



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

TENTATIVE AGENDA

BOARD OF EDUCATION MEETING

WEDNESDAY, AUGUST 16, 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:**
 - **July 19, 2023 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.*
 - **Motion to approve the FY 2024 Tentative Budget and Publish a Legal Notice for Public Hearing of the FY2024 Tentative Budget 9/20/23**
 - **Motion to approve the Resolution for Hazardous Road Conditions**
- **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.*
 - **Strategic Plan Goals Update**

- Update on Summer Capital Projects
- Funding Proposal Update
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - **Board Policies 112:**
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 4:100 Insurance Management
 - 4:110 Transportation
 - 7:305 Student Athlete Concussions and Head Injuries
 - 2:80 Board Member Oath and Conduct
 - 2:80-E Board Member Code of Conduct
 - 5:230 Maintaining Student Discipline
 - 6:10 Educational Philosophy and Objectives
 - 6:190 Extracurricular and Co-Curricular Activities
 - 6:240 Field Trips and Recreational Class Trips
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:275 Orders to Forgo Life-Sustaining Treatment
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - 8:95 Parental Involvement
 - Contracts with Trane for Controls Support Service and Scheduled Service Support
 - Contract with IT Savvy for Chrome Care Warranty with Accidental Damage
 - Security Camera System at Park Campus
 - Timing Structure of Board of Education Meetings
- **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)(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**

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|-------------------------------|------------------------|-------------------------|--------------|
| <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.

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