

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 7, 2013 - 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. GRAYSLAKE PARK DISTRICT PRESENTATION**
- G. BUILDING SIP PLANS**
- 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:
 - July 17, 2013 Regular Meeting Minutes as presented
 - July 17, 2013 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
 - Settlement Agreement as presented.
- J. ACTION ITEMS** – *These agenda items will be voted on by the Board at this meeting.*
- Motion to increase ELL certified teaching staff by .3 for 2013-2014 due to increase of students.
 - Motion to approve the resolution – 2013-2014 Hazardous Roads Conditions Eligible for Transportation as submitted.
 - Motion to approve the budgeted curriculum workbooks major impact items totaling \$46,988.04.
 - Motion to approve Chris Bobek as interim Chief School Business Official (CSBO) at a monthly stipend of \$3,485.86.
 - Motion to approve the position request for a full-time Bilingual Program Assistant for Avon School, paid out of Title I funds.

- Motion to approve contract for new Assistant Director of Pupil Services at an annual salary of \$70,000, pro-rated from start date of July 22, 2013.
- Motion to approve the 5-year contract with Johnson Controls with the following terms: 0% increase in price for first 2 years; 1% increase in price for year 3; and 2% increase in price for years 4 and 5.
- Motion to approve Avon’s Rising Star Local Board Action Report and the Rising Star Plan.

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 3rd draft of FY14 Budget.
- Discussion of the use of P-Cards.
- Review draft of 3-year contract with Book Bridge to use the ISC building.
- Continued discussion regarding agenda printing process.
- Discussion of renewing PMA contract (expires 9/20/13).
- Discussion of adding a part-time custodial position to save overtime costs.
- Discussion of reimbursable expenses related to the IASB/IASA/IASBO Joint Annual Conference.

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

- Discuss scheduling another meeting in September for regular business, as September 18 will now be a special closed meeting.
- Discussion of 8th Grade Graduation costs.
- Discuss plan to give incentives to Buildings that have a balance remaining in their budgets at the end of each school year.

M. TOPICS FOR FUTURE AGENDA ITEMS

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