

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 19, 2012 – 6:30 P.M.
MEADOWVIEW SCHOOL, 291 LEXINGTON LANE, GRAYSLAKE, IL**

- A. CALL TO ORDER/ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. APPROVAL OF AGENDA**
- D. PLEDGE OF ALLEGIANCE**

BUDGET HEARING – 6:30 P.M.

- E. Presentation of the 2012/2013 School Year Budget for Community Consolidated School District 46**
- F. Public Comments/Questions/Concerns Regarding the Budget Hearing**
- G. Adjourn Budget Hearing and enter into September 19, 2012 Open Session Board Meeting**
- H. 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.**
- I. PRESENTATION OF INSURANCE OPTIONS –
a) Catherine Loney**
- J. 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.
- K. CONSENT AGENDA**
 - 1. Approval for the following Minutes:
 - August 8, 2012 – Regular
 - 2. Imprest Check Listing as presented
 - 3. Approval for the August 2012 Treasurer’s Report

4. Approval of the August 2012 Student Activity Treasurer's Report
5. Approval of the Student Activity Monthly Report
6. Approval of the August 2012 Accounts Payable Report
7. Approval of the August 2012 Exception Report
8. Approval for the August P-card Report
9. Personnel Report as presented

L. BOARD/SUPERINTENDENT REPORTS

M. UNFINISHED BUSINESS

- a. Update on Potential Budget Savings
- b. Update on Attorney RFP
- c. Discussion for PMA Contract

N. NEW BUSINESS

- a. Update on District Assets - Anna
- b. Update on D46 Organization Memberships - Anna
- c. Discussion to Hire a Full Time Grant Writer - Sue
- d. Discussion of Defeasance of the Remainder of the 1999 Bond Proceeds - Sue
- e. Realignment of Current Administrative Salaries - Sue
- f. Discussion of IASB Policy Update Process/dates
- g. Update from the Curriculum Department
- h. Discussion Regarding PTAB Resolution for 2011 Assessment Appeals
- i. Discussion Regarding Administrator & Teacher Salary Benefits Report

O. ACTIONS ITEMS

- **Approval** for the PTAB Resolution for 2011 Assessment Appeals
- **Approval** of FY13 Budget
- **Approval** of PMA Contract
- **Approval** for Realignment of Current Administrative Salaries

P. FUTURE AGENDA ITEMS

Q. PUBLIC COMMENTS

R. 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
Woodview School	223-3668
Park Campus	201-7010
Prairieview School	543-4230
Avon	223-3530

The District web site address is www.d46.org