

# **TENTATIVE REVISED AGENDA**

## **COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 BOARD OF EDUCATION MEETING**

**WEDNESDAY, DECEMBER 5, 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. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

**E. PMA PRESENTATION**

**F. 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.

**G. CONSENT AGENDA**

1. Approval of the following Minutes:
  - + November 7, 2012 – Regular Meeting
  - + November 7, 2012 – Closed Session Meeting
  - + September 27, 2012 – Public Budget Hearing
  - + September 19, 2012 – Regular Meeting
  - + September 5, 2012 – Regular Meeting
2. Approval of Exception Registers as presented
3. Accounts Payable as presented
4. Imprest Check listing as presented
5. Approval of October 2012 Treasurer's Report
6. Approval of the October 2012 Student Activity Treasurer's Report
7. Approval of the Student Activity Monthly Report as presented
8. Approval of the October P-card Report as presented
9. Personnel Report as presented

**H. BOARD/SUPERINTENDENT REPORTS**

**I. UNFINISHED BUSINESS**

- A. Reassignment of .5 ELL Assistant at Frederick School to .5 ELL Teacher – grant paid.

**J. NEW BUSINESS**

- A. Approval of services for Learning/Remediation Specialist & Reading Therapist (per IEP).
- B. Levy Presentation – Second Look.
- C. Dismissal of Staff Member FY2012#3254.

**K. ACTION ITEM**

- **Approval** of services for Learning/Remediation Specialist & Reading Therapist (per IEP)
- **Approval** of reassignment of .5 ELL Assistant at Frederick to .5 ELL Teacher – grant paid
- **Approval** of the dismissal of Staff Member FY2012#3254

**L. FUTURE AGENDA ITEMS**

**M. PUBLIC COMMENTS**

**N. 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...

**O. 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](http://www.d46.org)**