

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 20, 2013 - 6:30 P.M.
PRAIRIEVIEW SCHOOL, 103 E. BELVIDERE RD., HAINESVILLE, 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. PRAIRIEVIEW SPOTLIGHT**
- G. PMA WORKSHOP**
- H. BOARD/SUPERINTENDENT/STAFF REPORTS**
- I. 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:
 - November 6, 2013 Regular Meeting Minutes as presented
 - November 6, 2013 Closed Session Meeting Minutes as presented
 - November 5, 2013 Special Closed Session Meeting Minutes as presented
 - October 30, 2013 Special Closed Session Meeting Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented
 - October Imprest Check Listing as presented
 - October Treasurer's Report as presented
 - October Budget Summary as presented
 - October Student Activity Treasurer's Report as presented
 - October Student Activity Monthly Report as presented
 - October P-Card Reconciliations as presented
- J. ACTION ITEMS** – *These agenda items will be voted on by the Board at this meeting.*
- Approval to expend \$250,000 to match the dollars from the ISBE Energy Grant for reroofing and new insulation at Grayslake Middle School.
 - Approval to expend \$50,000 to match the dollars from the ISBE Maintenance Grant for paving projects in the District.
 - Approval of continuation of contract with Grant Writer

K. 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 Park District fees
- Continued discussion regarding use of P-Cards
- First look at Levy

L. NEW BUSINESS – *These are new issues for the Board to discuss. No action will be taken at this time.*

- Review of draft of Superintendent Goals
- IASB Board member workshop highlights including agreements and next steps
- Post Triple I conference reports
- Discussion of IASB Delegate assembly item regarding School Board Member discipline

M. TOPICS FOR FUTURE AGENDA ITEMS

- 8th Grade Graduation
- Student progress on standardized tests
- 2014-15 Student Yearbook program
- GMS request for additional staff

N. PUBLIC COMMENTS

O. 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)(2)* *“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees”; 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.”*

P. ADJOURNMENT

UPCOMING COMMITTEE MEETINGS

Tech Committee Meeting – December 12, 2013, 6:30 p.m. at Meadowview

Finance Committee Meeting – December 18, 2013, 6:30 p.m. at GMS

Allergy Committee Meeting – January 14, 2014, 7:00 p.m. at District Office

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