

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 21, 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- 2016-2017 Planning and Design Teams
- 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:
 - June 7, 2017 Regular Meeting Minutes as presented
 - June 7, 2017 Closed Session Meeting Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented
 - Avon and Prairieview Schoolwide Plans
 - 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

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

- Motion to approve the contract for Arbor Food Service.
- Motion to approve the purchase of kitchen equipment at cost of \$47,853.09.
- Motion to approve the technology purchase for Park Campus in the amount of \$9,911.30.
- Motion to approve the contract extension for Paul Louis, Assistant Superintendent of Teaching, Learning and Assessment through June 30, 2019, at the current salary of \$139,000.
- Motion to approve the 12 month contract for Dr. Stephanie Diaz, Director of EL, at the current salary of \$82,000.
- Motion to approve the Resolution to transfer funds from Working Cash to the Transportation Fund of up to \$1.2 million.

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.*

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

- Discussion of the 2016-17 Illinois Physical Fitness Assessment results
 - Discussion of on-line registration and point of sale (POS)
 - Discussion of the Waste Disposal Contract
 - First look and discussion of Board Policies:
- | | |
|---------|--|
| 2:100 | Board Member Conflict of Interest |
| 3:70 | Succession of Authority |
| 4:15 | Identity Protection |
| 4:130-E | Free and Reduced-Price Food Services; Meal Charge Notifications |
| 5:120 | Employee Ethics; Conduct; and Conflict of Interest |
| 5:285 | Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers |
| 5:300 | Schedules and Employment Year |
| 6:70 | Teaching About Religions |

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.”;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.

P. 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.	223-3540 x5664
Kathleen Parkinson	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
Prairieview School	543-4230
Woodview School	223-3668

The District web site address is www.d46.org