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- Technology Proposal

G. BOARD REPORTS

H. SUPERINTENDENT REPORT

I. COMMITTEE REPORTS
   · Evaluation/Assessment/Curriculum Committee –
   · Diversity Committee –

J. 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:
     o September 19, 2018 Regular Meeting Minutes as presented
     o Personnel Report as presented
     o Exception Report as presented
     o Accounts Payable as presented

K. ACTION ITEMS - These agenda items will be voted on by the Board at this meeting.
   · Motion to approve the increase of substitute pay to $110.00 per day
   · Motion to approve the purchase of a pick-up truck for O&M
   · Motion to approve the addition of 1 FTE Special Education teacher at Woodview
L. **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 Grayslake Park District contract
   · Recommendations for the Evidence Based Funding dollars for 2018-19

M. **NEW BUSINESS** - These are new issues for the Board to discuss. No action will be taken at this meeting.
   · Discussion of the Certified and PSRP negotiations this fall

N. **TOPICS FOR FUTURE AGENDA ITEMS**

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”; 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.”

Q. **ADJOURNMENT**

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<tr>
<th>Board Members</th>
<th>847-223-3540 x5648</th>
<th>Schools</th>
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<tr>
<td>Steven Strack, President</td>
<td></td>
<td>Avon School</td>
<td>847-223-3530</td>
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<td>Jim Weidman, Vice-President</td>
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<td>District Office</td>
<td>847-223-3650</td>
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<td>Stephen Mack, Secretary</td>
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<td>Frederick School</td>
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<td>Jason Lacroix, Member</td>
<td>847-223-3540 x5678</td>
<td>Grayslake Middle School</td>
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<td>Tom Meskel, Member</td>
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<td>Meadowview School</td>
<td>847-223-3656</td>
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<tr>
<td>Kristy Braden</td>
<td>847-223-3540 x5664</td>
<td>Park Campus</td>
<td>847-201-7010</td>
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<td>Kathleen Parkinson</td>
<td>847-223-3540 x5691</td>
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<td></td>
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<td>Woodview School</td>
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**Board Agreements**

The District web site address is www.d46.org