

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, SEPTEMBER 4, 2013 - 6:30 P.M.**  
**GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, 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. INTEL PRESENTATION** on District utilities
- G. TECHNOLOGY PRESENTATION**
- H. DURHAM BUS COMPANY PRESENTATION**
- I. UPDATE ON MEADOWVIEW/WOODVIEW WEATHER RELATED CLOSINGS**
- J. BOARD/SUPERINTENDENT/STAFF/COMMITTEE REPORTS**
- K. 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:
    - August 7, 2013 Regular Meeting Minutes as presented
    - August 7, 2013 Closed Session Meeting Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented
    - Accounts Payable as presented
- L. ACTION ITEMS** – *These agenda items will be voted on by the Board at this meeting.*
- Approval of Book Bridge 3-year contract
  - Approval of PMA 1-year contract for FY2014
  - Approval of the Director of Technology, Joe Nowak's contract for 2013-2014 for \$75,507.29
  - Approval of the Operations & Maintenance Coordinator, Keith Grinnell's contract for 2013-2014 for \$63,750.00
  - Approval of the Operations & Maintenance Coordinator Assistant, Marlo Richardson's contract for 2013-2014 for \$44,363.51
  - Motion to appoint the law firm of Scariano, Himes and Petrarca as the legal representative to file requests to intervene with the Property Tax Appeal Board (PTAB) and represent the Board's interest in those proceedings for the 2012 assessment year.

- Motion to approve the 2013-2014 Applications for Recognition of Schools (ARS) for the Regional Office of Education.
- Motion to approve the addition of a 2<sup>nd</sup> grade classroom at Woodview due to enrollment numbers.

**M. 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.*

- Continued discussion on FY14 budget
- Update on Park District meeting and their request to lower building usage fees
- Continued discussion on scheduling a Board goal setting meeting
- Update on Grayslake Middle School discipline
- Update on Board/Superintendent Committees

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

- Internet yearbook company
- Enrollment update
- Draft of new board policy regarding travel and expenses
- Discussion of levels to maintain in all fund balances at year-end
- Board procedures/communications

**O. TOPICS FOR FUTURE AGENDA ITEMS**

- 8<sup>th</sup> Grade Graduation
- Custodial Overtime costs
- Student progress on standardized tests

**P. PUBLIC COMMENTS**

**Q. 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.”*

**R. 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](http://www.d46.org)**