



Community Consolidated School District 46

**Board of Education Meeting
Wednesday, February 5, 2014
Grayslake Middle School**

6:30 P.M.

Agenda

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 5, 2014 - 6:30 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

- 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. BOARD/SUPERINTENDENT/STAFF/COMMITTEE REPORTS**
- G. 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:
 - January 15, 2014 Special Closed Meeting Minutes as presented
 - January 22, 2014 Regular Meeting Minutes as presented
 - January 22, 2014 Closed Session Meeting Minutes as presented
 - Exception Report as presented
 - Accounts Payable as presented
- H. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to waive the following legal holidays as required under Public Act 096-0640: Veteran's Day (November 11th), President Lincoln's Birthday (February 12th) and Casimir Pulaski's Birthday (first Monday in March) in order to hold school.
 - Motion to approve the 2014-2015 School Calendar as presented.
 - Motion to approve the 2014-2015 Durham School Services contract.
 - Motion to approve Pupil Services major impact purchase totaling \$49,607.95.
- I. BOARD OF EDUCATION AND D46 ADMINISTRATORS BUDGET WORKSHOP**

J. TOPICS FOR FUTURE AGENDA ITEMS

- Grant Writer contract in February
- Special Ed Major Impact purchase in February
- Discussion of sponsorships in February
- William Blair Presentation in February
- 8th Grade Graduation
- Student progress on standardized tests
- 2014-15 Student Yearbook program
- GMS request for additional staff

K. PUBLIC COMMENTS

L. 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 o 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.”*

M. ADJOURNMENT

UPCOMING COMMITTEE MEETINGS

Finance Committee Meeting – February 25, 2014, 6:30 p.m. at GMS
 Technology Committee Meeting – March 6, 2014, 6:00 p.m. at Park Campus
 Allergy Committee Meeting – April 1, 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

Consent Agenda

- Minutes
- Exception Report
- Accounts Payable

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 22, 2014**

Call To Order and Roll Call	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on Wednesday, January 22, 2014.</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam, Rob Roop and Karen Weinert. Members absent: None. Also Present: Superintendent Ellen Correll and Interim CSBO Chris Bobek.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Strack requested a motion for the approval of the January 22, 2014 Board Meeting Agenda as presented. Motioned by Facklam and seconded by Alfrejd for the approval of the agenda as presented.</p> <p>Yeas: Weinert, Strack, Roop, Weidman, Facklam, Alfrejd and Evans. Nays: None. Motion carried.</p>
Public Comment	None.
Presentations	<p>Frederick School Spotlight – Principal Eric Detweiler and staff presented the Grants they have secured to offset the costs of programs and materials at Frederick School. They highlighted the following Grants they have received: Ink Cartridge Recycling Program, Trustmark Grants, Donors Choose Projects, LBSS Grant, Foundation 46 Mini Grants and Active School Acceleration Project Grant.</p> <p>Curriculum Department Spotlight – Curriculum Coordinator Amanda August highlighted her department and the things they oversee. She also provided information to the Board of curriculum adoption dates that the District is currently using. She provided an opportunity for questions and answers.</p> <p>District 46 Music Staff Presentation – Three staff members from the music department presented the current music curriculum and how the department is changing to meet Common Core Standards.</p>
Board, Superintendent, Staff, and	Sue Facklam – Shared that she attended the play at Grayslake Middle School before winter break and it was amazing. She also attended the Frederick Band concert that was held at Grayslake

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 22, 2014**

<p>Committee Reports</p>	<p>North High School and the team-building day at Grayslake Middle School. She shared that three school districts have filed petitions to withdraw from SEDOL. This would create great financial problems for SEDOL. She will keep the Board updated on this topic. She shared mouse pads from the conference in November with all members.</p> <p>Kip Evans – Last week he attended the Mill Creek Water Shed Project meeting. They are still working on it. He anticipates some type of program in place in February or March. He does not anticipate any problems with the District’s retention ponds.</p> <p>Rob Roop – Referenced the budget deficit. Feels the Board needs to look at forecasts for 3-4 years out, not just forecasts for the next year. The District has made significant cuts in the past several years, however, the Board needs to be aware that the budget decisions made with the best intentions may have a negative result on the staff. In the meantime, he would like the Board to look at long-term expenditures. He would like to discuss this topic over the next couple of months so there is something in place by the end of this school year. How long can we continue to operate the way we have been to remain solvent? He would like to review District policies of expenditures and put on the agenda for a future meeting.</p> <p>Karen Weinert – Asked if the Finance Committee Meetings are taped? Superintendent replied yes if there are 3 or more Board Members present at the meetings.</p> <p>Jim Weidman – Attended an open meeting at Senator Yingling’s office regarding Pension reform, school funding and alcoholic/drug usage among students. He talked to the Senator about how the General State Aid is affecting school districts.</p> <p>Ellen Correll – Grayslake Middle School’s Science Olympiad Team had their first competition and they did very well. They have a chance to win a trip to Nashville. Also reminded Board Members that there is a Special Meeting on Tuesday with Barbara Toney from the IASB. The meeting is a workshop to help with the Superintendent’s Evaluation process. Superintendent verified that everyone was still available to attend this meeting next week.</p>
<p>Consent Agenda</p>	<p>President Strack requested a motion for the approval of the January 8, 2014 consent agenda items as this meeting was cancelled:</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 22, 2014**

	<ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> ◦ December 11, 2013 Regular Meeting • Exception Report as presented • Accounts Payable as presented <p>Motioned by Facklam and seconded by Weinert for the approval of the January 8, 2014 consent agenda as presented. Yeas: Evans, Weinert, Alfrejd, Strack, Facklam, Roop and Weidman. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of the January 22, 2014 consent agenda items as follows:</p> <ul style="list-style-type: none"> • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented • December Imprest Check Listing as presented • December Treasurer’s Report as presented • December Budget Summary as presented • December Student Activity Treasurer’s Report as presented • December Student Activity Monthly Report as presented • December P-card Reconciliations as presented • December Revenue Multi-Year Variance Report • December Expense Multi-Year Variance Report <p>Motioned by Facklam and seconded by Weinert for the approval of the January 22, 2014 consent agenda as presented. Yeas: Evans, Weinert, Alfrejd, Strack, Facklam and Weidman. Nays: Roop. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Continued discussion regarding Durham School Services contract – Chris Bobek reached out to Lake County business offices to find out what renewal rates they were being offered from Durham. Five districts got back to him. Our offer of 1.75% was lower than these other five districts. A Board Member asked what is the basis they are giving for this increase? The Board would like to negotiate a lower increase with Durham and have the specific reasons for the increase. Superintendent and Chris Bobek will meet with Durham to discuss in more detail.</p>
<p><i>New Business</i></p>	<p>Discussion and planning for budget workshop with Administrators – The intention of this workshop is to work with Administrators to minimize expenses. The Board would like to hear how previous budget cuts have affected building budgets</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 22, 2014**

