

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, OCTOBER 16, 2013 - 6:00 P.M.**  
**PARK CAMPUS, 400 W. TOWNLINE RD., ROUND LAKE, 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. CLOSED SESSION – Open Meetings Act 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.”*
- F. 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.*
- G. AUDITED FINANCIAL REPORT (AFR) PRESENTATION**
- H. BOARD/SUPERINTENDENT REPORTS & PARK CAMPUS SPOTLIGHT**
- I. 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 2, 2013 Regular Meeting Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented
    - Accounts Payable as presented
- J. ACTION ITEMS** – *These agenda items will be voted on by the Board at this meeting.*
- Approval to adopt a fee schedule for 2014-2015 for students enrolling in D46 on a part-time basis as presented.
  - Recommend that Board Policy call for a minimum of 25% in fund balances.
  - Approval to destroy closed session tapes from 2011 dated November 16, December 7, and December 14.

- K. 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.*
- Recommendation from business office to earmark dollars for air conditioning at Meadowview and Woodview Schools.
  - Continued discussion on contracting with Dr. Kasarda to complete enrollment projections.
  - Review of effects of changes in class size parameters.
  - Continued discussion regarding GMS’s request for additional staff.
  - Discussion regarding P-Card parameters.
  - Continued discussion regarding scheduling of special meetings and the number of Board Members needed to hold a special meeting.
  - Update on Park District’s building usage fees.
  - Update on custodial overtime report.

- L. NEW BUSINESS** – *These are new issues for the Board to discuss. No action will be taken at this time.*
- Now-Up-To-Date software scheduling for Building Usage, Park District usage, PTO usage, etc.
  - Discuss updating the Board’s Adopt a School Assignment.
  - Discuss Pre-K Staffing

- M. TOPICS FOR FUTURE AGENDA ITEMS**
- 8<sup>th</sup> Grade Graduation
  - Student progress on standardized tests
  - Student Yearbook programs

**N. PUBLIC COMMENTS**

- O. 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)(21)** *“Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

**P. ADJOURNMENT**

**UPCOMING COMMITTEE MEETINGS**

Finance Committee Meeting - October 22, 2013, 6:30 p.m. at GMS  
 Allergy Committee Meeting – November 11, 2013, 7:00 p.m. at District Office  
 Tech Committee Meeting – December 12, 2013, 6:30 p.m. at Meadowview

<b>Board Members</b>		<b>Schools</b>	
Steven Strack, President	223-3540 x5648	Avon School	223-3530
Jim Weidman, Vice-President	223-3540 x5669	District Office	223-3650
Jill Alfrejd, Secretary	223-3540 x5678	Frederick School	543-5300
Kip Evans, Member	223-3540 x5691	Grayslake Middle School	223-3680
Sue Facklam, Member	548-2930/223-3540 x5565	Meadowview School	223-3656
Rob Roop, Member	223-3540 x5679	Park Campus	201-7010
Karen Weinert, Member	548-0436/223-3540 x5664	Prairieview School	543-4230
		Woodview School	223-3668

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