

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, October 15, 2014 - 6:30 P.M.**  
**Meadowview SCHOOL, 291 Lexington Ln., GRAYSLAKE, IL**

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- A. CALL TO ORDER AND ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
- E. PUBLIC COMMENTS** - *Thank you for attending the meeting of the Board of Education. You are reminded that these meetings are 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 schools is listed at the end of this agenda.*
- F. PRESENTATION** • **Shelly Dercole of Eder, Casella & Co. presentation of the FY 14 audit.**  
**PRESENTATION** • **Presentation of building SIP plans.**
- G. BOARD REPORTS**
- H. SUPERINTENDENT REPORT**
- I. COMMITTEE REPORTS**
- **Allergy Committee – Ellen Correll**
  - **Finance Committee – Steven Strack and Chris Bobek**
  - **Policy Committee – Sue Facklam and Steven Strack**
  - **Public Relations Committee – Jill Alfrejd and Sue Facklam**
  - **Technology Committee – Joe Nowak and Tim Timmons**
- J. CONSENT AGENDA** - *Approval of routine, procedural, informational and/or self-explanatory items. Can include discussion of individual items on the consent agenda. Board members may motion to remove items from the consent agenda to the full agenda for individual attention.*
- Motion to approve Consent Agenda items including:
    - October 1, 2014 Regular Meeting Minutes as presented
    - October 1, 2014 Closed Session Meeting Minutes as presented
    - July 2, 2014 Special Meeting Minutes as presented
    - September 2, 2014 Special Meeting Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented
    - Accounts Payable as presented
    - Imprest Check Listing as presented
    - Treasurer's Report as presented
    - Budget Summary as presented
    - Student Activity Treasurer's Report as presented
    - Student Activity Monthly Report as presented
    - Revenue Multi-Year Variance Report
    - Expense Multi-Year Variance Report
    - P-Card Expenditure Quarterly Report-July thru September, 2014

- K. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve the Resolution providing for the issue of not to exceed \$9,900,000. “General Obligation Refunding School Bonds” of Community Consolidated School District Number 46, Lake County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
  - Motion to approve the Resolution authorizing and directing the execution of an “Escrow Agreement” in connection with the issue of General Obligation Refunding School Bonds of Community Consolidated School District Number 46, Lake County, Illinois.
  - Motion to approve the “hard drive” surrender at the cost of \$285. per drive (14 units) at a total cost of \$3,976.
  - Motion to approve the purchase of 70 Chromebooks for GMS at a cost of \$19,530.
  - Motion to approve the purchase of the “Project Read” training at a cost of \$16,500.

- L. UNFINISHED BUSINESS** - *These are unresolved issues that were previously brought before the Board. The items will be discussed but no action will be taken at this meeting.*
- 2<sup>nd</sup> Reading and discussion of Board policies: 5:125 and 7:190.
  - Continued discussion regarding public comment communication.

- M. NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
- Discussion of earmarking \$77,000. for future Air Conditioning projects.
  - Discussion of bidding for food service.

**N. TOPICS FOR FUTURE AGENDA ITEMS**

**O. PUBLIC COMMENTS**

- P. CLOSED SESSION – Open Meetings Act 5 ILCS 120/2(c)(1)** *“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”; and/or 5 ILCS 120/2(c)(11)* *“Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that 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”; and/or 5 ILCS 120/2(c)(2)* *“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”*

**Q. ADJOURNMENT**

**Upcoming Committee Meetings**

Finance Committee – October 23, 2014 6:00p.m. District Office.

**Board Members**

|                             |                         |
|-----------------------------|-------------------------|
| Steven Strack, President    | 223-3540 x5648          |
| Jim Weidman, Vice-President | 223-3540 x5669          |
| Jill Alfrejd, Secretary     | 223-3540 x5678          |
| Kip Evans, Member           | 223-3540 x5691          |
| Sue Facklam, Member         | 548-2930/223-3540 x5565 |
| Rob Roop, Member            | 223-3540 x5679          |
| Karen Weinert, Member       | 548-0436/223-3540 x5664 |

**Schools**

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|-------------------------|----------|
| Avon School             | 223-3530 |
| District Office         | 223-3650 |
| Frederick School        | 543-5300 |
| Grayslake Middle School | 223-3680 |
| Meadowview School       | 223-3656 |
| Park Campus             | 201-7010 |
| Prairieview School      | 543-4230 |
| Woodview School         | 223-3668 |

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