

**REVISED  
TENTATIVE AGENDA**

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JULY 18, 2012 – 6:30 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. 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, 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.
- F. ED RED DISCUSSION WITH Erika Lindley**
- G. INSURANCE PRESENTATION FROM ADVANCED BENEFITS CORPORATION WITH Rose Grant and Sam Levy**
- H. 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.
- I. CONSENT AGENDA**
  - 1. Approval of the Following Minutes:  
May 16, 2012 Parts 1 & 2 – Closed Session
  - 2. Approval of the Imprest Check Listing as presented
  - 3. Approval of Exception Registers as presented
  - 4. Approval of P-Card Report as presented
  - 5. Approval of Accounts Payable as presented
  - 6. Approval of Personnel Report as presented

**J. BOARD/SUPERINTENDENT REPORTS**

**K. UNFINISHED BUSINESS**

- a. Discussion of Cleaning Service Bids
- b. Discussion Regarding Substitute Pay Recommendation
- c. District 50 Charter School Resolution

**L. NEW BUSINESS**

- a. Presentation of SIP Plans
- b. Discussion of Development of Board Policy Regarding Attendance at Conferences
- c. Tentative 12/13 Budget – Discussion #1
- d. Discussion Regarding 12/13 Staffing Plan
- e. Discussion Regarding Finance Committee
- f. Discussion Regarding Administrative Contracts

**M. ACTION ITEMS**

- a. **Approval** of RJB Properties as CCSD #46 Night Cleaning Contractor
- b. **Approval** of New Substitute Pay
- c. **Approval** of Administrative Contracts
- d. **Approval** of District 50 Charter School Resolution

**N. FUTURE AGENDA ITEMS**

**O. PUBLIC COMMENTS**

**P. CLOSED SESSION – Open Meetings Act 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; **5ILCS 120/2(c)(2)** To consider collective negotiating matters between the public body and its employees or their representatives and **5ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district.

**Q. 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

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