

# ***CORRECTED COPY***

## **TENTATIVE AGENDA**

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
BOARD OF EDUCATION MEETING  
WEDNESDAY, DECEMBER 14, 2011  
PARK CAMPUS, 400 W. TOWNLINE ROAD, ROUND LAKE, IL**

**TIME: Immediately following Taxation Hearing**

**A. CALL TO ORDER/ROLL CALL**

**B. ESTABLISHMENT OF QUORUM**

**C. APPROVAL OF AGENDA**

**D. PLEDGE OF ALLEGIANCE**

**E. 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.

**F. CONSENT AGENDA**

1. Approval of the December 7, 2011 Regular Open Session Minutes
2. Approval for the Imprest Check Listings as presented
3. Approval for the November 2011 Treasurer's Reports
4. Approval for November 2011 P-Card Reports
5. Approval for November 2011 Student Activity Report
6. Approval for November 2011 Budget Summary
7. Approval of Personnel Report as presented

**H. BOARD/SUPERINTENDENT REPORTS**

**I. UNFINISHED BUSINESS**

- a. Update on Summer Projects – Mike Linder
- b. Review Technology Plan – Joe Nowak
- c. Review the 2011/2012 Certified Seniority List
- d. Review the 2011/2012 PSRP Seniority List
- e. Discuss date for PMA Workshop

**K. ACTION ITEMS**

- **Approval** for the Tech Plan Purchase in the amount of \$335,804.15
- **Approval** of the 2011/2012 Certified Seniority List
- **Approval** of the 2011/2012 PSRP Seniority List
- **Approval of Tax Year 2011 Levy as presented**

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