	<p>and the impact on their buildings. The meeting agenda should be primarily this workshop with minimal other business being done. The workshop would include the full Leadership Team, which includes principals, directors and coordinators. It was agreed to hold this workshop at the next board meeting and that the Board would share areas they are considering to reduce.</p> <p>Proposed 2014-2015 School Calendar – A sample of the proposed calendar was presented to the Board. It was noted that the 3 additional half-days for teacher institutes were added to meet Common Core Standards. This information will also be shared with the community when the calendar is approved.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> • Administrator Workshop • Grant Writer contract in February • Special Ed Major Impact purchase in February • Discussion of sponsorships in February • William Blair Presentation in February • 8th Grade Graduation • Student progress on standardized tests • 2014-15 Student Yearbook program • GMS request for additional staff
<p>Public Comments</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Strack requested a motion to enter into Closed Session. Motioned by Facklam and seconded by Weidman for the adjournment of open session and enter into closed session at 8:15 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) <i>“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”</i>; and/or 5 ILCS 120/2(c)(11) <i>“Litigation, when an action against, affecting or on behalf o 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”</i>; and/or 5 ILCS 120/2(c)(2) <i>“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.”</i></p> <p>Yeas: Alfrejd, Evans, Facklam, Roop, Strack, Weidman, and Weinert.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JANUARY 22, 2014**

	Nays: None. Motion carried.
<i>Adjournment</i>	Refer to the closed session minutes of this meeting for the adjournment time.

Steven Strack, Board President

Jill Alfrejd, Board Secretary

	01/30/14 ALL EE'S
Time Sheet Employees	\$1,703.37
Custodial Overtime	\$1,981.40
Substitutes	\$16,878.82
Internal Subs	\$268.57
Retro	
RECESS DUTY	
Payroll Adjustments	\$1,058.13
Summer School	
Good Attendance Bonus	
Payoff's	
Strike Pay	
Extra Duty:	
Grants	\$99.60
Extra Curricular Duty and Stipends	\$12,692.25
Student Activity Stipends	\$2,236.85
Early Retirement Payout	
Total	\$36,918.99

CA 1/29/14

NAME KEY	EMPLOYEE NAME	BLDG	LOC	TYPE	PAY	ACCOUNT NUMBER	PERCENT	AMOUNT	FREQUENCY	FACTOR/HOURS	TOTAL
MV	60 TMP PASU	10E010	1110	1220	64	000000		18.3300	24	4.5000	82.49
WV	50 COR24 HRLY	10E010	2130	1130	65	000000		33.1100	10	15.0000	496.65
MS	40 TCH24 HRLY	10E010	1200	1320	65	000000		25.0000	10	3.2500	81.25
MS	40 PA24 HRLY	10E010	1200	1320	65	000000		25.0000	10	2.5000	62.50
WV	TMP HRLY	10E010	2410	1150	68	000000		15.3200	24	64.0000	980.48

Page Totals: 89.2500 1,703.37

Report Totals: 89.2500 1,703.37

Number of Records Processed : 5

Number of Records with Pay: 5

***** End of report *****

NAME KEY	EMPLOYEE NAME	BLDG	LOC	TYPE	PAY	ACCOUNT NUMBER	PERCENT	AMOUNT	FREQUENCY	FACTOR/HOURS	TOTAL
AV	[REDACTED]	30		OM24	OVT1	20E010 2540 1390 71 000000		19.6400	24	2.0000	39.28
AV	[REDACTED]	30		OM24	OVT2	20E010 2540 1390 71 000000		29.4600	24	8.0000	235.68
										10.0000	274.96
											Employee Totals:
DO	[REDACTED]	10		OM24	OVT1	20E010 2540 1380 71 000000		14.2900	24	16.0000	228.64
DO	[REDACTED]	10		OM24	OVT2	20E010 2540 1380 71 000000		21.4400	24	18.0000	385.92
										34.0000	614.56
											Employee Totals:
DO	[REDACTED]	10		OM24	OVT1	20E010 2540 1380 71 000000		14.2900	24	10.0000	142.90
DO	[REDACTED]	10		OM24	OVT2	20E010 2540 1380 71 000000		21.4400	24	18.2500	391.28
										28.2500	534.18
											Employee Totals:
DO	[REDACTED]	10		OM24	OVT1	20E010 2540 1190 71 000000		11.5100	24	2.0000	23.02
MV	[REDACTED]	60		OM24	OVT2	20E010 2540 1390 71 000000		18.8600	24	8.0000	150.88
MS	[REDACTED]	40		OM24	OVT2	20E010 2540 1390 71 000000		23.4500	24	8.0000	187.60
MV	[REDACTED]	60		OM24	OVT2	20E010 2540 1390 71 000000		21.0600	24	8.0000	168.48
PV	[REDACTED]	20		OM24	OVT2	20E010 2540 1390 71 000000		18.4600	24	1.5000	27.72

Page Totals: 99.7500 1,981.40
 Report Totals: 99.7500 1,981.40

Number of Records Processed : 11
 Number of Records with Pay: 11

***** End of report *****

NAME KEY	EMPLOYEE NAME	BLDG	LOC	TYPE	PAY	ACCOUNT NUMBER	PERCENT	AMOUNT	FREQUENCY	FACTOR/HOURS	TOTAL
PV	20	PA20	DOCK	10E020	1225	1140 52 0000000		-16.0000	1	7.7500	-124.00
PV	20	PA20	ISSB	10E010	1110	1220 64 0000000		24.0000	10	7.7500	186.00
Employee Totals:											
MS	40	TCH20	ISSB	10E010	1110	1220 64 0000000		24.0000	10	1.3500	32.40
FS	80	PA24	DOCK	10E080	1200	1140 58 0000000		-14.0400	1	1.9200	-26.96
FS	80	PA24	ISSB	10E010	1110	1220 64 0000000		24.0000	10	1.9200	46.08
Employee Totals:											
FS	80	PA24	DOCK	10E080	1200	1140 58 0000000		-13.4700	1	7.5000	-101.03
FS	80	PA24	ISSB	10E010	1110	1220 64 0000000		24.0000	10	7.5000	180.00
Employee Totals:											
MS	40	TCH24	ISSB	10E010	1110	1220 64 0000000		24.0000	10	0.7000	16.80
MS	40	TCH24	ISSB	10E010	1110	1220 64 0000000		24.0000	10	1.7200	41.28
MS	40	TCH24	ISSB	10E010	1110	1220 64 0000000		24.0000	10	0.7500	18.00

