



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

TENTATIVE AGENDA

BOARD OF EDUCATION MEETING

WEDNESDAY, JUNE 7, 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 - Track and Field Athletes**
- **PRESENTATION - Senator Mary Edly-Allen**
- **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:**
 - **May 3, 2023 Regular Meeting Minutes as presented**
 - **May 17, 2023 Regular Meeting Minutes as presented**
 - **May 17, 2023 Closed Session Meeting Minutes as presented**
 - **Personnel Report as presented**
 - **Exception Report as presented**
 - **Accounts Payable as presented**

- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
 - **Motion to approve the CLIC Workers Compensation Renewal**
 - **Motion to approve the CLIC Property/Casualty Insurance Renewal**
 - **Motion to approve the Student Activity Fees for 2023-2024**
 - **Motion to approve the K-8 Science Resource Twig Science**
 - **Motion to approve the Intergovernmental Agreement Regarding Reimbursement of Expenditures for the School Based Health Services Program 2022-37-004 with Illinois Department of Healthcare and Family Services**
 - **Motion to approve a Memorandum of Understanding with the Grayslake Federation of Teachers and the Board of Education**

- **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.*

- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - **Board Policies:**
 - **2:110 Qualifications, Term, and Duties of Board Officers**
 - **4:60 Purchases and Contracts**
 - **5:125 Personal Technology and Social Media; Usage and Conduct**
 - **5:150 Personnel Records**
 - **5:260 Student Teachers**
 - **5:30 Hiring Process and Criteria**
 - **5:90 Abused and Neglected Child Reporting**
 - **6:135 Accelerated Placement Program**
 - **6:230 Library Media Program**
 - **8:20 Community Use of School Facilities**
 - **4:40 Incurring Debt**
 - **5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers**
 - **6:210 Instructional Materials**
 - **8:70 Accommodating Individuals with Disabilities**
 - **4:140 Waiver of Student Fees**
 - **7:190 Student Behavior**
 - **3:40-E Checklist for the Superintendent Employment Contract Negotiation Process**
 - **FY 2023-24 Tentative Budget**
 - **3 Year Priority Capital Update**

- **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**

<u>Board Members</u>		<u>Schools</u>	
Stephen Mack, President	mack.stephen@d46.org	Avon School	847-223-3530
Kristy Braden, Vice President	braden.kristy@d46.org	District Office	847-223-3650
Tamika Nash, Secretary	nash.tamika@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
Kristy Miller, Member	miller.kristy@d46.org	Park Campus	847-201-7010
Jim Weidman, Member	weidman.jim@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