

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION MEETING  
JULY 19, 2023**

<p><b><i>Call To Order and Roll Call</i></b></p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on <b>July 19, 2023</b></p> <p>Vice President Braden called the meeting to order at <b>6:30 p.m.</b>  <b>Members Present:</b> Kristy Braden, Tamika Nash, Jessica Albert, and Kristy Miller.  <b>Members absent:</b> Stephen Mack, Jason Lacroix, and Jim Weidman.  <b>Also Present:</b> Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Amy Gluck; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Heather Lorenzo; Director of EL, Stephanie Diaz; Director of Innovations, Amanda Pelsor.</p> <p>Mrs. Tamika Nash entered the meeting at 6:32 p.m.</p>
<p><b><i>Establishment of Quorum</i></b></p>	<p><b>Quorum was established.</b></p>
<p><b><i>Pledge of Allegiance</i></b></p>	<p>The Pledge of Allegiance took place at this time.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>Vice President Braden requested a motion for the approval of the <b>July 19, 2023</b> Board Meeting Agenda including the personnel addendum and removing the Strategic Plan Goals Update. Motioned by Miller and seconded by Albert for the approval of the agenda including the personnel addendum and removing the Strategic Plan Goals Update.  <b>Yeas:</b> Miller, Albert, and Braden.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b><i>Public Comment</i></b></p>	<p>None.</p>
<p><b><i>Presentation</i></b></p>	<p><b>Sustainable Materials-</b> Ms. Shannon Bassi, Parent CLC Staff Member, Advisor, Sustainability Council, and Community Member, addressed the Board of Education about</p>

	<p>considerations when making school building renovations and updates, as well as opportunities for modeling responsible resource use, supporting circular economies, educating our citizens and students on sustainability and resiliency concepts, normalizing healthier practices, and decarbonization. Ms. Bassi's presentation is in the Board packet.</p>
<p><b>Board Member Reports</b></p>	<p>Mrs. Jessica Albert shared information about the Rally &amp; Walk for Gun Violence Prevention that is being hosted by Moms Demand Action and State Representative Laura Faver Dias. This event will take place on August 27th in Libertyville, at 2:00 p.m.</p> <p>Mrs. Kristy Miller thanked the Operations and Maintenance staff for their dedication and hard work. Mrs. Miller also talked about policy and obtaining baseline information regarding waste diversion from the waste stream and shared information on the organization Rebuilding Exchange, which will take materials from renovation projects and divert approximately 85 percent of the materials from ending up in landfills. Mrs. Miller attended a webinar on federal funding for school buildings and shared that there are many grants that the district could be eligible for.</p> <p>Mrs. Tamika Nash is planning on attending some of the D127 Board Meetings. By doing so, she'll be able to stay informed about the events and developments happening in the local high schools. Mrs. Nash also shared that the Lake County Journal highlighted the Juneteenth celebration on their front-page, and stated that it was unfortunate that the community map created for the Juneteenth celebration was defaced.</p>
<p><b>Superintendent Report</b></p>	<p>Dr. Stephannie Diaz shared that the district will welcome five new international teachers and their families: four from Spain and one from Morocco.</p> <p>Mrs. Amy Gluck gave a final update on the Summer Programs that ran in the district from June 5th - June 29th:</p> <ul style="list-style-type: none"> <li>● Adelante- 204 multilingual students attended</li> <li>● Bridges Program- 93 students receiving support in literacy or math attended</li> <li>● Extended School Year- 104 identified students with Individualized Education Programs (IEPs)attended</li> </ul>
<p><b>Consent Agenda</b></p>	<p>Vice President Braden requested a motion for the approval of the</p>