Page Totals: 38.8600 268.57
 Report Totals: 38.8600 268.57

Number of Records Processed : 10
 Number of Records with Pay: 10

***** End of report *****

NAME KEY	EMPLOYEE NAME	BLDG	LOC	TYPE	PAY	ACCOUNT NUMBER	PERCENT	AMOUNT	FREQUENCY	FACTOR/HOURS	TOTAL
	[REDACTED]										
PV	20	PA24	DOCK	10E020	1200	1140	52	000000		2.5000	240.66
PV	20	PA24	DOCKF	10E020	1225	2160	52	000000		2.5000	-37.38
										5.0000	203.28
											Employee Totals:
FS	80	PA24	DOCK	10E080	1200	1140	58	000000		1.0000	-94.38
FS	80	PA24	DOCKF	10E080	1200	2160	58	000000		1.0000	-14.95
										2.0000	-109.33
											Employee Totals:
MS	40	PA24	DOCK	10E040	1200	1140	54	000000		1.0000	-85.35
PC	100	PA20	DOCK	10E100	1200	1140	60	000000		1.0000	-87.04
PV	20	TCH24	RTR0	10E020	1800	1120	52	000000		1.0000	1,627.47
AV	30	TCH24	DOCK	10E030	1110	1120	53	000000		1.0000	-347.93
AV	30	TCH24	DOCKF	10E030	1110	2160	53	000000		1.0000	-33.83
										2.0000	-381.76
											Employee Totals:
MV	60	PA24	DOCK	10E060	1200	1140	56	000000		1.0000	-94.19
MV	60	PA24	DOCKF	10E060	1200	2160	56	000000		1.0000	-14.95
										2.0000	-109.14
											Employee Totals:

Page Totals: 14.0000 1,058.13

Report Totals: 14.0000 1,058.13

Number of Records Processed : 11

Number of Records with Pay: 11

***** End of report *****

NAME KEY	EMPLOYEE NAME	BLDG	LOC	TYPE	PAY	ACCOUNT NUMBER	PERCENT	AMOUNT	FREQUENCY	FACTOR/HOURS	TOTAL
WV	50	TCH24	XDTYF	10E010	2210	1220 49 493200		16.6000	10	1.0000	16.60
AV	30	TCH24	XDTYF	10E010	2210	1220 49 493200		16.6000	10	1.0000	16.60
WV	50	TCH24	XDTYF	10E010	2210	1220 49 493200		16.6000	10	1.0000	16.60
MS	40	TCH24	XDTYF	10E010	2210	1220 49 493200		16.6000	10	1.0000	16.60
FV	20	TCH24	XDTYF	10E010	2210	1220 49 493200		16.6000	10	1.0000	16.60
AV	30	TCH24	XDTYF	10E010	2210	1220 49 493200		16.6000	10	1.0000	16.60

Page Totals:
 6.0000 99.60
 6.0000 99.60

Report Totals:
 Number of Records Processed : 6
 Number of Records with Pay: 6

***** End of report *****

WORKSHEET: 6 EXTRA DUTY AND STIPEND

NAME KEY	EMPLOYEE NAME	BLDG	LOC	TYPE	PAY	ACCOUNT NUMBER	PERCENT	AMOUNT	FREQUENCY	FACTOR/HOURS	TOTAL	
PW	100	PR20	XDTY	10E100	1500	1340	60	000000	16.6000	10	18.5000	307.10
MS	40	TCH24	STPD	10E040	1500	1320	54	000000	3,297.0000	10	1.0000	3,297.00
FS	80	PR24	XDTY	10E080	1500	1340	58	000000	16.6000	10	7.5000	124.50
FS	80	PR24	XDTY	10E080	1500	1340	58	000000	16.6000	10	30.2500	502.15
FS	80	PR24	XDTY	10E080	1500	1340	58	000000	16.6000	10	19.7500	327.85
FS	80	PR24	XDTY	10E080	1500	1340	58	000000	16.6000	10	44.0000	730.40
PW	100	TCH24	XDTY	10E100	1500	1320	60	000000	16.6000	10	13.5000	224.10
PV	20	TCH24	XDTY	10E100	1500	1320	60	000000	16.6000	10	2.5000	41.50
MS	40	TCH24	STPD	10E040	1500	1320	54	000000	3,297.0000	10	1.0000	3,297.00
FS	80	TCH24	XDTY	10E080	1500	1320	58	000000	16.6000	10	19.5000	323.70
PW	100	TCH24	XDTY	10E100	1500	1320	60	000000	16.6000	10	9.7500	161.85
FS	80	TCH24	XDTY	10E080	1500	1320	60	000000	16.6000	10	3.5000	58.10
FS	80	TCH24	STPD	10E040	1500	1320	54	000000	3,297.0000	10	1.0000	3,297.00

Page Totals: 171.7500 12,692.25
 Report Totals: 171.7500 12,692.25
 Number of Records Processed: 13
 Number of Records with Pay: 13

***** End of report *****

NAME KEY	EMPLOYEE NAME	BLDG	LOC	TYPE	PAY	ACCOUNT NUMBER	PERCENT	AMOUNT	FREQUENCY	FACTOR/HOURS	TOTAL
MS	[REDACTED]	40	TCH24	XDTYA	10E010	1500 1000 00 000000		16.6000	10	28.7500	477.25
MS	[REDACTED]	40	TCH20	XDTYA	10E010	1500 1000 00 000000		16.6000	10	10.5000	174.30
MS	[REDACTED]	40	TCH24	XDTYA	10E010	1500 1000 00 000000		16.6000	10	21.0000	348.60
MS	[REDACTED]	40	TCH24	XDTYA	10E010	1500 1000 00 000000		16.6000	10	12.5000	207.50
MS	[REDACTED]	40	PA24	XDTYA	10E010	1500 1000 00 000000		16.6000	10	10.5000	174.30
MS	[REDACTED]	40	PA24	XDTYA	10E010	1500 1000 00 000000		16.6000	10	10.5000	174.30
MS	[REDACTED]	40	TCH24	XDTYA	10E010	1500 1000 00 000000		16.6000	10	41.0000	680.60

