



# Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

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## INFORMATION PACKET

### BOARD OF EDUCATION MEETING

WEDNESDAY, MARCH 15, 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.*
- **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:**
  - [February 15, 2023 Regular Meeting Minutes as presented](#)
  - **February 15, 2023 Closed Session Meeting Minutes as presented**
  - [February 15, 2023 Policy Committee Meeting Minutes as Presented](#)
  - [February 21, 2023 Special Meeting Minutes as presented](#)
  - [Personnel Report as presented](#)
  - [Exception Report as presented](#)
  - [Accounts Payable as presented](#)
  - [Property Disposal](#)
- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*

- [Motion to approve Mary Murphy as the Assistant Principal of Frederick School](#)
- [Motion to approve the Contract Renewal with Forward Edge for Managed Cybersecurity Services](#)
- [Motion to approve the Cell Tower Lease Agreement with Verizon Wireless at Park Campus](#)
- Motion to approve the Board Policies:
  - [2:105](#) Ethics and Gift Ban
  - [2:150](#) Committees
  - [2:250](#) Access to District Public Records
  - [3:10](#) Goals and Objectives
  - [4:55](#) Use of Credit and Procurement Cards
  - [4:70](#) Resource Conservation
  - [5:170](#) Copyright
  - [5:190](#) Teacher Qualifications
  - [5:260](#) Student Teachers
  - [6:15](#) School Accountability
  - [6:20](#) School Year Calendar and Day
  - [6:60](#) Curriculum Content
  - [6:65](#) Student Social and Emotional Development
  - [6:130](#) Program for the Gifted
  - [6:202](#) Audio or Video Recording of Remote Educational Activities
  - [6:250](#) Community Resource Persons and Volunteers
  - [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
  - [7:100](#) Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
  - [7:285](#) Anaphylaxis Prevention, Response, and Management Program
  - [7:290](#) Suicide and Depression Awareness and Prevention
  - [8:10](#) Connections with the Community
  - [8:32](#) School Visitation and Observation
- **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.*
  - [Update on the Strategic Goals](#)
  - [Sustainability Initiatives Update](#)
  - [Community Café](#)
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
  - [Summer Maintenance and Capital Projects](#)
  - [Update on the 2023-24 Enrollment Projections and Preliminary Staffing](#)

- [Equity and Inclusion Policy](#)
- **Policy Review Process**

- **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”*; 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.”*

- **ADJOURNMENT**

<b><u>Board Members</u></b>		<b><u>Schools</u></b>	
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