

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 10, 2010
GRAYSLAKE MIDDLE SCHOOL, 440 BARRON BLVD, GRAYSLAKE, IL – 7:00 P.M.**

- A. Call to Order/Roll Call**
- B. Establishment of Quorum**
- C. Approval of Agenda**
- D. Pledge of Allegiance**
- E. Reviewing of Audit**
- F. 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.

- G. Consent Agenda**
 - 1. Approval of the Following Minutes as presented
 - August 31, 2010 – Regular Board Meeting
 - September 30, 2010 – Budget Hearing, Open & Closed Session
 - October 20, 2010 – Regular & Closed Session
 - October 27, 2010 – Special Closed Session
 - 2. Approval of Accounts Payable as presented
 - 3. Approval of the Imprest Account Payables Check Listing as presented
 - 4. Approval of Exception Register Summary for the October 30, 2010 payroll as presented
 - 5. Approval of Personnel Report as presented
- H. Board/Superintendent Reports**
- I. Unfinished Business**
 - I. Discussion Items**
 - a. Discussion on Levy – David Tylavsky
 - b. Budget Quarterly Report – David Tylavsky
 - c. Enrollment Update (Including Special Education) – Superintendent Correll
- J. New Business**
 - II. Discussion Item**
 - a. Presentation – Grayslake Middle School SIP Plan – Marcus Smith & Karen Wiesner
 - b. Discussion Regarding Tower Links & PowerSchool Upgrades – Joe Nowak
- K. Future Agenda Items**

L. Public Comments

M. 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.

M. Adjournment

Board Members

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/223-3540 ext 5565
Mary Garcia	223-3540 ext 5691
Michael Linder	223-3540 ext 5692
Ray Millington	223-3540 ext 5678
Keith Surroz	223-3540 ext 5679
Karen Weinert	548-0436/223-3540 ext 5664

Schools

District Office	223-3650
Avon School	223-3530
Prairieview School	543-4230
Woodview School	223-3668
Meadowview School	223-3656
Park School	201-7010
Frederick School	543-5300
Middle School	223-3680

The District web site address is www.d46.org