Page Totals: 134.7500 2,236.85
 Report Totals: 134.7500 2,236.85

Number of Records Processed : 7
 Number of Records with Pay: 7

***** End of report *****

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
144761	American Home Health, Inc	02/05/2014	1/22/14	SpEd Nursing Services - SS - 1/8-1/10/14	0	819.50	819.50
144762	American Outfitters, Ltd	02/05/2014	169953	OM - Uniforms	0	39.40	314.85
			170542	OM uniforms	0	57.70	
			172543	OM uniforms	0	119.25	
			172544	OM uniforms	0	98.50	
144763	AmSan LLC	02/05/2014	27037675	OM Janatorial	0	4,810.35	8,230.59
				Supplies			
			303804470	OM Janatorial	0	2,708.44	
				Supplies			
			303804488	OM Janatorial	0	201.60	
				Supplies			
			303804496	OM Janatorial	0	510.20	
				Supplies			
144764	Apple Computer, Inc	02/05/2014	4269855709	Ipad Wi-Fi	1216130000	4,790.00	4,790.00
144765	Arlyn School	02/05/2014	14-7.02	SpEd Tuition	0	4,296.89	4,296.89
				14-7.02 Student -			
				WT - Jan., 2014			
144766	AT & T	02/05/2014	3166013206	Services	0	5,681.06	8,375.56
				12/19-01/18			
			847258681801	Services 12/17 to	0	260.93	
				01/16			
			8472664038401	Services 12/17 to	0	260.93	
				01/16			
			847283704701	Services	0	848.87	
				12/17-01/16			
			847299242601	Services 12/17 to	0	1,323.77	
				01/16			
144767	AT & T Mobility	02/05/2014	834135496	Services-12/15-01/14	0	216.91	216.91
144768	[REDACTED]	02/05/2014	012114	Phone Reimb.	0	15.00	15.00
144769	[REDACTED]	02/05/2014	011714	Reimb. for IAPA	0	245.00	245.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
144770	Call One	02/05/2014	1010-9648-0001	Conference Fees			
144771	Camfel Productions	02/05/2014	11446	IT Service	0	261.65	261.66
				Dream, Dare, Do	0	615.00	615.00
				Presentatation			
144772	Chicago Metropolitan Fire	02/05/2014	IN00069851	Radio Use/	0	225.00	1,125.00
				maintenance MV			
			IN00069852	Radio Use/	0	225.00	
				maintenance WV			
			IN00069853	Radio Use/	0	225.00	
				maintenance FR			
			IN00069854	Radio Use/	0	225.00	
				maintenance AV			
			IN00069855	Radio Use./	0	225.00	
				maintenance GMS			
144773	Cintas Corp	02/05/2014	F9400066525	GMS inspection	0	410.95	751.65
				kitchen			
			F9400065523	OM PC kitchen	0	340.70	
				inspection			
144774	Classic Printery, Inc	02/05/2014	88559	Early Childhood	111400108	114.00	559.00
				envelopes			
			88580	Prairieview	0	445.00	
				Printing			
144775	Consortium For Educational Cha	02/05/2014	#806	Consulting Fee	0	2,500.00	2,500.00
				for Avon School			
				Institute Day -			
				1/17/14			
144776	[REDACTED]	02/05/2014	01/16/2014	Travel Reimb.	0	9.04	9.04
144777	CRS Advanced Technology	02/05/2014	SF1425351	ASP Solution -	0	624.80	624.80
				January, 2014			
144778	[REDACTED]	02/05/2014	1/22/14	Reimb. for OT	0	51.73	51.73
				Supplies			
144779	Dena Denny Physical Therapy PC	02/05/2014	S000268	Physical Therapy	0	2,520.00	4,275.00
				Svcs. -			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
144780	Diemer Plumbing & Excavating	02/05/2014	33224J	1/13-1/17/14 PT Services 01/24	0	1,755.00	
			S000269	OM 909 repair kit	0	1,056.67	1,608.75
			33232J	OM couplings and labor	0	552.08	
144781	Dreisilker Electric Motors, In	02/05/2014	1898848	Yaskawa Drives	0	1,210.00	1,210.00
144782	Equipment Depot of Illinois	02/05/2014	30325370	OM supplies	0	1,167.10	1,167.10
144783	WEX Bank	02/05/2014	35364528	Fuel	0	2,432.04	2,432.04
144784	Froguts, Inc	02/05/2014	4402	Froguts Online Subscription	311400056	720.00	720.00
144785	[REDACTED]	02/05/2014	01/16/14	Reimb. for Bilingual Conf.	0	49.28	49.28
144786	Hinckley Springs	02/05/2014	13499444 011614	Travel Expenses	0	386.58	386.58
144787	Hoornstra, Lori	02/05/2014	1/16/16	Water for Schools	0	178.81	178.81
144788	ICE	02/05/2014	ICEWVI/16/14JT	Travel Reimb.	0	415.00	415.00
				Conference Fees - JT	0	415.00	415.00
144789	Il Asbo	02/05/2014	34959	Avoiding Payroll Pitfalls	0	120.00	120.00
144790	Integrays Energy Services Inc	02/05/2014	36074461	Professional development	0	3,139.84	12,482.90
			36074594	Service	0	3,050.32	
			36074697	Service	0	6,292.74	
144791	Integrays Energy Services (Gas	02/05/2014	1442145-01	11/25-01/15	0	19,745.72	19,745.72
144792	IKON Office Solutions	02/05/2014	91646092	Service -Dec	0	1,401.68	1,401.68
				Copier Rental - 2/16-3/15/14	0	1,401.68	1,401.68
144793	[REDACTED]	02/05/2014	011014	Phone Reimb.	0	15.00	15.00
144794	Johnson Controls, Inc	02/05/2014	1-8554245755	Service GMS	0	1,911.24	7,270.84

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
144795	Kagan, Angela M	02/05/2014	Reimbur022014	Reimbursement for Science experiment	0	25.54	25.54
144796	Keshet Day School	02/05/2014	7785	Adjusted SpEd Tuition - August, 2011 - MW	0	1,690.08	1,690.08
144797	Krug-NorthWest Electric Motors	02/05/2014	R33921	labor charge , install spacers	0	20.00	20.00
144798	Lake County Regional Office of	02/05/2014	137	Fingerprinting Services - Dec., 2013	0	30.00	30.00
144799	Lake County Educational Servic	02/05/2014	January 03, 2014	Professional Development	0	1,980.00	1,980.00
144800	[REDACTED]	02/05/2014	1/24/14	Travel Reimb. - Conference	0	63.84	63.84
144801	[REDACTED]	02/05/2014	1/23/14	Reimb. for Science Olympiad Supplies	0	84.42	84.42
144802	[REDACTED]	02/05/2014	1/23/14	Travel Reimb.	0	274.03	274.03
144803	LRP Publications	02/05/2014	4188934	Office Supplies	111400077	254.50	254.50
144804	Medical Arts Press	02/05/2014	7586050	Med alert labels	0	37.11	37.11
144805	[REDACTED]	02/05/2014	12/12/13	Reimb. for Science Olympiad Supplies	0	85.00	85.00
144806	Neuco, Inc	02/05/2014	925555	OM Supplies	0	1,927.46	2,086.92

