

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 20, 2011
AT 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 public body.
- F. 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.

- G. CONSENT AGENDA**
 - 1. Approval for the following Minutes:
 - Closed Session – May 3, 2011
 - Closed Sessions – June 15, 2011
 - Special Closed Sessions – June 21, 2011
 - Special Open Session – June 28, 2011
 - 2. Approval of Imprest Check Listings for June 2011
 - 3. Accounts Payable as presented
 - 4. Approval for Exception Registers as presented
 - 5. Approval of the P-Card Report for June 2011
 - 6. Approval of Personnel Report as presented

H. BOARD/SUPERINTENDENT REPORTS

I. UNFINISHED BUSINESS

- a. Revisit copies of all payments for dues, memberships, and fees paid for lobbying groups, association & organizations – Michael Carbone
- b. Discussion Regarding Transparency Policy
- c. Discussion on Adopt-a-School Program – Shannon Smigielski
- d. Discussion Regarding SchoolReach Service Agreement

J. NEW BUSINESS

- a. Discussion Regarding Digital Burner Upgrade
- b. Discussion Regarding ApPOINT of Todd Covault as District Treasurer
- c. Discussion Regarding District Budget – Todd Covault
- d. Discussion Regarding Resolution – Hazardous Conditions Eligible for Transportation
- e. Discuss/Review Building Security Procedure – “Raptor”
- f. Discussion Regarding the Addition of a 1.0 ESL Bilingual Teacher at Meadowview
- g. Update on Major Projects – Mike Linder

h. Review/Discuss Bid Opening for Garbage Collection Services – Todd Covault

K. ACTION ITEMS

- **Approval** for SchoolReach Service Agreement as presented
- **Approval** of Todd Covault as District Treasurer
- **Approval** of Resolution – Hazardous Conditions Eligible for Transportation as presented
- **Approval** of a 1.0 ESL Bilingual Teacher at Meadowview

L. FUTURE AGENDA ITEMS

M. PUBLIC COMMENTS

N. 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

O. ADJOURNMENT

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 ext 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