



# Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

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## **TENTATIVE AGENDA**

### **BOARD OF EDUCATION MEETING**

**WEDNESDAY, MAY 3, 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.*
- **RECOGNITION- Students and Staff**
- **PRESENTATION - Dr. Michael Karner from Regional Office of Education**
- **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:**
  - **April 12, 2023 Regular Meeting Minutes as presented**
  - **April 12, 2023 Closed Session Meeting Minutes as presented**
  - **April 12, 2023 Policy Committee Meeting Minutes as presented**
  - **April 17, 2023 Special Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **Exception Report as presented**
  - **Accounts Payable as presented**

- **Treasurer's Report**
- **Consolidated District Plan**
- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
  - **Motion to approve Vanessa Herrera-Morales as the Assistant Principal of Park Campus**
  - **Motion to approve the Administrator Contracts**
  - **Motion to approve the Exempt Employee Compensation**
  - **Motion to approve the Health Insurance Renewal for FY 2023-24**
  - **Motion to approve the Food Service Renewal with Arbor Management for FY 2023-24**
  - **Motion to approve the Contract with Flashlight360 for the 2023-24 School Year**
  - **Motion to approve the Contract with TutorMe for the 2023-24 School Year**
  - **Motion to approve the Intergovernmental Agreement Regarding the Sharing of Student Records with Grayslake Community School District 127**
  - **Motion to approve the Donation of \$10,647.50 from the Grayslake Park District**
  - **Motion to approve Policy 6:260**
- **This Board having no further business. Motion to adjourn *sine die***
- **Short recess/refreshments**
- **OATH OF OFFICE FOR BOARD MEMBERS**
- **BOARD REORGANIZATION**
  - **Motion to appoint President Pro Tem**
- **CALL TO ORDER/ROLL CALL**
- **NOMINATIONS FOR PRESIDENT, VICE-PRESIDENT, AND SECRETARY**
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
  - **Board Meeting Calendar for 2023-24**
  - **Discussion of RFP Results for Student Services Program Review**
- **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**

<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](#)

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 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)