

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, AUGUST 6, 2014 - 6:30 P.M.**  
**GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL**

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- 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. BOND RESTRUCTURING UPDATE PRESENTATION by Elizabeth Hennesey.**
- 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. 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:
    - July 9, 2014 Special Meeting Minutes as presented
    - July 16, 2014 Regular Meeting Minutes as presented
    - July 16, 2014 Closed Session Meeting Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented
    - Accounts Payable as presented
    - Imprest Check Listing as presented
    - Treasurer's Report as presented
    - Budget Summary as presented
    - Student Activity Treasurer's Report as presented
    - Student Activity Monthly Report as presented
    - Revenue Multi-Year Variance Report
    - Expense Multi-Year Variance Report

- K. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve the Board Goals.
  - Motion to approve the Waste Management contract at \$74,845.84 for 3 Years
  - Motion to approve adding the Destination Imagination Coordinator position to the Supplemental Duty Pay Chart, under Group III in the amount of \$1978.
  - Motion to approve the Schindler Elevator contract for \$4,320. for 3 years.
- L. 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.*
- Presentation of FY15 tentative budget.
- M. NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
- Review and Discussion of Superintendent Evaluation Tool.
  - Discussion of 8<sup>th</sup> grade graduation.
  - Discussion of Triple III IASB Delegate.
  - Discussion of Prairieview lighting upgrade.
- N. TOPICS FOR FUTURE AGENDA ITEMS**
- O. PUBLIC COMMENTS**
- P. 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.”*
- Q. ADJOURNMENT**

**Upcoming Committee Meetings**

Allergy Committee – Not Scheduled yet  
 Finance Committee – September 16, 2014  
 Technology Committee – Not Scheduled yet  
 Policy Committee- August 12, 2014 6:00p.m.

**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)