

CORRECTED COPY

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 10, 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 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...
- 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:
 - June 15, 2011 – Open Session
 - June 21, 2011 (PT 1) – Special Closed Session
 - July 20, 2011 – Both Open & Closed
 - 2. Approval of Imprest Check Listings for June 2011
 - 3. Accounts Payable as presented
 - 4. Approval for Exception Register as presented
 - 5. Approval for the June 2011 Treasurer’s Report
 - 6. Approval of the June 2011 P-Cards Report
 - 7. 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 Digital Burner Upgrade
 - c. Discussion on Adopt-a-School Program – Shannon Smigielski
 - d. Discussion Regarding Transparency Policy – Michael Carbone
 - e. Discuss Bid Opening for Waste Collection Services – Todd Covault
 - f. Discussion Regarding Ikon Contract
 - g. Discussion Regarding Superintendent Contract Extension – Ray Millington
- J. NEW BUSINESS**
 - a. Presentation of SIP Plans - Administration
 - b. Discussion Regarding Johnson Control Maintenance Contract
 - c. Discussion Regarding District Budget – Todd Covault

- d. Discussion Regarding School Breakfast Program – Fees
- e. Discussion Regarding Delivery Van Purchase – Todd Covault

K. ACTION ITEMS

- **Approval** of Digital Burner Upgrade Project as presented
- **Approval** of Waste Collection Services as presented
- **Approval** of Ikon Contract as presented
- **Approval** of Superintendent’s Contract Extension
- **Approval** of FY2012 Tentative Budget & Direct the Business Office to follow the appropriate procedures for posting
- **Approval for the Adopt-A-School Program as presented**

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