

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 5, 2012 – 6:30 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 BARRON BLVD., GRAYSLAKE, IL**

A. CALL TO ORDER/ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA

D. PLEDGE OF ALLEGIANCE

E. PRESENTATION OF INSURANCE OPTION – Patrick Mooney & Trey Williams

F. PUBLIC COMMENT

Thank you for attending the meeting of the Board of Education. You are reminded that these are meetings 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 administrators is listed on page 2.

G. CONSENT AGENDA

1. Approval for the following Minutes:
 - August 16, 2012 – Special
 - August 1, 2012 – Special
 - July 24, 2012 – Special
 - July 16, 2012 – Special
 - July 6, 2012 – Closed Session
 - June 27, 2012 – Special
 - June 20, 2012 – Closed Session
 - June 20, 2012 – Public Hearing (Budget Amendment)
 - June 20, 2012 – Public Hearing (Fund Transfer)
 - June 18, 2012 – Special Closed Session
 - June 6, 2012 – Closed Session
2. Imprest Check Listing as presented
3. Approval for the July 2012 Treasurer’s Report
4. Approval for the July 2012 Student Activity Fund
5. Approval of the Accounts Payable as presented
6. Approval of the Exception Report as presented
7. Approval of the July 2012 P-card Report as presented
8. Personnel Report as presented

H. BOARD/SUPERINTENDENT REPORTS

I. UNFINISHED BUSINESS

- a. Discussion/Review of Rights & Responsibilities Building Handbooks
- b. Discussion of Administrative Salary Matrix

- d. Discussion of Ed-Red Contract
- e. Discussion PMA Contract
- f. Discussion of Continuation of Johnson Control Contract – Keith Grinnell
- g. Discussion of a three year AT&T Bandwidth Contract

J. NEW BUSINESS

- a. Discussion of Formal Complaint Against Board Member Michael Carbone
- b. Discussion of Resolution Regarding Behavior of Board Member Towards Staff
- c. Discussion of Substitute Emergency Training
- d. Discussion Regarding Appointment of FOIA Officer
- e. Update Regarding Reviewing of Closed Session Minutes – Lourie Shipley
- f. Discussion Extension of Superintendent’s Contract for one year
- g. Discussion of 2012-13 Adopt-A-School for School Board Members

K. ACTIONS ITEMS

- **Approval** of Rights & Responsibilities Building Handbooks
- **Approval** of Administrative Salary Matrix
- **Approval** of Ed-Red Contract in the amount of \$1,620.00
- **Approval** of District FOIA Officer
- **Approval** of Johnson Control Contract in the amount of \$57,960.00
- **Approval** for Continuation of Finance Committee
- **Approval** of AT&T Bandwidth Contract for three years for 100mb bandwidth per month in the amount of \$2734.72 per month
- **Approval** of Resolution Regarding Behavior of Board Members Towards Staff
- **Approval** of Chris Bobek as Finance Coordinator at a Salary of \$55,000 Retroactive to March 1, 2012

L. FUTURE AGENDA ITEMS

M. PUBLIC COMMENTS

N. CLOSED SESSION – Open Meetings Act 5ILCS 120/2(c)(2) to consider Collective negotiating matters between the public body and its employees or their representatives and **5 ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district, and **5 ILCS 120/2(c)(11)** when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such 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.

O. ADJOURNMENT

Board Members

Ray Millington, President 223-3540 x5678
 Keith Surroz, Vice President 223-3540 x5648
 Sue Facklam, Secretary 548-2930/223-3540 x5565
 Kip Evans, Member 223-3540 x5692
 Shannon Smigielski, Member 223-3540 x5691
 Karen Weinert, Member 548-0436/223-3540 x5664
 Michael Carbone, Member 223-3540 x5648

Schools

District Office 223-3650
 Frederick School 543-5300
 Grayslake Middle School 223-3680
 Meadowview School 223-3656
 Woodview School 223-3668
 Park Campus 201-7010
 Prairieview School 543-4230
 Avon 223-3530

The District web site address is www.d46.org