Community Cr Lidated SD 46
Chec. Summary

3apckp08.p
05.13.10.00 J-010032

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
144807	Office Depot	02/05/2014	670003410001	Transmitters, room stat	0	159.46	325.11
			694018157001	Contactoer w/ Aux	0	195.46	
			694018406001	Supplies	0	61.47	
			694138986001	Supplies	0	13.00	
			694139279001	Supplies	0	39.42	
			7039215	Supplies	0	15.76	
144808	Palatine Oil Co, Inc	02/05/2014	7039215	Fuel	0	11,794.38	22,844.70
			7039219	Fuel	0	11,050.32	
144809	Phonak, Inc	02/05/2014	5198229145	FM Equipment	111400110	3,871.39	3,871.39
144810	Pitney Bowes, Inc	02/05/2014	8198500-DC13	Rental	0	246.00	246.00
144811	PM Music Center	02/05/2014	963907	Repair Parts	0	37.50	37.50
144812	Preferred Meal Systems, Inc.	02/05/2014	CDCN/0006405	Food Service - MS a la carte billing -	0	376.69	8,341.25
			CDIM/0297020	1/6-1/10/14 Food Service - MS	0	2,510.01	
			CDIM/0302627	Billing - 1/6-1/10/14 Food Service - MS	0	5,454.55	
144813	Purchase Power	02/05/2014	8000-9000-0118-6695	1/14/14 Food Service - MS	0	54.00	54.00
144814		02/05/2014	1/14/14	Postage	0	50.85	50.85
144815	Smithereen Company	02/05/2014	0102014	Travel Reimb. Pest Control	0	325.00	325.00
144816	Soliant Health	02/05/2014	6140016	SpEd COTA Services - AP	0	1,134.00	3,024.00
144817	Special Edu. Dist. Of Lake Cou	02/05/2014	011714 HRG/VI	COTA services SpEd -	0	1,890.00	2,410.38
			011714 Nurse on Bus	Hearing/Vision Services	0	100.00	
			011714 Nurse on Bus	Nurse on Bus	0	2,310.38	
				Service - AM -			

Community Consolidated SD 46
Check Summary

3apckp08.p
05.13.10.00.00-010032

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
144818	Steiner Electric Company	02/05/2014	S004568022.001	Quarterly Billing - Oct/Dec.		576.00	887.80
			S004568022.002	Om Supplies	0	311.80	
144819	Summit Professional Education	02/05/2014	263108	OM Supplies	0	338.00	339.00
				Professional Development	111400107		
144820	Superintendent's Round Table	02/05/2014	012914	study Club of Northern Illinois	0	60.00	60.00
144821	T Mobile	02/05/2014	858575658	Phone Service - 12/5/13-1/4/14	0	333.87	333.87
144822	TDS Metrocom	02/05/2014	8472230065	Services - thru01/17	0	1,957.85	2,456.99
				Services thru 01/17	0	499.14	
144823	Tech4learning, Inc	02/05/2014	72325	Frames	311400058	1,037.40	1,037.40
144824	Triangle Manufacturing Company	02/05/2014	759690	Maintenance Renewal	0	180.66	180.66
144825	United Parcel Service	02/05/2014	0008AF433034	Shipping Charges	0	8.34	8.34
144826	Verizon Wireless	02/05/2014	9717975044	Phone Service - 12/8/13-1/7/14	0	344.18	344.18
144827	Village Of Grayslake	02/05/2014	20140001	Crossing Guard - Aug-Dec, 2013	0	1,250.12	1,250.12
144828	Village Of Hainesville	02/05/2014	40995104.000	Water/Sewer - PV	0	143.84	143.84
144829	Wilson Language Training	02/05/2014	1575648	Resource Supplies	111400100	2,454.84	2,454.84
144830	[REDACTED]	02/05/2014	011014	Phone Reimb.	0	15.00	48.11
			1/10/14	Travel Reimb.	0	33.11	

70 Computer Check(s) For a Total of 144,986.65

0	Manual	Checks For a Total of	0.00
0	Wire Transfer	Checks For a Total of	0.00
0	ACH	Checks For a Total of	0.00
70	Computer	Checks For a Total of	144,986.65
Total For 70	Manual, Wire Tran, ACH & Computer	Checks	144,986.65
Less 0	Voided	Checks For a Total of	0.00
		Net Amount	144,986.65

1/31/14
EVB

Action Items

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
2014 - 2015 SCHOOL CALENDAR**

July 2014				
Mon	Tue	Wed	Thur	Fri
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

August 2014				
Mon	Tue	Wed	Thur	Fri
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

September 2014				
Mon	Tue	Wed	Thur	Fri
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

October 2014				
Mon	Tue	Wed	Thur	Fri
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

November 2014				
Mon	Tue	Wed	Thur	Fri
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

December 2014				
Mon	Tue	Wed	Thur	Fri
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

AUGUST 2014
 18 No Student Attendance.....Teacher Institute Day
 19 No Student Attendance.....Teacher Institute Day
 20 Half-day*.....First Day of School & Kindergarten Orientation
 21 First Day of School for Kindergarten Students

SEPTEMBER 2014
 1 Legal Holiday.....Labor Day
 29 No Student Attendance.....Teacher Institute Day

OCTOBER 2014
 Conference Week October 6-9
 9 Half-day*.....AM Kindergarten attends**
 10 No Student Attendance
 13 Legal Holiday.....Columbus Day
 24 Half-day*.....PM Kindergarten attends**

NOVEMBER 2014
 25 Half-day*.....AM Kindergarten attends**
 26 School Closed
 27 Legal Holiday.....Thanksgiving Day
 28 School Closed

DECEMBER 2014
 12 Half-day*.....PM Kindergarten attends**
 22 Winter Vacation Begins

JANUARY 2015
 5 School Resumes
 16 Half-day*.....AM Kindergarten attends**
 19 Legal Holiday.....M.L. King's Birthday

FEBRUARY 2015
 Conference Week February 9-12
 12 Half-day*.....PM Kindergarten attends**
 13 No Student Attendance
 16 Legal Holiday.....Presidents' Day

MARCH 2015
 13 Half-day*.....AM Kindergarten attends**
 23 Spring Break Begins
 30 School Resumes

APRIL 2015
 3 No Student Attendance
 17 Half-day*.....PM Kindergarten attends**

MAY 2015
 22 Half-day*.....AM Kindergarten attends**
 25 Legal Holiday.....Memorial Day
 27 Tentative 8th Grade Graduation Day for GMS & Park Campus
 29 Earliest possible day for school to close (if no emergency days are .. used)

JUNE 2015
 5 Last possible day for school to close (if all emergency days are used)
 -----Last day of school will be a Half-day*-----

Calendar Legend	
	Legal Holiday
	School Closed
	No Student Attendance
	Half Day

*Half-Day Dismissal Times	
Avon & Meadowview	11:00 AM
Prairieview & Woodview.....	11:00 AM
Park School Campus (East & West)	11:45 AM
Frederick & Middle School	11:45 AM

** AM/PM Kindergarten alternate attendance on Half-Days

January 2015				
Mon	Tue	Wed	Thur	Fri
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

February 2015				
Mon	Tue	Wed	Thur	Fri
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27

March 2015				
Mon	Tue	Wed	Thur	Fri
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

April 2015				
Mon	Tue	Wed	Thur	Fri
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

May 2015				
Mon	Tue	Wed	Thur	Fri
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

June 2015				
Mon	Tue	Wed	Thur	Fri
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

Please note that the 3 additional half-days are for professional development for Common Core implementation.

