

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 3, 2012 – 6:30 P.M.
AVON SCHOOL, 1617 N. ROUTE 83, ROUND LAKE BEACH, IL**

A. CALL TO ORDER/ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA

D. PLEDGE OF ALLEGIANCE

E. INSURANCE PRESENTATION – Patrick Mooney

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. CONSENT AGENDA

1. Approval for the following Minutes:
 - July 18, 2012 – Both Open & Closed
 - September 12, 2012 – Closed Session
2. Approval of the Payable Report as presented
3. Approval of the Exception Report as presented
4. Personnel Report as presented

H. BOARD/SUPERINTENDENT REPORTS

I. UNFINISHED BUSINESS

- a. Discussion of Organization Chart Removal of Midwest Principals @ \$500.00
- b. Discuss of Defeasance of Remainder of 1999 Bond Proceeds
- c. Discussion of PMA Contract
- d. Review of Administrative Contracts
- e. Discuss Attorney RFP Results, recommendation and next steps

J. NEW BUSINESS

- a. Curriculum Update
- b. Appointment of Principal at Avon School
- c. Discussion Regarding Air Conditioning at Meadowview and Woodview
- d. Discussion of Posting for Curriculum Coordinator

K. ACTION ITEMS

- **Approval** of Administrative Contracts
- **Approval** of Principal Appointment at Avon School
- **Approval** of PMA Contract

L. FUTURE AGENDA ITEMS

M. PUBLIC COMMENTS

N. 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