COMMENT

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.

F. CONSENT AGENDA

1. Approval of the following Minutes:
 - ✚ June 6, 2012 – Both Open & Closed Sessions
 - ✚ May 29, 2012 – Special Open & Closed Sessions
 - ✚ May 16, 2012 – Open Session
2. Approval for the Imprest Check Listing as presented
3. Approval of the Accounts Payable as presented
4. Approval of the Exception Report as presented
5. Treasurer’s Report for May 2012
6. Student Activity Report for May 2012
7. P-Card Report for May 2012
8. Personnel Report as presented

G. BOARD/SUPERINTENDENT REPORTS

H. UNFINISHED BUSINESS

- a. Update on PMA
- b. Discussion on 2012/2013 Board Calendar
- c. Discussion Regarding Ed Red
- d. Discussion Regarding Charter Schools
- e. Discussion Regarding current attorney firm
- f. Discussion Regarding Food Service Bid
- g. Discussion Regarding Budget Parameters
- h. Discussion Regarding Status of Cleaning Service Bids

I. NEW BUSINESS

- a. Discussion Regarding Proposal of Substitute Salary Pay
- b. Discussion Regarding a Loan from Working Cash to Transportation Fund
- c. Discussion to permanently transfer \$1,177,926 from Capital Projects Fund to Operations and Maintenance Fund.
- d. Discussion of Oct. 20 & 27, 2010, closed session minutes posting

J. ACTIONS ITEMS

- **Approval** of the Resolution to Adopt the Amended Budget for the 2011/12 Fiscal Year
- **Approval** of the Resolution to permanently transfer \$1,435,360 from the Operations and Maintenance Fund to the Educational Fund
- **Approval** of the Resolution for a loan from the Working Cash Fund to the Transportation Fund
- **Approval** of the Resolution to Permanently Transfer \$1,177,926 from Capital Projects Fund to Operations and Maintenance Fund
- **Approval** of a One-Year Contract with Preferred Meals Systems

K. FUTURE AGENDA ITEMS

L. PUBLIC COMMENTS

M. 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.

N. 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