2014 - 2015 SCHOOL CALENDAR

Monday,	August 18	All Staff Institute Day - No Student Attendance
Tuesday,	August 19	All Staff Institute Day - No Student Attendance
Wednesday,	August 20	First Day of Student Attendance (1st - 8th) – Half-day*
Wednesday,	August 20	Kindergarten Orientation
Thursday,	August 21	First Day School for All Kindergarten Students

Monday,	September 1	Labor Day Holiday - No School
Monday,	September 29	Teacher Institute Day - No Student Attendance

Week of October 6-9

Thursday,	October 9
Friday,	October 10
Monday,	October 13
Friday,	October 24

Parent/Teacher Conference Week

Half-day - only AM Kdg. Attends
No Student Attendance
Columbus Day Holiday - No School
Half-day* Teacher Institute – only PM Kdg. Attends

Tuesday,	November 25	Half-day Teacher Institute – only AM Kdg. Attends
Wednesday,	November 26	School Closed
Thursday,	November 27	Thanksgiving Day Holiday - No School
Friday,	November 28	School Closed

Friday,	December 12	Half-day Teacher Institute – only PM Kdg. Attends
<u>Dec. 22, 2014 - Jan. 2, 2015</u>		Winter Break - No Student Attendance

Monday,	January 5	School Resumes
Friday,	January 16	Half-day Teacher Institute – only AM Kdg. Attends
Monday,	January 19	M.L. King's Birthday Holiday - No School

Week of February 9 -12

Thursday,	February 12
Friday,	February 13
Monday,	February 16

Parent/Teacher Conference Week

Half-day - only PM Kdg. Attends
No Student Attendance
Presidents' Day Holiday - No School

Friday,	March 13	Half-day Teacher Institute – only AM Kdg. Attends
<u>March 23 - March 27</u>		Spring Break - No Student Attendance
Monday,	March 30	School Resumes

Friday,	April 3	No Student Attendance
Friday,	April 17	Half-day Teacher Institute – only PM Kdg. Attends

Friday,	May 22	Half-day Teacher Institute – only AM Kdg. Attends
Monday,	May 25	Memorial Day Holiday - No School
Friday,	May 29	Half-day - Earliest possible day for school to close (If no emergency days are used)

Friday,	June 5	Half-day - Last possible day for school to close (If all emergency days are used)
---------	--------	--

Please note that the 3 additional half-days are for professional development for Common Core implementation.



November 5, 2013

Via Federal Express

Ms. Ellen Correll
Grayslake Elementary School District #46
565 Friederick Rd.
Grayslake, IL 60030

Re: Transportation rates for 2014-2015 Grayslake Elementary SD#46

Dear Ms. Correll:

Enclosed please find two (2) partially executed originals of the above referenced document. Please review, sign and return one (1) fully executed copy to my attention at the address below.

We look forward to another successful school year of working with the District's staff and students.

If you should have any questions, please do not hesitate to contact me at 630-821-5767.

Sincerely,

A handwritten signature in cursive script that reads "Christina Houser".

Christina Houser
Contracts Administrator

Enclosures

4300 Weaver Parkway
Warrenville, Illinois 60555
Telephone: 630.821.5785
Fax: 800.318.3227
www.durhamschoolservices.com

**TRANSPORTATION RATES FOR
2014-2015**

**Grayslake Elementary School District No. 46
Grayslake, IL**

Regular Education	2014-2015 Rates
AM/PM Routes (Per Bus Per Day) Non-Shared	\$206.38
Mid-Days (Per Bus Per Day) Kindergarten	\$64.43
AM or PM Routes (Per Bus Per Day) AM or PM Shared*	\$102.24
Athletic and Activity Field Trip/Charters	
Per Hour	\$29.08
Per Mile	\$1.05
Minimum Per Trip	\$54.52
Special Education	
AM/PM Routes (Per Bus Per Day)	\$206.38
Mid-Days (Per Bus Per Day)	\$64.43
Price per aide per hour	\$26.52

*Shared bus pricing will be provided as outlined in bid under shared bus pricing structure provided in pricing pages as submitted with bid proposal.

Durham School Services will geographically separate the Early Childhood students for a.m. and p.m. routes in order to minimize the number of routes needed to transport the children.

IN WITNESS WHEREOF the parties have executed this Renewal Agreement as of the date signed below:

DURHAM SCHOOL SERVICES, L.P.

**GRAYSLAKE ELEMENTARY SCHOOL
DISTRICT NO. 46**

By: Durham Holding II, L.L.C.,
Its general partner

By: J. Crawford
Name: Judith Crawford
Title: CFO and Treasurer
Date: 11/5/13

By: _____
Name: _____
Title: _____
Date: _____

MAJOR IMPACT ITEM BUDGET 2013/2014 EXPENDITURE AUTHORIZATION

Instructions	District Office Use Only							
<p>This budget request must include all costs associated with the program. Signatures of appropriate administrators must be received before submitting for budget consideration.</p> <p>Requested By: <u>Lorenzo</u></p> <p>Location: <u>PV and PC (Pupil Services)</u></p>	Major Impact Item No.							
	Received:							
	Included in Budget?	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><i>Date</i></td> <td style="width: 50%; text-align: center;"><i>Administrator</i></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> </tr> </table>	<i>Date</i>	<i>Administrator</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Yes	No
	<i>Date</i>	<i>Administrator</i>						
<input checked="" type="checkbox"/>	<input type="checkbox"/>							
Yes	No							
Included in Final Budget?	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><input checked="" type="checkbox"/></td> <td style="width: 50%; text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> </tr> </table>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Yes	No			
<input checked="" type="checkbox"/>	<input type="checkbox"/>							
Yes	No							
	Date of Budget Approval:							

1. Description (summary) Payment for work

\$- 38,338.95- Macbook package LINK MS and PC

2. Desired Outcomes

Provide on-going, accessible technology for students in Special Education at Park Campus, LINK program, and the Assistive Technology library

3. Budget

Signatures

a. Approved by Board	Board Approval
b. Staffing	Ellen Correll
c. Fringe Benefits	Ellen Correll
d. Construction Costs	Ellen Correll
e. Furniture/Equipment	Business Manager
f. Supplies	Business Manager

4. Major Impact Budget Summary

Brief Description	Amount	Budget Unit
Fund Source (Circle One):		IDEA Flowthrough Grant
10 - Education Fund 40 - Transportation		
20 - Operations & Maint. 50 - IMRF/FICA		
30 - Bond and Interest 60 - Capital Improve		
TOTAL		

Apple Store for Education Institution

Proposal 2101005878

Proposer: Leslie Armstrong-McLeod

Thank you for your proposal dated 01/13/2014. The details we've provided below are based on the terms assigned to account 65151, COMMUNITY CONSOLIDATED SD 46.

