

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
THURSDAY, SEPTEMBER 30, 2010
GRAYSLAKE MIDDLE SCHOOL, 440 BARRON BLVD.
GRAYSLAKE, IL
6:30 P.M.**

BUDGET HEARING

- A. Call to Order/Roll Call**
- B. Establishment of Quorum**
- C. Approval of Agenda**
- D. Pledge of Allegiance**
- E. Presentation of the 2010/2011 School Year Budget for Community Consolidated School District 46**
- F. 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.

- G. Adjourn Budget Hearing to enter into September 30, 2010 Open Session Board Meeting at 7:00 p.m.**
 - Student presentation: Junior National Young Leaders Washington D.C. Conference
- H. 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.**
- I. Consent Agenda**
 - 1. Approval for the Exception Register for the Sept 15th payroll as presented
 - 2. Approval for the August 2010 Treasurer's Report as presented
 - 3. Approval of the August 2010 Revenue Report as presented
 - 4. Approval of the August 2010 Expenditure Report as presented
 - 5. Approval of Personnel Report as presented

J. Board/Superintendent Reports

- Liz Hennessy – Discussion of Bond Debt

K. Unfinished Business

I. Discussion Items

- a. Discussion of Phone System – Joe Nowak
- b. Update on Math Curriculum – Matt Melamed
- c. Discussion of 2010/2011 District Budget

L. New Business

II. Discussion Items

- a. FGM Report

M. Action Items

- Approval of the Resolution for Hazardous Crossings as presented
- Approval of the 2010/2011 District Budget as presented

N. Public Comments

O. Future Agenda Items

P. 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 Campus	201-7010
Frederick School	543-5300
Middle School	223-3680

The District web site address is www.46.org