

# **CORRECTED COPY**

**TENTATIVE AGENDA  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
BOARD OF EDUCATION MEETING  
WEDNESDAY, OCTOBER 5, 2011 - 6:00 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. 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... 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 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 in the minutes of the closed meeting.
- F. PUBLIC COMMENTS**

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 of Imprest Check Listings as presented
  - 2. Accounts Payable as presented
  - 3. Approval for Exception Register as presented
  - 4. Approval of Personnel Report as presented
- H. BOARD/SUPERINTENDENT REPORTS**
- I. UNFINISHED BUSINESS**
  - a. Discussion of Transparency Policy – Second Reading
  - b. Discussion of Concussion Policy – Second Reading
  - c. Discussion on Proposed Air Conditioning Projects
  - d. Discussion Regarding Choice of Architects
  - e. Discuss RFP for Legal Counsel
  - f. Discussion Regarding Request for District 30 Emails**
- J. NEW BUSINESS**
  - a. Discuss Purchase of Furniture for Avon
  - b. Briefing Regarding Curriculum Update

- c. Discussion Regarding National Cost Reduction Corporation
- d. Discussion Regarding PTAB Resolution for 2010 Assessment Appeals

**K. ACTION ITEMS**

- **Approval** for purchasing of furniture for Avon
- **Approval** of PTAB Resolution for 2010 Assessment Appeals
- **Approval** for Attorney Kevin Gordon to Release the District 30 emails to Judge Tonigan for review

**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
Grayslake Middle School	223-3680
Park Campus	201-7010
Prairieview School	543-4230

**The District web site address is [www.d46.org](http://www.d46.org)**