To access this proposal online, please search by referencing proposal number 2101005878.

Comments from Proposer:

30-macbook cart for PC Pupil Services - please verify if this looks correct.

Part Number	Description	Total Quantity	Unit Price	Total Price
TX323LL/A	Bretford Mobility Cart 30 for MacBook	1	1,799.95	1,799.95 USD
BJ382LL/A	MacBook Air 5-pack w/APP (13"/1.3GHz i5/4GB/128GB flash stor	6	6,060.00	36,360.00 USD
ME872LL/A	MacBook Air (13.3"/1.3GHz i5/4GB/128GB flash storage/Intel H	30		
S3130LL/A	AppleCare Protection Plan - 11-inch and 13-inch MacBook Air/	30		
ME918LL/A	AirPort Extreme	1	179.00	179.00 USD
Subtotal				38,338.95 USD
Estimated Tax				0.00 USD
Total				38,338.95 USD

Please note that your order subtotal does not include Sales tax or rebates. Sales tax and rebates, if applicable, will be added when your order is processed.

How to Order

If you would like to convert this Proposal to an order, log into the Apple Store for Education Institution and click on Proposals. Then search for this Proposal by entering the Proposal number referenced above.

Note: A Purchaser login is required to order. To request Purchaser access for your Apple Account, please click on the Apple Store for Education Institution and select the 'Register' link from the store login page. Purchases under a Proposal are subject to the terms and conditions of your agreement with Apple and the Apple Store for Education Institution.

Please contact us at 800-800-2775, if you have further questions or need assistance.

The prices and specifications above correspond to those valid at the time the proposal was created and are subject to change.

Copyright © 2014 Apple Inc. All rights reserved.

MAJOR IMPACT ITEM BUDGET 2013/2014 EXPENDITURE AUTHORIZATION

Instructions	District Office Use Only				
<p>This budget request must include all costs associated with the program. Signatures of appropriate administrators must be received before submitting for budget consideration.</p> <p>Requested By: <u>Lorenzo</u></p> <p>Location: <u>PV (Pupil Services)</u></p>	Major Impact Item No.				
	Received:				
	<i>Date</i>	<i>Administrator</i>			
	Included in Budget?	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><input checked="" type="checkbox"/></td> <td style="width: 50%; text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> </tr> </table>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Yes
<input checked="" type="checkbox"/>	<input type="checkbox"/>				
Yes	No				
Included in Final Budget?	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><input checked="" type="checkbox"/></td> <td style="width: 50%; text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> </tr> </table>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Yes	No
<input checked="" type="checkbox"/>	<input type="checkbox"/>				
Yes	No				
Date of Budget Approval:					

1. Description (summary) Payment for work

\$- 11, 269 (3 SMartboards + installation)

2. Desired Outcomes

Provide on-going, accessible technology for students in Special Education at Prairieview

3. Budget

Signatures

a. Approved by Board	Board Approval
b. Staffing	Ellen Correll
c. Fringe Benefits	Ellen Correll
d. Construction Costs	Ellen Correll
e. Furniture/Equipment	Business Manager
f. Supplies	Business Manager

4. Major Impact Budget Summary

<i>Brief Description</i>	<i>Amount</i>	<i>Budget Unit</i>
Fund Source (Circle One):		IDEA Flowthrough Grant
10 - Education Fund 40 - Transportation		
20 - Operations & Maint. 50 - IMRF/FICA		
30 - Bond and Interest 60 - Capital Improve		
TOTAL		

Ashley Lockard
 2 Pierce Place, 12th Floor
 Itasca, IL 60143
 Phone: 630.771.8665
 Fax: 630.771.8965



Sales Order

Customer No.		SHIP TO CUSTOMER (IF OTHER THAN BILL TO)	
BILL TO CUSTOMER NAME (PLEASE PRINT) CGSD 46 - Grayslake		ADDRESS	
ADDRESS		CITY	
STATE		ZIP	
CITY		STATE	
ZIP		INSTALL DATE/TIME	
CUSTOMER CONTACT Leslie McLeod		SUPPLY CODE	
TELEPHONE EXT 847-543-5327		SHIPPING INSTRUCTIONS	
EQUIPMENT TERMS		EQUIPMENT P.O. NUMBER	
EQUIPMENT INFORMATION			
QTY	ITEM NUMBER	ITEM DESCRIPTION	TOTAL
3	SB68016	Single Touch 77" SMART Board w/ UFT0 ultra short throw projector	\$9,087.00
3	SBA-L	SMART Speakers	\$774.00
3	40155	25 VGA w/ 3.5 Audio (Cables To Go)	\$84.00
3	Labor	Installation of SB68014 w/ SBA-L	\$1,050.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
		SUBTOTAL	\$10,995.00
TAX			\$274.00
DELIVERY			\$11,269.00
TOTAL			\$11,269.00
WARRANTY INFORMATION			
DAYS OR COPIES, WHICHEVER OCCURS			
FIRST TO COVER ALL PARTS AND SERVICE LABOR THROUGH NORMAL USE/ DRUM PRORATED AT \$ / COPY DURING WARRANTY PERIOD			
ORDER TYPE / CHECK ONE			
<input type="checkbox"/> CASH PURCHASE		<input type="checkbox"/> EXCHANGE	
<input type="checkbox"/> LEASER**		<input type="checkbox"/> TCM	
Cash payment terms:		Buyout/Upgrade exists.	
**If lessee, customer agrees to pay \$ per copy for copier or \$ per day for fax until end of loaner period			
LEASE INFORMATION			
MONTHLY LEASE OF \$ PER MONTH		ITEMS INCLUDED IN DEAL	
TOTAL # OF PAYMENTS			
PURCHASE OPTION: FMV <input type="checkbox"/> 10% <input type="checkbox"/> \$1 <input type="checkbox"/>			
TOTAL LEASED			
LEASE DEPOSIT			
BUY OUT			

WE HERBY AGREE to purchase the item(s) listed above in accordance with the terms and provisions set forth on both sides hereof. Customer acknowledges that it has read this agreement of sale and understands and agrees to all terms and conditions stated on both sides hereof.

I authorize Chicago Office Technology Group to obtain credit information from any consumer reporting agency to determine credit worthiness. I understand that if credit worthiness cannot be determined by the consumer reporting agency, additional information may be required.

