

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 7, 2011 - 6:30 P.M.
PRAIRIEVIEW SCHOOL, 103 E. BELVIDERE ROAD, HAINESVILLE, IL

A. CALL TO ORDER/ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA

D. PLEDGE OF ALLEGIANCE

E. SMARTBOARD PRESENTATION

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:
 - Special Closed Session - October 19, 2011
 - Regular Open Session – November 16, 2011
2. Imprest Check Listings as presented
3. Accounts Payable as presented
4. Approval for Exception Register as presented
5. Approval of Personnel Report as presented

H. BOARD/SUPERINTENDENT REPORTS

I. UNFINISHED BUSINESS

- a. Presentation by PMA
- b. Discussion of Levy
- c. Discussion on Technology Plan
- d. Discussion Regarding IMRF Resolution
- e. Update on Summer and Air Conditioning Project's – Mike Linder

J. NEW BUSINESS

- a. Discuss & Review the 2011/2012 Certified Seniority List
- b. Discuss & Review the 2011/2012 PSRP Seniority List
- c. Discussion of Usage or Electronic Equipment at Board Meetings
- d. Discussion Regarding Major Impact Item for Apple Custom Macbook – 30 Cart in the amount of \$36,218.95 – Heather Lorenzo

K. ACTION ITEMS

- **Approval** of IMRF Resolution as presented
- **Approval** for Apple Custom Macbook – 30 Cart in the amount of \$36,218.95

L. FUTURE AGENDA ITEMS

M. PUBLIC COMMENTS

N. 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... and **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 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 in the minutes of the closed meeting.

O. ADJOURNMENT

Board Members

Ray Millington, President	223-3540 x5678
Keith Surroz, Vice President	223-3540 x5648
Sue Facklam, Secretary	548-2930/223-3540 x5565
Kip Evans, Member	223-3540 x5692
Shannon Smigielski, Member	223-3540 x5691
Karen Weinert, Member	548-0436/223-3540 x5664
Michael Carbone, Member	223-3540 x5648

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