

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 17, 2012 – 6:30 P.M.
WOODVIEW SCHOOL, 340 ALLEGHANY RD., GRAYSLAKE, IL**

A. CALL TO ORDER/ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA

D. FINANCIAL AUDIT PRESENTATION – Eder, Casella & Co.

E. 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.

F. CONSENT AGENDA

1. Approval of the following Minutes:
 - ✦ October 3, 2012 – Open Session
2. Approval for the Imprest Check Listing as presented
3. Approval of Exception Registers
4. Approval for September 2012 P-Card Report
5. Accounts Payable as presented
6. Personnel Report as presented
7. September 2012 Student Activity Treasurer’s Report
8. September 2012 Treasurer’s Report
9. September 2012 P-Card Report

G. BOARD/SUPERINTENDENT REPORTS

H UNFINISHED BUSINESS

- a. Continued Discussion of Air Conditioning at MV & WV
- b. Review of Updated Board Paid Organization Memberships – Ellen & Anna
- c. Discussion of Extension of Superintendent’s Contract
- d. Review of Budget Parameter Reductions – Ellen & Anna
- e. Continued Discussion Regarding Final Determination of Use/Defeasance of 1999 Bonds

I. NEW BUSINESS

- a. Curriculum Common Core Presentation – Jennie Winters
- b. Discussion of Definition of Deficit Spending - Anna
- c. Discussion Regarding Ten-Year Life Safety Study – Keith G. & Ellen
- d. Presentation of 2011-2012 AYP
- e. 2012-2013 Applications for Recognition of Schools
- f. Memorandum of Understanding – ELL Coordinator (Stipend Position) as required

J. ACTION ITEM

- **Approval** of Superintendent’s Contract Extension through June 30, 2014
- **Approval** of 2012-2013 Applications for Recognition of Schools
- **Approval** of Memorandum of Understanding – ELL Coordinator (Stipend Position) as required and as presented

K. FUTURE AGENDA ITEMS

L. PUBLIC COMMENTS

M. CLOSED SESSION – Open Meetings Act 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 administrative 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 into the minutes of the closed meeting; **5ILCS 120/2(c)(2)** To consider Collective negotiating matters between the public body and its employees or their representatives and **5 ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district...

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	223-3668
Park Campus	201-7010
Prairieview School	543-4230
Avon	223-3530

The District web site address is www.d46.org