



**Monday, November 2, 2015  
Board of Education MEETING AGENDA**

**A meeting of the Board of Education of School District U-46 will begin at 5:15 P.M., Monday, November 2, 2015, at the Educational Services Center, Room 140, 355 E. Chicago Street, Elgin, IL. The Board of Education will move to Closed Session immediately following the Call to Order and Roll Call. The Board of Education will begin the public Business Session at 7:00 p.m. The next regularly scheduled meeting of the Board of Education will be held at 355 East Chicago Street, Elgin, IL, 60120, 5:15 P.M., Monday, November 16, 2015.**

**1. Board Meeting - 5:15 p.m.**

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- A. Call to Order
- B. Roll Call (Room 140)

**2. Move to Closed Session**

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- A. Move to Closed Session (Closed Session will be held in Room 139)

**3. Individual Student Disciplinary Matters (Suspensions & Expulsions) - Mr. Sanders**

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**4. Acquisition or Sale of Real Property - Mr. Sanders**

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**5. Review of Closed Session Minutes - Mrs. Smith**

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**6. Move to Open Session (Public Business Session is to begin at 7:00 p.m.)**

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- A. Move to Open Session (Public Business Session will be held in Room 140)

**B. Motion to Recess until 7:00 p.m. (If Necessary)**

- C. Pledge of Allegiance

**7. Accent on Achievement - Mr. Sanders**

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- A. American Education Week and Education Support Professionals Day

**8. Comments from the Audience - Mrs. Smith**

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- A. Public Comments

**9. Consent Agenda - Mr. Sanders**

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- A. Minutes of Board Meeting - October 19, 2015 - Board of Education
- B. Itemized Bills - November 2, 2015
- C. Personnel Report and Workers' Compensation Cases - November 2, 2015
- D. Bid - Food Service - Pre-Packaged Meals / Emergency & Alternative Meal Service
- E. Bid - IS - Title I Additional Computer Equipment Purchase

**10. Discussion/Action - Mr. Sanders**

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A. Report to the Membership - 2015 IASB Delegate Assembly

**11. Other Business - Board Member and CEO Update, If Necessary**

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A. Additional Information

B. Minutes of Board Committee Meetings

**12. Other Business - CAC Update (Board Policy 2.152 - Advisory Committees to the Board)**

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A. Additional Information

**13. Other Business - Mr. Sanders**

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A. September 30, 2015 Enrollments

B. Investment Report for the First Quarter

C. June, July, August and September Financial Reports

D. Secondary Schools Financial Report for the First Quarter

E. Capital Projects Update

F. Approval of Closed Session Minutes

**14. Other Business - Financial Audit and Related Reports - Fiscal Year Ended June 30, 2015 (Board Policy 4.081 - Audits)**

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A. School District U-46

**15. Work Session Items - Mr. Sanders**

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A. School Resource Officer Contracts for all Secondary Schools with the Bartlett, Elgin, South Elgin and Streamwood Police Departments

**16. Work Session - 2015 Tax Levy (Board Policy 4.030 - Revenue from Tax Sources)**

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A. Determination of 2015 Tax Levy

B. Resolution RE: Proposed 2015 Levies

**17. Work Session - Resolutions**

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A. Resolution Providing for Sale of Real Estate (Jacaranda Property)

**18. Adjournment - Board President**

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A. Adjourn the Meeting

**19. Information Items**

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**20. Enclosures**

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