

**TENTATIVE AGENDA  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
BOARD OF EDUCATION MEETING  
WEDNESDAY, DECEMBER 8, 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. Presentation of Anti-Bullying Education from Middle School – MS Staff Members**
- F. 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; **5ILCS 120/2(c)(21)**, For semi-annual review of closed session minutes as mandated by Section 2.06 of the act; **5 ILCS 120/2(c)(6)**, The setting of a price for sale or lease of property owned by the public body; **5 ICLS 120/2(c)(3)**, The selection of a person to fill a public office including a vacancy in a public office.
- G. Consent Agenda**
1. Approval of the Following Minutes as presented
    - November 10, 2010 – Regular & Closed Session
  2. Approval of Accounts Payable as presented
  3. Approval of Imprest Account Check listing as presented
  4. Approval of Exception Register Summaries for the Nov 15<sup>th</sup> & 30, 2010 payroll as presented
  5. Approval of October 2010 Treasurer’s Report as presented
  6. Approval of October 2010 Revenue Report as presented
  7. Approval of October 2010 Expenditure Report as presented
  8. Approval of Personnel Report as presented
- H. Board/Superintendent Reports**
- I. 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.**
- J. Unfinished Business**
- I. Discussion Items**
- a. Discussion on Levy – David Tylavsky
  - b. District Improvement Plan – Lynn Barkley
  - c. Enrollment Update (Including Special Education) – Superintendent Correll
  - d. Discussion Regarding Tower Links & PowerSchool Upgrades – Joe Nowak

e. Discuss Letter of Resignation from Board Member Michael Linder

**K. New Business**

**II. Discussion Item**

- a. Report on ELL Audit – Lynn Barkley
- b. First Reading – Cell Phone Usage Policy – Superintendent Correll
- c. Engineering Consultant?

**L. Action Items**

- Approval of Tower Links
- Approval of PowerSchool Upgrades as presented
- Approval for Release of closed session minutes per discussion in closed session
- Accept Letter of Resignation from Board Member Michael Linder
- Approval of Tax Year 2010 Levy as presented
- Approval of District Improvement Plan
- Approval of Personnel Request of Employee “A” Item #1 as discussed in closed session
- Approval of Personnel Request of Employee “A” Item #2 as discussed in closed session

**M. Future Agenda Items**

**N. Public Comments**

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