

# ***CORRECTED COPY***

**TENTATIVE AGENDA  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
BOARD OF EDUCATION MEETING  
WEDNESDAY, OCTOBER 26, 2011 - 6:30 P.M.  
WOODVIEW SCHOOL, 340 ALLEGHANY ROAD, GRAYSLAKE, IL**

**A. CALL TO ORDER/ROLL CALL**

**B. ESTABLISHMENT OF QUORUM**

**C. APPROVAL OF AGENDA**

**D. PLEDGE OF ALLEGIANCE**

**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. SEDOL PRESENTATION – THOMAS MOLINE, SEDOL SUPERINTENDENT**

**G. CONSENT AGENDA**

1. Approval for the following Minutes:
  - September 7<sup>th</sup> Closed Session
  - September 21<sup>st</sup> both Open & Closed Sessions
  - September 22<sup>nd</sup> Board Member Discussion
  - September 28<sup>th</sup> Special Closed Session – Pt 1 & 2
  - October 5<sup>th</sup> both Open & Closed Session
  - October 12<sup>th</sup> Special Closed Session
2. Imprest Check Listings as presented
3. Accounts Payable as presented
4. Approval for Exception Register as presented
5. Approval for the August 2011 Treasurer's Report
6. Approval for the August 2011 P-Card Report
7. Approval for the Personnel Report as presented

**H. BOARD/SUPERINTENDENT REPORTS**

**I. UNFINISHED BUSINESS**

- a. Discussion of Transparency Policy
- b. Discussion of Concussion Policy
- c. Discussion Regarding P-Card Policy
- d. Discussion on Air Quality Conditioning Project – **Study Only**
- e. Discussion **of Legal Counsel & RFP for Legal Counsel**
- f. Discussion regarding Architect of Record
- g. Discussion of Summer Projects

**J. NEW BUSINESS**

- a. Discussion of Seating for Administrators at School Board Meetings
- b. Discussion Regarding Appointment of Treasurer
- c. Discussion Regarding Proposal for Elevator Contract

**K. ACTION ITEMS**

- **Approval** of Transparency Policy as presented
- **Approval** of Concussion Policy as presented
- **Approval** to proceed with summer projects as discussed/presented
- **Approval** for Treasurer Appointment
- **Approval** of Air Quality Project as discussed/presented
- **Approval** for the Awarding of the Elevator Contract to Schindler Elevator
- **Approval of RFP for Legal Counsel**

**L. FUTURE AGENDA ITEMS**

**M. PUBLIC COMMENTS**

**N. 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)(2)** “Deliberations concerning salary schedules for one or more classes of employees”.

**O. 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)**