

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, June 5, 2013 - 6:00 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL**

- A. CALL TO ORDER AND ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. APPROVAL OF AGENDA**
- D. PUBLIC COMMENT**
- E. CLOSED SESSION – Open Meetings Act 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.”*
- F. ADJOURNMENT OF CLOSED SESSION AND RE-ENTER INTO OPEN SESSION TO ADJOURN SPECIAL MEETING**

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 Fackdam, 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

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
PUBLIC HEARING CONCERNING THE INTENT TO TRANSFER MONEY
FOLLOWED BY BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 5, 2013 - 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 HEARING CONCERNING THE INTENT TO TRANSFER MONEY FROM THE OPERATIONS AND MAINTENANCE FUND TO THE EDUCATIONAL FUND**
- 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. GMS SCIENCE OLYMPIAD TEAM PRESENTATION**
- H. BOARD/SUPERINTENDENT/STAFF/COMMITTEE REPORTS**
- I. CONSENT AGENDA**
- Motion to approve Consent Agenda items including:
 - May 15, 2013 Regular Meeting Minutes as presented
 - May 15, 2013 Closed Session Meeting Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented
-
- J. ACTION ITEMS**
- Motion to appoint District Finance Coordinator as School Treasurer for FY2014.
 - Motion to approve the Esscoe Fire Alarm contract commencing on July 1, 2013 and ending on June 30, 2016 for an annual service fee of \$14,364.
 - Motion to approve the Resolution authorizing transfer of \$1.4 million from the Operations and Maintenance Fund into the Educational Fund effective June 6, 2013.
 - Motion to approve the 2013-2014 Staffing Plan as submitted.
 - Motion to continue the Superintendent's Curriculum Coordinating Committee.

- Motion to approve the formation of the Superintendent's Technology Advisory Committee.
- Motion to approve the formation of the Board's Finance Committee.
- Motion to approve the formation of the Board's Policy Committee.
- Motion to renew the IASB membership for the 2013-2014 school year in the amount of \$6,602.

K. UNFINISHED BUSINESS

- Update on CSBO position
- Discussion of Communication Plan
- Discussion of Afterschool Activities and related fees
- Discussion of the renewal of Administrators' contracts including Technology Director and Operations & Maintenance Coordinator

L. NEW BUSINESS

- Curriculum Update
- Discussion of District's summer hours
- Discussion of agenda format
- Discussion of IASB Delegate and alternate selection
- Discussion of school district depositories for the upcoming fiscal year
- Discussion of school lunch provider (Preferred Meal Systems) quality and program metrics
- Discussion of measurement of the performance of district partners (e.g. SEDOL, PMA)

M. REVIEW OF UPCOMING CONTRACT RENEWALS

- Johnson Controls 9/30/13
- PMA 9/20/13

N. TOPICS FOR FUTURE AGENDA ITEMS

- Discussion of Superintendent Goals – action to be taken in July
- Discuss Superintendent's evaluation timeline
- Review draft of FY14 Budget

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.”*

Q. ADJOURNMENT

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