

AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46

SPECIAL BOARD OF EDUCATION MEETING

WEDNESDAY, JUNE 27, 2012 – 6:30 P.M.

FREDERICK SCHOOL, 595 FREDERICK RD., GRAYSLAKE, IL 60030

A. Call to Order/Roll Call

B. Establishment of Quorum

C. Approval of Agenda

D. Pledge of Allegiance

E. Public Comments

F. Old Business

1. Discussion of Resolution to Permanently Transfer \$1,435,360 from the Operations and Maintenance Fund to the Educational Fund
2. Discussion of the Resolution to Permanently Transfer \$1,177,926 from Capital Projects Fund to the Transportation Fund
3. Discussion of the Resolution to Adopt the Amended Budget for FY12 Fiscal Year

G. Action

1. Approval of Resolution to Permanently Transfer \$1,435,360 from the Operations and Maintenance Fund to the Educational Fund
2. Approval of the Resolution to Permanently Transfer \$1,177,926 from Capital Projects Fund to the Transportation Fund
3. Approval of the Resolution to Adopt the Amended Budget for FY12 Fiscal Year

H. 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.

I. Motion to Adjourn Special Board Meeting

Board Members

Ray Millington, President	223-3540 ext 5678
Keith Surroz, Vice President	223-3540 ext 5648
Kip Evans, Member	223-3540 ext 5692
Sue Facklam, Secretary	548-2930 /223-3540 x 5565
Shannon Smigielski, Member	223-3540 ext 5691
Karen Weinert, Member	548-0436/223-3540 ext 5664
Michael Carbone, Member	223-3540 ext. 5648

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

The District web site address is www.d46.org