

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING**

WEDNESDAY, MAY 10, 2017 - 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. CLOSED SESSION – Open Meetings Act 5 ILCS 120/2(c)(9) “Student disciplinary cases.**
- E. APPROVAL OF AGENDA**
- F. 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.***
- G. PRESENTATION- Solar Panel Project**
- H. BOARD REPORTS**
- I. SUPERINTENDENT REPORT**
- J. 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 26, 2017 Regular Meeting Minutes as presented**
 - **April 29, 2017, Special Meeting Minutes as presented**
 - **May 1, 2017, Special Closed Meeting Minutes as presented**
 - **Personnel Report as presented**
 - **Exception Report as presented**
 - **Accounts Payable as presented**

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

- Motion to approve a Community Partnership Board Committee.
- Motion to approve the addition of a .5 FTE Math Specialist at Frederick for the 2017-2018 school year.
- Motion to approve the addition of a 1.0 FTE Math Specialist at Park for the 2017-2018 school year.
- Motion to approve the addition of 2.0 FTE PE Teachers at the K-4 buildings to allow for daily Physical Education classes.
- Motion to approve the Major Impact purchase for GMS for 35 Chromebooks at a cost of \$9,065.
- **Second Reading and Motion to approve 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*
- **Motion to approve the expulsion of Student 2017-A until June 6, 2017**

L. 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 Board Governance
- Discussion of extending the auditor's contract

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

- Discussion of Summer School offerings
- Review of PE Standards

N. TOPICS FOR FUTURE AGENDA ITEMS

O. PUBLIC COMMENTS

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.”;5 ILCS 120/2(c)(5)”The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Q. ADJOURNMENT

Board Members

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

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