

CORRECTED COPY

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 31, 2010
AT 7:00 P.M.**

FREDERICK SCHOOL, 595 FREDERICK ROAD, 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 district.
- 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 of the July 16, 2010 Closed Session & August 18, 2010 Open Session Minutes
 - 2. Approval of Accounts Payable as presented
 - 3. Approval for Exception Register for the August 30, 2010 Payroll
 - 4. Approval for the July 2010 Treasurer’s Report as presented
 - 5. Approval of the July 2010 Revenue Report as presented
 - 6. Approval of the July 2010 Expenditure Report as presented
 - 7. Approval of Personnel Report as presented
- I. Board/Superintendent Reports**
- J. Unfinished Business**
 - I. Discussion Items**
 - a. Ed-Red Discussion – Superintendent Correll & Sue Facklam
 - b. Determination of Funds to Deposit Sale of ISC Building – David Tylavsky
 - c. Discussion Regarding Revised Board Calendar – Superintendent Correll & Board
 - d. Review Final Report from Fanning & Howey – David Tylavsky
 - e. Discussion of Ameresco Payment

K. New Business

II. Discussion Items

- a. Review of Draft Budget – David Tylavsky
- b. Discussion of September Meeting Schedule
- c. Discuss Appointment of David Tylavsky for School District Treasurer for 2010/2011 School Year

L. Action Items

- Approval of Proceeds from ISC Sale to be Deposited in O&M Budget
- Approval of Ed-Red Membership
- Approval of Resolution to Use Money to Pay Ameresco Bill out of O&M Fund Balance
- Approve Appointment of David Tylavsky as School District Treasurer for the 2010/2011 School Year

M. Public Comments

N. Future Agenda Items

O. Adjournment

Board Members

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/223-3540 ext 5565
Mary Garcia	223-3540 ext 5691
Michael Linder	223-3540 ext 5692
Ray Millington	223-3540 ext 5678
Keith Surroz	223-3540 ext 5679
Karen Weinert	548-0436/223-3540 ext 5664

Schools

District Office	223-3650
Avon School	223-3530
Prairieview School	543-4230
Woodview School	223-3668
Meadowview School	223-3656
Park School	201-7010
Frederick School	543-5300
Middle School	223-3680

The District web site address is www.d46.org