

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
WEDNESDAY, SEPTEMBER 21, 2011
MEADOWVIEW SCHOOL, 291 LEXINGTON LANE
GRAYSLAKE, IL
5:30 P.M.**

- 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...

BUDGET HEARING – 6:30 p.m.

- F. Presentation of the 2011/12 School Year Budget for Community Consolidated School District 46**
- G. Budget Hearing Public Comments/Questions/Concerns**
- H. Adjourn Budget Hearing and enter into September 21, 2011 Open Session Board Meeting**
- I. Consent Agenda**
 - 1. Approval of the following Board Meeting Minutes:
 - August 19, 2011 Special Open Session
 - August 31, 2011 Special Open & Closed Sessions
 - September 7, 2011 Regular Open Session
 - September 13, 2011 Special Open & Closed Sessions
 - 2. Approval of Imprest Checks as presented
 - 3. Approval of Accounts Payable as presented
 - 4. Approval of Exception Register for September 15, 2011 Payroll as presented
 - 5. Approval of Personnel Report as presented
- J. Board/Superintendent Reports**

K. Unfinished Business

I. Discussion Items

- a. Book Bridge Discussion
- b. Discussion on 2011/12 School Year Budget
- c. Transparency Policy – First Reading
- d. Delivery Van

L. New Business

II. Discussion Items

- a. Presentation of Levy by Kip Wilson, Lake County Tax Extension Administrator
- b. Update on 2011/12 Summer Projects
- c. Discussion of RFP for Legal Counsel
- d. Discussion of Bond Restructuring
- e. Concussion Policy – First Reading
- f. SEDOL Request
- g. Discussion on continuance of PMA Contract
- h. Discussion regarding 2011/12 Applications for Recognitions of School
- i. Discussion regarding School Health Services Contract

M. Action Items

- Adoption of 2011/2012 District Budget as presented
- Approval of Book Bridge as presented
- Approval of SEDOL Request as presented
- Approval of PMA Contract as presented
- Approval of 2011/12 Applications for Recognitions of Schools
- Approval of School Health Services Contract as presented
- Approval to purchase a delivery van for Operations & Maintenance as presented

N. Public Comments

O. Future Agenda Items – Questions to be Answered

P. 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