

TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46

BOARD OF EDUCATION MEETING

WEDNESDAY, NOVEMBER 16, 2011 - 6:30 P.M.

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

- A. CALL TO ORDER/ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. APPROVAL OF AGENDA**
- D. PLEDGE OF ALLEGIANCE**
- E. PREVIEW PERFORMANCE OF THE GMS CAST OF "GUYS AND DOLLS"**
- 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 for the following Minutes:
 - October 26, 2011 – Open Session
 - November 2, 2011 – Open Session
2. Approval of Imprest Check Listings as presented
3. Accounts Payable listing as presented
4. Approval for Exception Register as presented
5. Approval for September & October 2011 Treasurer's Reports
6. Approval for September & October 2011 P-Cards Reports
7. Approval for September & October 2011 Student Activity Reports
8. Approval of Personnel Report as presented

H. BOARD/SUPERINTENDENT REPORTS

I. UNFINISHED BUSINESS

- a. Continued Discussion of the Levy – Anna Kasprzyk
- b. Review Draft of the Technology Plan – Joe Nowak
- c. Update on PBIS (Positive Behavior Interventions and Support) – Heather Lorenzo

J. NEW BUSINESS

a. Discussion on IMRF Resolution – Anna Kasprzyk

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...

N. ADJOURNMENT

Board Members

Ray Millington, President	223-3540 ext 5678
Keith Surroz, Vice President	223-3540 ext 5648
Kip Evans, Member	223-3540 ext 5692
Sue Facklam, Secretary	548-2930 /223-3540 ext 5565
Shannon Smigielski, Member	223-3540 ext 5691
Karen Weinert, Member	548-0436/223-3540 ext 5664
Michael Carbone, Member	223-3540 ext. 5648

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