Accepte _____
By: _____
Title: _____
Date: _____

TERMS AND CONDITIONS OF SALE

- DELIVERY, INSTALLATION AND ACCEPTANCE** - Under normal circumstances, Chicago Office Technology Group ("Seller") shall deliver and install the equipment to the Customer at its location. Damage and risk of any kind or nature after delivery shall be at the Customer's sole risk. Seller shall not be liable for any default or delay caused by government directives, priorities, regulations, requests, orders or requisitions or by strikes, work stoppage, accidents or machinery or equipment, delays or changes of labor or material or for any other cause whatsoever interfering with or impeding production or delivery of the products ordered. All promises of delivery are made in good faith and Seller will do everything possible to fulfill them. However, if Seller is unable to meet a scheduled deliver date, Seller shall not be liable for additional transportation charges incurred by your request to use a faster means of transportation. The equipment and/or supplies shall be deemed to have been accepted on the date of delivery.
- PAYMENT OF PURCHASE** - This agreement covered by this sales order shall be effective upon full expiration of this Sales Order by Chicago Office Technology Group Headquarters - Bellingbrook, Illinois and customer. Unless otherwise stated in writing, payment of the full purchase price for all equipment, accessories, and/or supplies [the equipment] listed on this Sales Order or any accompanying equipment schedule, is due upon delivery.
- TITLE & SECURITY INTEREST** - Title will be passed onto you when your cash transaction is paid in full. Until such time, to secure all of your obligations to us under this Agreement, you hereby grant as a security interest in (a) the Equipment to the extent of your interest in the equipment, (b) anything attached or added to the Equipment at any time, (c) any money or property from the sale of the Equipment, and (d) any money from an insurance claim if the Equipment is lost or damaged. You agree that the security interest will not be affected if this Agreement is changed in any way. You hereby appoint us (or our agents) as your true and lawful attorney-in fact to sign your signature to LUCC financing statements prepared and filed on your behalf by us (or our agents) with the same force and effect as if you had signed such financing statements. If we request, you agree to sign financing statements in order for us to publicly record our security interest. This Agreement shall be sufficient as a financing statement and may be filed as such.
- PRICES** - The prices for equipment, unless otherwise indicated or provided for herein, do not include any sales, use excise or similar taxes levied by the United States or any state or local subdivision thereof or other governmental agency. Customer covenants and agrees he shall pay to the applicable governmental authority any such taxes (not provided for herein) in the amount applicable to the product or the transaction described in this instrument and in the event of failure to do so Customer shall hold the Seller harmless from any claim, cost or expense as the result of any such failure.
- CHANGES** - Seller reserves the right to modify or change the equipment in whole or in part, at any time prior to the delivery thereof, in order to include newer electric or mechanical refinements deemed appropriate but without incurring any liability to modify or change any equipment previously delivered, or to supply new equipment in accordance with earlier specifications.
- CANCELLATION** - The contract resulting from the Customer's order hereunder may be cancelled by the Customer prior to shipment of any equipment, upon payment to Seller of reasonable cancellation charges which shall take into account expenses incurred in commitments made by the Seller.
- CREDIT APPROVAL** - Shipments, deliveries and any other obligations of Seller to complete this sale shall at all times be subject to the approval of Seller's Credit Department.
- CLAIMS** - Claims for defective goods must be made within 30 days after receipt of shipment. Seller will not accept return of any goods without written authority. Rejected goods returned without such permission will be received by Seller at Customer's risk. Defective goods will be replaced and there will be no further liability of Seller's part for or on account of defective goods. Seller shall not be liable for damage and/or injury caused by the use of goods forwarded by the Customer.
- INTEREST** - Customer shall pay to the Seller interest on the unpaid balance on the past due accounts at the rate of 1.5% per month.
- DEFAULT** - In the event that Customer fails to pay any amounts owed hereunder when due or breaks any of its promises in the Sales Order, either voluntarily or involuntarily into a bankruptcy proceeding, it will be in default under this Sales Order. In the event of a default, the Seller may, at its option, declare immediately due and payable

all monies owed by customer to Seller and thereafter cancel and terminate this Sales Order and repossess the equipment, supplies and accessories with or without prior demand or notice to Customer and without court proceedings and thereafter set the equipment free and clear of any rights of Customer. Customer waives any and all claims against the Seller.

11. WARRANTY - It is understood that the warranty, if any, by Seller as set forth on the reverse side herein, shall be the only warranty applicable to such equipment. In no event shall Seller be liable for damages by reason of the failure of the equipment to function properly. THE SELLER'S WARRANTY SET FORTH HEREIN IS IN LIEU OF ANY AND ALL OTHER WARRANTIES (BY SELLER OR MANUFACTURER) EXPRESS OR IMPLIED, INCLUDING THE WARRANTIES OF MERCHANTABILITY AND FITNESS. THE CUSTOMER ACKNOWLEDGES THAT NO OTHER REPRESENTATIONS WERE MADE TO HIM OR RELIED UPON BY HIM WITH RESPECT TO THE QUALITY AND FUNCTION OF THE EQUIPMENT HEREIN SOLD OR THE TERMS OF THIS AGREEMENT.

12. ERRORS - Seller reserves the right to correct clerical and typographical errors.

13. DAMAGES - In no event shall Seller be liable for special, indirect or consequential damages in connection with or arising out of the furnishing, performance or use of any product covered by this agreement of sale. Any and all recoveries shall be limited to the amount paid hereunder.

14. GOVERNING LAW - This agreement of sale shall be governed by and construed according to the laws of the State of Illinois.

15. MODIFICATIONS - This agreement of sale may not be modified or terminated orally, and no modification or termination nor any claimed waiver of any of the provisions hereof shall be binding unless in writing and signed by the party against who such modification, termination or waiver is sought to be enforced.

16. ASSIGNMENT - This agreement of sale is not assignable by Customer without written permission from Seller, such permission not to be unreasonably withheld, and any attempt by Customer to assign any rights, duties or obligations which arise under this agreement of sale without such permission shall be void.

17. ENTIRE AGREEMENT - This agreement of sale constitutes the complete and exclusive statement of the agreement of sale between the parties which supersedes all proposals, oral or written, and all other communications between the parties relating to the subject matter of this agreement of sale, any prior course of dealing, custom or usage or trade or course of performance notwithstanding.

Customer represents that Customer is not relying on any oral or written representations or warranties not contained in this written agreement of sale. In the event Customer uses Customer's purchase order form in connection with the ordering of the equipment and/or supplies, such order will be governed by the terms of this agreement of sale and any provision of such order form which in any manner differs from or is in addition to the provisions of this agreement of sale shall be of no force or effect. Seller's acceptance of such order expressly means conditional on Customer's assent to the terms of this agreement of sale. Any acknowledgment by Customer of this agreement of sale shall be limited to the terms of this agreement of sale, and any provision in such acknowledgment, which in any manner differs from or is in addition to the provisions of this agreement of sale shall be of no force or effect.

Board of
Education and
D46
Administrators
Budget
Workshop