



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

TENTATIVE AGENDA

BOARD OF EDUCATION MEETING

WEDNESDAY, NOVEMBER 30, 2022 - 6:30 P.M.

FREDERICK SCHOOL, 595 FREDERICK RD., GRAYSLAKE, IL

- **CALL TO ORDER AND ROLL CALL**
- **ESTABLISHMENT OF QUORUM**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA**
- **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.*
- **PRESENTATION- State Representative, Laura Faver Dias**
- **BOARD REPORTS**
- **SUPERINTENDENT REPORT**
- **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 the Consent Agenda items including:**
 - **November 16, 2022 Regular Meeting Minutes as presented**
 - **Personnel Report as presented**
 - **FOIA Review**
 - **Exception Report as presented**
 - **Accounts Payable as presented**
- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
 - **Purchase of Building Automation Systems (BAS) for Frederick, Meadowview, Park Campus, Prairieview and Woodview Schools**

- **Motion to approve the Memorandum of Understanding Regarding Release Time for MILE and LINK Classrooms**
- **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.*
 - **Engaging a Consultant for Referendum Planning**
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - **Arbor Emergency Contract Amendment Request SY 2022-23**
 - **Student Fees Discussion**
 - **Dashboard Financial Options**
- **TOPICS FOR FUTURE AGENDA ITEMS**
- **PUBLIC COMMENTS**
- **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”*
- **ADJOURNMENT**

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|------------------------------|------------------------|-------------------------|--------------|
| <u>Board Members</u> | | <u>Schools</u> | |
| Jim Weidman, President | weidman.jim@d46.org | Avon School | 847-223-3530 |
| Stephen Mack, Vice-President | mack.stephen@d46.org | District Office | 847-223-3650 |
| Kristy Braden, Secretary | braden.kristy@d46.org | Frederick School | 847-543-5300 |
| Jessica Albert, Member | albert.jessica@d46.org | Grayslake Middle School | 847-223-3680 |
| Jason Lacroix, Member | lacroix.jason@d46.org | Meadowview School | 847-223-3656 |
| Tamika Nash, Member | nash.tamika@d46.org | Park Campus | 847-201-7010 |
| Kristy Miller, Member | miller.kristy@d46.org | Prairieview School | 847-543-4230 |
| | | Woodview School | 847-223-3668 |

[Board Agreements](#)

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