

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 16, 2014 - 6:30 P.M.
AVON SCHOOL, 1617 N. RT. 83, ROUND LAKE BEACH, 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. DESTINATION IMAGINATION PRESENTATION**
- 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 Alfnejd and Sue Facklam**
 - **Technology Committee – Joe Nowak and Tim Timmons**
- J. IASB REPORT – Jill Alfnejd**
- 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 18, 2014 Regular Meeting Minutes as presented
 - June 18, 2014 Closed Session Meeting Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented
- L. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve the contract with Computer Information Concepts (CIC) for Infinite Campus in the amount of \$64,056.
 - Motion to approve the technology pilot, year one, in the amount of \$23,000.
 - Motion to approve the purchase of one set of Chromebooks in the amount of \$9,765.
 - Motion to approve the Resolution – Hazardous Conditions Eligible for Transportation as presented.
 - Motion to approve Susan Walker as the Superintendent's Administrative Assistant and Board Secretary.
 - Motion to approve Susan Walker as the FOIA Officer.

- 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.*
 - Review of FY15 tentative budget.
 - Discuss PMA contract update.

- N. NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - Discussion of the new grant writer position.
 - Results of waste disposal bids.
 - Review of Schindler Elevator contract due in October 2014.
 - Discussion regarding adding a new stipend position for Destination Imagination.

- 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**

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