

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 19, 2012 – 6:00 P.M.
PARK SCHOOL, 400 W. TOWNLINE RD., ROUND LAKE, IL**

- A. CALL TO ORDER/ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
- E. 2012 TAX LEVY PRESENTATION**
- F. PUBLIC COMMENT** for levy presentation
- G. CONSENT AGENDA**
 - 1. Approval of the following Minutes:
 - ✚ December 5, 2012 – Regular Meeting
 - 2. Approval of Exception Registers as presented
 - 3. Accounts Payable as presented
 - 4. Imprest Check listing as presented
 - 5. November Treasurer's Report
 - 6. November Student Activity Fund Treasurer's Report
 - 7. November Student Activity Monthly Report
 - 8. October/November P-Card Statements
 - 9. Personnel Report as presented
- H. BOARD/SUPERINTENDENT REPORTS**
- I. UNFINISHED BUSINESS**
 - A. Update from PMA
- J. NEW BUSINESS**
 - A. Appoint designated representative, Karen Senase, as local election official
- K. ACTION ITEM**
 - **Approval** of 2012 Tax Levy as presented
 - **Approval** to appoint designated representative, Karen Senase, as local election official
- L. FUTURE AGENDA ITEMS**
- M. 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 administrators is listed on page 2.

N. CLOSED SESSION – Open Meetings Act 5ILCS 120/2(c)(2) “to consider collective negotiating matters between the public body and its employees or their representatives”; and **5 ILCS 120/2(c)(1)** to consider information regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body”.

O. ADJOURNMENT

Board Members

Ray Millington, President	223-3540 x5678
Keith Surroz, Vice President	223-3540 x5679
Sue Facklam, Secretary	548-2930/223-3540 x5565
Michael Carbone, Member	223-3540 x5648
Kip Evans, Member	223-3540 x5691
Shannon Smigielski, Member	223-3540 x5669
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