

TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 BOARD OF EDUCATION MEETING

WEDNESDAY, NOVEMBER 7, 2012 – 6:30 P.M.

GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

A. CALL TO ORDER/ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA

D. 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 administrators is listed on page 2.

E. CONSENT AGENDA

1. Approval of the following Minutes:
 - ✚ October 17, 2012 – Open Session
 - ✚ October 17, 2012 – Special Board Meeting
 - ✚ October 17, 2012 – Closed Session
2. Approval of Exception Registers
3. Accounts Payable as presented
4. Personnel Report as presented

F. BOARD/SUPERINTENDENT REPORTS

G. UNFINISHED BUSINESS

- a. Insurance/benefits comparison
- b. Budget cuts lists
- c. Continued discussion regarding 1999 bonds
- d. Superintendent contract extension

H. NEW BUSINESS

- a. Route 83 revenue – what should it be used for
- b. Update on grant writer
- c. ELL assistant change to ELL teacher (.5) – paid for by grant
- d. Private school SLP
- e. District PT contract

I. ACTION ITEM

- **Approval** of Superintendent’s Contract Extension through June 30, 2014
- **Approval** of Private School SLP contract as presented
- **Approval** of PT contract as presented

J. FUTURE AGENDA ITEMS

K. PUBLIC COMMENTS

L. 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...

M. ADJOURNMENT

Board Members

Ray Millington, President	223-3540 x5678
Keith Surroz, Vice President	223-3540 x5679
Sue Facklam, Secretary	548-2930/223-3540 x5565
Michael Carbone, Member	223-3540 x5648
Kip Evans, Member	223-3540 x5691
Shannon Smigielski, Member	223-3540 x5669
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