

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 11, 2017 - 6:30 P.M.
PARK CAMPUS, 400 TOWNLINE RD., ROUND LAKE, 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. PRESENTATION
Auditor-AFR

G. BOARD REPORTS

H. SUPERINTENDENT REPORT

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:
 - December 8, 2016 Regular Meeting Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented
 - Imprest Check Listing as presented
 - Treasurer's Report as presented
 - Budget Summary as presented
 - Student Activity Treasurer's Report as presented
 - Student Activity Monthly Report as presented

- **Revenue Multi-Year Variance Report**
- **Expense Multi-Year Variance Report**
- **Second reading and approval of Board Policies:**
 - 2:120 Board Member Development
 - 2:200 Types of School Board Meetings
 - 2:220 School Board Meeting Procedure
 - 4:60 Purchase and Contracts
 - 4:110 Transportation
 - 4:175 Convicted Child Sex Offender Screening; Notifications
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:100 Staff Development Program
 - 5:125 Personal Technology and Social Media; Usage and Conduct
 - 5:185 Family and Medical Leave
 - 5:190 Teacher Qualifications
 - 5:250 Leaves of Absence
 - 5:260 Student Teachers
 - 5:280 Duties and Qualifications
 - 5:330 Sick Days, Vacation, Holidays and Leaves
 - 6:15 School Accountability
 - 6:50 School Wellness
 - 6:60 Curriculum Content
 - 6:145 Migrant Students
 - 6:160 English Learners
 - 6:170 Title I Programs
 - 6:340 Student Testing and Assessment Program
 - 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 7:60 Residence
 - 7:70 Attendance and Truancy
 - 7:250 Student Support Services
 - 7:260 Exemption from Physical Education
 - 7:305 Student Athlete Concussions and Head Injuries
 - 7:310 Restrictions on Publications
 - 8:30 Visitors to and Conduct on School Property
 - 8:70 Accommodating Individuals with Disabilities

J. ACTION ITEMS - *These agenda items will be voted on by the Board at this meeting.*

- **Motion to approve the District ECAT Team**
- **Motion to approve the new furnace at the ISC at a cost of \$12,139.00**

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 Sprouts**
- **Discussion of Board Goal Setting Plans**

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

- Discussion of Food Service
- Discussion of Park District Fees
- Discussion 2017-18 Student Fees
- Discussion of the Ten Year Life Safety Report

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

Board Members

Steven Strack, President	223-3540 x5648
Jim Weidman, Vice-President	223-3540 x5669
Jill Alfrejd, Secretary	223-3540 x5678
Tom Meskel, Member	223-3540 x5618
David A. Northern Sr., Member	223-3540 x5664
Kathleen Parkinson, Member	223-3540 x5691
Stephen Mack	223-3540 x5679

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