

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 6, 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. 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. BOARD REPORTS

G. SUPERINTENDENT REPORT

H. 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:
 - November 15, 2017 Regular Meeting Minutes as presented
 - November 15, 2017 Closed Session Meeting Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented

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

- Motion to approve the 2017 Tax Levy Hearing as presented:
 - Certificate of Tax Levy
 - Resolution Regarding Amounts Necessary to be Levied for the Year 2016
 - Certification of Resolution Regarding Amount of Taxes Levied for the Year 2016
 - Certificate of SEDOL Tax Levy
 - Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes
 - Certification of Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes
 - Resolution to Levy Working Cash Tax

- Certification of Resolution to Levy Working Cash Tax
- Resolution to Levy Special Education Tax
- Certification of Resolution to Levy Special Education Tax
- Resolution Publication Truth and Taxation Notice
- Certification of Resolution Publication Truth and Taxation Notice
- Truth in Taxation Certificate of Compliance
- Motion to approve the Administrator Contracts as presented
- Motion to approve the addition of a 1to1 Special Education Program Assistant

J. 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 the recommendation for the Point of Sale vendor
- Update on the Solar Project

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

L. TOPICS FOR FUTURE AGENDA ITEMS

M. PUBLIC COMMENTS

N. 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.”*

O. ADJOURNMENT

<u>Board Members</u>		<u>Schools</u>	
Steven Strack, President	847-223-3540 x5648	Avon School	847-223-3530
Jim Weidman, Vice-President	847-223-3540 x5669	District Office	847-223-3650
Stephen Mack, Secretary	847-223-3540 x5679	Frederick School	847-543-5300
Jason Lacroix, Member	847-223-3540 x5678	Grayslake Middle School	847-223-3680
Tom Meskel, Member	847-223-3540 x5618	Meadowview School	847-223-3656
David A. Northern Sr.	847-223-3540 x5664	Park Campus	847-201-7010
Kathleen Parkinson	847-223-3540 x5691	Prairieview School	847-543-4230
		Woodview School	847-223-3668

[Board Agreements](#)

The District website address is www.d46.org