

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, JULY 17, 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. PMA PRESENTATION**
- G. PREFERRED MEAL SYSTEMS PRESENTATION**
- H. BOARD/SUPERINTENDENT/STAFF/COMMITTEE REPORTS**
- I. 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 5, 2013 Special Closed Session Meeting Minutes as presented
    - June 5, 2013 Closed Session Meeting Minutes as presented
    - June 19, 2013 Regular Meeting Minutes as presented
    - June 19, 2013 Closed Session Meeting Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented
    - Accounts Payable as presented
    - P-Card Reconciliations as presented
- J. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
  - Motion to approve FY14 Pupil Services Staffing Plan as presented.

**K. 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 second draft of FY14 budget.
- Continued discussion of custodial overtime.
- Review draft of 3-year contract with Book Bridge to use the ISC building.
- Update on summer projects.
- Continued discussion regarding agenda printing process.
- Update on Johnson Controls contract.

**L. NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*

- Discussion regarding hazardous routes.
- IASB/IASA/IASBO Joint Annual Conference attendance.
- Grayslake Middle School update on student discipline referral procedure.
- Avon School's Continuous Improvement Plan through Rising Star.
- Request to increase ELL certified teaching staff by .3 for 2013-2014.

**M. TOPICS FOR FUTURE AGENDA ITEMS**

- Building SIP Plans

**N. PUBLIC COMMENTS**

**O. 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.”*

**P. 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](http://www.d46.org)**