

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, December 10, 2014 - 6:30 P.M.
PRAIRIEVIEW SCHOOL 103 E. BELVIDERE RD., HAINESVILLE, IL

- A. CALL TO ORDER AND ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. APPROVAL OF AGENDA**
- D. 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.*
- E. STRATEGIC PLANNING PRESENTATION- RAY COSTA**
- F. BOARD REPORTS**
- G. SUPERINTENDENT REPORT**
- H. COMMITTEE REPORTS**
- **Allergy Committee – Ellen Correll**
 - **Finance Committee – Steven Strack and Chris Bobek**
 - **Policy Committee – Steven Strack**
 - **Public Relations Committee – Jill Alfnejd**
 - **Technology Committee – Joe Nowak and Tim Timmons**
- 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 19, 2014 Regular Meeting Minutes as presented
 - November 19, 2014 Closed Session Meeting Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented
- J. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve the 2014 Tax Levy Hearing as presented:
 - Certificate of Tax Levy
 - Resolution Regarding Amounts Necessary to be Levied for the Year 2014
 - Certification of Resolution Regarding Amount of Taxes Levied for the Year 2014
 - Certificate of SEDOL Tax Levy
 - Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes
 - Certification of Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes
 - Resolution to Levy Working Cash Tax
 - Certification of Resolution to Levy Working Cash Tax
 - Resolution to Levy Special Education Tax
 - Certification of Resolution to Levy Special Education Tax

- Resolution Publication Truth and Taxation Notice
- Certification of Resolution Publication Truth and Taxation Notice
- Truth in Taxation Certificate of Compliance
- Motion to approve the design phase of the air-conditioning projects at a cost of \$53,316.

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 of the petitions for a full day publicly funded kindergarten program.

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

- Discussion regarding next steps for Strategic Planning.
- Discussion regarding student registration fees for the 2015-16 school year.

M. TOPICS FOR FUTURE AGENDA ITEMS

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)(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 meeting”; 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.”*

P. ADJOURNMENT

Upcoming Committee Meeting

Policy Committee- December 11, 2014 District Office 5:30 p.m.

Allergy Committee – December 15, 2014 District Office 7:30 p.m.

Finance Committee – December 15, 2014 District Office 6:00 p.m.

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