

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, JANUARY 16, 2019 - 6:30 P.M.**  
**PARK CAMPUS, 400 W. 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 three 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. Recognition of Aaron Mulder
- G. PRESENTATION- FY 2018 Audit
- H. BOARD REPORTS
- I. SUPERINTENDENT REPORT
- J. COMMITTEE REPORTS
  - Evaluation/Assessment/Curriculum Committee –
  - Diversity Committee –
- K. 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:
    - December 5, 2018 Regular Meeting Minutes as presented
    - December 5, 2018 Closed Session Meeting Minutes as presented
    - December 15, 2018 Special Closed Session Meeting Minutes as presented
    - December 17, 2018 Special Closed Session Meeting Minutes as presented
    - December 20, 2018 Special Closed Session Meeting Minutes as presented
    - December 21, 2018 Special Closed Session Meeting Minutes as presented
    - December 27, 2018 Special Closed Session Meeting Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented

- Accounts Payable as presented
- 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

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

**M. 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.*

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

- Discussion of registration and technology fees

**O. TOPICS FOR FUTURE AGENDA ITEMS**

**P. PUBLIC COMMENTS**

**Q. 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.”*

**R. 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
Kristy Braden, Member	847-223-3540 x5664	Grayslake Middle School	847-223-3680
Jason Lacroix, Member	847-223-3540 x5678	Meadowview School	847-223-3656
Tom Meskel, Member	847-223-3540 x5618	Park Campus	847-201-7010
Kathleen Parkinson, Member	847-223-3540 x5691	Prairieview School	847-543-4230
		Woodview School	847-223-3668

[Board Agreements](#)

The District web site address is [www.d46.org](http://www.d46.org)