	<p>consent agenda including the personnel addendum as follows:</p> <ul style="list-style-type: none"> <li>• Minutes from the following meetings: <ul style="list-style-type: none"> <li>• June 21, 2023 Regular Meeting</li> </ul> </li> <li>• Personnel Report</li> <li>• FOIA Review</li> <li>• Exception Report as presented</li> <li>• Accounts Payable as presented</li> <li>• Treasurer’s Report</li> <li>• Property Disposal</li> </ul> <p>Motioned by Albert and seconded by Nash for the approval of the consent agenda including the personnel addendum as presented.  <b>Yeas:</b> Braden, Nash, Albert, and Miller.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Action Items</b></p>	<p>Vice President Braden requested a motion for the approval of the School Treasurer’s Bond.  Motioned by Nash and seconded by Miller for the approval of the School Treasurer’s Bond.  <b>Yeas:</b> Miller, Nash, Braden, and Albert.  <b>Nays:</b> None.  <b>Motion carried.</b></p> <p>Vice President Braden requested a motion for the approval of the Director of Operations and Maintenance, Roberto Ochoa.  Motioned by Albert and seconded by Miller for the approval of the Director of Operations and Maintenance, Roberto Ochoa.  <b>Yeas:</b> Braden, Albert, Miller, and Nash.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<p><b>Unfinished Business</b></p>	<p><b>Equity Action Plan Update-</b> As a result of the Equity Audit, an Equity Action Plan was developed by the District Equity Leadership Team. The Equity Action Plan is made up of 5 strands. The strands are Systems, Teaching and Learning, Student Voice, Climate and Culture, and Professional Learning. During the presentation, the leadership team gave an update of work that has been completed and the next steps. Throughout the presentation, the District Equity Leadership Team emphasized the ongoing commitment to monitor progress, gather feedback, and adapt strategies as needed. The goal is to create a truly inclusive and educational environment where all staff and students have</p>

	<p>the opportunity to succeed and thrive. The presentation is in the Board Packet.</p> <p><b>Strategic Plan Goals Update-</b> This update was postponed until the August 16th Board of Education Meeting.</p>
<p><b><i>New Business</i></b></p>	<p><b>Discussion of Student Representation on the Board of Education-</b> Dr. Glickman conducted research on how area schools involve student representation at Board of Education Meetings. The two prevalent models for student representation are as follows:</p> <p>Model 1- Selection Through Interview Process: In this model, students interested in becoming representatives would go through an interview process. The Board of Education would then select 2-3 upper-grade students who would regularly attend Board meetings. To ensure smooth and effective participation, protocols would be put in place. Students would not be allowed to vote on topics or attend closed sessions.</p> <p>Model 2- Superintendent Advisory Council: Under this model, the superintendent would form an Advisory Council made up of upper-grade students. The students would have the opportunity to share their project ideas and proposals with the superintendent. The students would then take turns attending Board meetings to report on the projects they are working on, providing updates, and potentially advocating for any necessary support or resources.</p> <p>At the August 16th Board of Education Meeting, a discussion on these models will determine the best approach for incorporating student representation effectively.</p>
<p><b><i>Topics for Future Agenda Items</i></b></p>	<p>8/9/23 Special Board Meeting</p> <ul style="list-style-type: none"> <li>● Bringing a Funding Proposal to the Community</li> </ul> <p>8/16/23</p> <ul style="list-style-type: none"> <li>● Policy Committee Meeting- 5:30 p.m.</li> <li>● Strategic Goals Update</li> <li>● Approval of Tentative Budget and Publish a Legal Notice for Public Hearing of the FY2024 Tentative Budget 9/20/23</li> <li>● Summer Capital Projects</li> <li>● Hazardous Road Conditions</li> <li>● Continued Discussion of Student Representation</li> </ul> <p>9/6/23</p>

	<ul style="list-style-type: none"> <li>• Technology Projects</li> </ul> <p>9/20/23</p> <ul style="list-style-type: none"> <li>• Final Budget Hearing</li> </ul>
<b>Public Comment</b>	None.
<b>Adjournment</b>	<p>There being no further business to come before the Board of Education, it was motioned by Miller and seconded by Nash for the adjournment of the July 19, 2023 board meeting at 8:10 p.m.</p> <p><b>Yeas:</b> Nash, Miller, Albert, and Braden.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>

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**Stephen Mack, Board President**

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**Tamika Nash, Board Secretary**