

# ***CORRECTED COPY***

**TENTATIVE AGENDA  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JULY 14, 2010  
AT 7:00 P.M.**

**GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL**

- A. Call to Order/Roll Call**
- B. Establishment of Quorum**
- C. Approval of Agenda**
- D. Pledge of Allegiance**
- E. Welcome Reception for David Tylavsky, Chief Financial Business Officer**
- F. Closed Session – Open Meetings Act 5ILCS 120/2(c)(1)** To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district.
- G. Public Comments**

**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.**

- H. Consent Agenda**
  - 1. Approval of the following Minutes: June 16, 2010 - Open Session
  - 2. Accounts Payable as presented
  - 3. Approval of the following Exception Registers for June 18 & 30, 2010 Payrolls
  - 4. Approval of the June 2010 Imprest Account Reimbursement
  - 5. Approval of Personnel Report as presented
- I. Board/Superintendent Reports**
- J. Unfinished Business**
  - I. Discussion Items**
    - a. Update on all Summer O & M projects – Superintendent Correll
    - b. Discuss Document A1A B101 – 2007 Standard Form of Agreement Between CCSD 46 & Fanning Howey Associates, Inc. – David Tylavsky
    - c. Discuss Sale of ISC Property – Superintendent Correll
- K. New Business**
  - II. Discussion Items**
    - a. Affiliate Programs on District Web regarding possible links – Joe Nowak
    - b. SIP Plans presented by Building Principals
    - c. Cell Phone – Signage Posting Discussion – Superintendent Correll
    - d. Discuss Resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeal Board
    - e. Discussion of Ed Red – Sue Facklam

- f. Discuss Resolution for Hazardous Conditions Eligible for Transportation
- g. Discuss GSA Audit Summary General State Aid for School Year 2008-2009
- h. Discuss Proposal Summary Regarding Fire Alarm Inspection and Testing
- i. ***Discuss Requirements for the On-Line Award From NSBA – Michael Carbone***

**L. Action Items**

- Approval of the Resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeal Board
- Approve Document A1A B101 – 2007 Standard Form of Agreement Between CCSD & Fanning Howey
- Approval for Sale of ISC Property

**M. Future Agenda Items**

**N. Adjournment**

**Board Members**

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/223-3540 ext 5565
Mary Garcia	223-3540 ext 5691
Michael Linder	223-3540 ext 5692
Ray Millington	223-3540 ext 5678
Keith Surroz	223-3540 ext 5679
Karen Weinert	548-0436/223-3540 ext 5664

**Schools**

District Office	223-3650
Avon School	223-3530
Prairieview School	543-4230
Woodview School	223-3668
Meadowview School	223-3656
Park School	201-7010
Frederick School	543-5300
Middle School	223-3680

**The District web site address is [www.d46.org](http://www.d46.org)**