

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 8, 2012 – 6:30 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 BARRON BLVD., GRAYSLAKE, IL**

A. CALL TO ORDER/ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA

D. PLEDGE OF ALLEGIANCE

E. PRESENTATION OF INSURANCE OPTION – Patrick Mooney

F. PUBLIC COMMENT

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 Imprest Check Listing as presented
2. Approval for the June 2012 Treasurer’s Report
3. Approval for the June 2012 Student Activity Fund
4. Approval of the Accounts Payable as presented
5. Approval of the Exception Report as presented
6. Personnel Report as presented

H. BOARD/SUPERINTENDENT REPORTS

I. UNFINISHED BUSINESS

- a. Discussion of SIP Plans
- b. Discussion Regarding October 2010 Closed Session Minutes
- c. Review of Rights & Responsibilities Handbook from Buildings
- d. Discussion of Administrative Salary Matrix
- e. Discussion of 2012/13 Staffing Plan
- f. Discussion Regarding RFP for Attorney
- g. Discussion for Second Look at Budget
- h. Discussion Regarding Policy for Board Members Attending Conference
- i. Discussion of Finance Committee

J. NEW BUSINESS

- a. Discussion of Renewal for Ed-Red Contract
- b. Discussion of Renewal for Johnson Controls Contract – Keith Grinnell
- c. Discussion of PMA Contract

- d. Discussion of AT&T Band with Improvement Proposal – Joe Nowak
- e. Discussion of Appointment for Avon School Principal
- f. Discussion Regarding Warm Weather Policy

K. ACTIONS ITEMS

- **Approval** of SIP Plans
- **Approval** of Posting of October 2010 Closed Session Minutes
- **Approval** of 2012/13 Staffing Plan
- **Approval** of RFP for Attorney

L. FUTURE AGENDA ITEMS

M. PUBLIC COMMENTS

N. CLOSED SESSION – Open Meetings Act 5ILCS 120/2(c)(2) to consider Collective negotiating matters between the public body and its employees or their representatives and **5 ILCS 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.

O. 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