

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 26, 2017 - 6:30 P.M.
PARK CAMPUS 400 W. 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- Celebrating Our Accomplishments
- 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:
 - April 12, 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 addition of 1 FTE Special Ed Teacher at Park Campus.
 - Motion to approve the purchase of RAM for the iMac computers at a cost of \$14,372.
 - Motion to approve the honorable dismissal of 2 PSRP FTE Positions.
 - Motion to approve the 2017-2018 Medical and Dental Premiums and HSA

Contribution.

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 regarding next steps for Advocate, Sprouts and Community Agency collaboration.
- Update on the request for Math Specialists and PE.

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

- Discussion of Major Impact purchase for GMS for 35 Chromebooks at a cost of \$9065.
- Discussion of extending contract with the district auditors.
- First Reading of Policies:
 - 2:125 Board Member Compensation; Expenses
 - 2:125-AP1 Board Member Expense Reimbursement Form *New to District*
 - 2:260 Uniform Grievance Procedure
 - 5:60- District Staff Expenses
 - 5:60-AP1 Staff Member Expense Reimbursement Form *New to District*

M. TOPICS FOR FUTURE AGENDA ITEMS

N. PUBLIC COMMENTS

O. ADJOURNMENT

RECOGNITION OF BOARD MEMBER LEAVING OFFICE

- Board Member Jill Alfrejd having no further business. Motion to adjourn *sine die*

P. 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.”*

Board Members

Steven Strack, President	223-3540 x5648
Jim Weidman, Vice-President	223-3540 x5669
Jill Alfregd, 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, Member	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