

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 6, 2013 - 6:30 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

- 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. BOARD/SUPERINTENDENT/STAFF REPORTS & SPECIAL ED SPOTLIGHT**
- G. 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 16, 2013 Regular Meeting Minutes as presented
 - October 16, 2013 Closed Session Meeting Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented
 - August & September Imprest Check Listing
 - August & September P-Card Reconciliations
 - August & September Budget Summary
 - August & September Student Activity
 - August & September Student Activity Treasurer's Report
 - August & September Treasurer's Report
- H. ACTION ITEMS** – *These agenda items will be voted on by the Board at this meeting.*
- Approval to hire one Pre-K Program Assistant due to an increase in enrollment at a salary of \$13.39/hour.
 - Approve participation in the Energy Grant Application.
- I. 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.*
- Discussion regarding the possibility of a referendum for air conditioning at Meadowview and Woodview schools, class size and technology parameters.
 - Continued discussion regarding P-card usage – suggestions and parameters for increased usage.

- J. NEW BUSINESS** – *These are new issues for the Board to discuss. No action will be taken at this time.*
- Levy discussion
 - Discuss Grant Writer – continue on or cancel at 6 months
 - Discussion of timeline of budget development.
 - Discussion of meeting length and the addition of time limits for discussion items.
 - Discussion regarding budget deficit.

K. TOPICS FOR FUTURE AGENDA ITEMS

- 8th Grade Graduation
- Student progress on standardized tests
- Student Yearbook programs
- GMS request for additional staff

L. PUBLIC COMMENTS

- M. 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 session”; 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.*

N. ADJOURNMENT

UPCOMING COMMITTEE MEETINGS

Allergy Committee Meeting – November 12, 2013, 7:00 p.m. at District Office
 Finance Committee Meeting – November 13, 2013, 6:30 p.m. at GMS
 Tech Committee Meeting – December 12, 2013, 6:30 p.m. at Meadowview

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

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