

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, DECEMBER 11, 2013**  
**TIME: IMMEDIATELY FOLLOWING TRUTH AND TAXATION HEARING**  
**WOODVIEW SCHOOL, 340 N. ALLEGHANY RD., GRAYSLAKE, IL**

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- 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. WOODVIEW SPOTLIGHT**
- G. BOARD/SUPERINTENDENT/STAFF/COMMITTEE REPORTS**
- H. 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 20, 2013 Regular Meeting Minutes as presented
    - December 4, 2013 Special Closed Session Meeting Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented
    - Accounts Payable as presented
    - Revenue Multi-Year Variance Report
    - Expense Multi-Year Variance Report
    - Gantt Chart - Budgeting
    - November Imprest Check Listing as presented
    - November Treasurer's Report as presented
    - November Budget Summary as presented
    - November Student Activity Treasurer's Report as presented
    - November Student Activity Monthly Report as presented
    - November P-Card Reconciliations as presented
- I. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve major impact item for Technology Department for \$19,990
  - Motion to approve Park District fees as presented by the appointed committee
  - Motion to increase the D46 BMO monthly P-Card limit to \$250,000 per month
  - Motion to approve staff seniority lists as presented
  - Motion to approve a settlement agreement in the amount of \$15,500 between Redding and the Board as a result of litigation brought by Redding

- Motion to approve the 2013 Tax Levy Hearing as presented:
  - Certificate of Tax Levy
  - Resolution Regarding Amounts Necessary to be Levied for the Year 2013
  - Certification of Resolution Regarding Amount of Taxes Levied for the Year 2013
  - 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

**J. 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.*

- Continued discussion regarding Superintendent Goals

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

- Discussion of attendance at community meetings such as Legislative meetings
- Discussion of Durham School Services Contract

**L. TOPICS FOR FUTURE AGENDA ITEMS**

- Triple I conference reports due in January
- Discussion of sponsorships in January
- Administrator & Board Budget workshop in January
- 8<sup>th</sup> Grade Graduation
- Student progress on standardized tests
- 2014-15 Student Yearbook program
- GMS request for additional staff

**M. PUBLIC COMMENTS**

**N. 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.”*

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