

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 15, 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- Preferred Meals
- 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:
 - February 1, 2017 Regular Meeting Minutes as presented
 - Personnel Report as presented
 - Accounts Payable as presented
 - Treasurer's Report as presented
- J. ACTION ITEMS - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve the Late Exit Bilingual program for the 17-18 school year.
 - Motion to approve the proposed 17-18 School Calendar.
 - Motion to approve the proposed 17-18 Board Calendar.

- Motion to approve the Major Impact item STEMscopes Next Generation Science Standards for two years at a cost of \$42,840.
- Motion to approve the Memorandum of Understanding Agreement with the Lake County Federation of Teachers.

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.*

- Update on the Board/District Beliefs and Goals
- Update on the Food Service Bids

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

- Discussion of District Priorities

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

<u>Board Members</u>		<u>Schools</u>	
Steven Strack, President	223-3540 x5648	Avon School	223-3530
Jim Weidman, Vice-President	223-3540 x5669	District Office	223-3650
Jill Alfrejd, Secretary	223-3540 x5678	Frederick School	543-5300
Tom Meskel, Member	223-3540 x5618	Grayslake Middle School	223-3680
David A. Northern Sr., Member	223-3540 x5664	Meadowview School	223-3656
Kathleen Parkinson, Member	223-3540 x5691	Park Campus	201-7010
Stephen Mack, Member	223-3540 x5679	Prairieview School	543-4230
		Woodview School	223-3668

The District web site address is www.d46.org