



# Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

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## **TENTATIVE AGENDA**

### **BOARD OF EDUCATION MEETING**

**WEDNESDAY, FEBRUARY 1, 2023 - 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- Equity Action Plan**
- **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:**
  - **January 18, 2023 Regular Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **Exception Report as presented**
  - **Accounts Payable as presented**
  - **Treasurer's Report**
- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
  - **Motion to approve Amanda Pelsor as the Director of Innovation**

- **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.*
  - **Community Café Discussion**
  
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
  - **Discussion of Board Policies:**
    - 2:100 Board Member Conflict of Interest
    - 2:105 Ethics and Gift Ban
    - 2:150 Committees
    - 2:210 Organizational Board of Education Meeting
    - 2:250 Access to District Public Records
    - 2:265 Title IX Sexual Harassment Grievance Procedure
    - 3:10 Goals and Objectives
    - 4:10 Fiscal and Business Management
    - 4:55 Use of Credit and Procurement Cards
    - 4:70 Resource Conservation
    - 4:140 Waiver of Student Fees
    - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
    - 5:12 District Diversity Policy
    - 5:20 Workplace Harassment Prohibited
    - 5:70 Religious Holidays
    - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
    - 5:170 Copyright
    - 5:190 Teacher Qualifications
    - 5:220 Substitute Teachers
    - 5:250 Leaves of Absence
    - 5:260 Student Teachers
    - 5:280 Duties and Qualifications
    - 5:320 Evaluation
    - 5:330 Sick Days, Vacation, Holidays, and Leaves
    - 6:15 School Accountability
    - 6:20 School Year Calendar and Day
    - 6:50 School Wellness
    - 6:60 Curriculum Content
    - 6:65 Student Social and Emotional Development
    - 6:130 Program for the Gifted
    - 6:250 Community Resource Persons and Volunteers
    - 6:255 Assemblies and Ceremonies
    - 6:260 Complaints About Curriculum, Instructional Materials, and Programs
    - 6:270 Guidance and Counseling Program
    - 6:340 Student Testing and Assessment Program
    - 7:10-E Equal Educational Opportunities Within the School Community
    - 7:50 School Admissions and Student Transfers to and From Non-District Schools
    - 7:70 Attendance and Truancy
    - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - 7:250 Student Support Services
  - 7:285 Anaphylaxis Prevention, Response, and Management Program
  - 7:290 Suicide and Depression Awareness and Prevention
  - 7:340 Student Records
  - 8:10 Connections with the Community
  - Draft of the proposed 2023-24 School Calendar waiving legal holidays as required under Public Act 096-0640: Veterans Day (November 11th), President Lincoln’s Birthday (February 13th), and Casimir Pulaski’s Birthday (March 7th) in order to hold school
  - Contract Award for Referendum Consultants
- 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”*; 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”*
  - ADJOURNMENT

<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

Empowering Learners | Creating Equity | Cultivating Community  
 CCSD 46 provides opportunities that expand learning beyond our walls so that all learners grow locally, connect globally, and excel universally.  
[www.d46.org](http://www.d46.org)