



# Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

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## **TENTATIVE AGENDA**

### **BOARD OF EDUCATION MEETING**

**WEDNESDAY, SEPTEMBER 6, 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:**
  - **August 16, 2023 Regular Meeting Minutes as presented**
  - **August 16, 2023 Policy Committee Minutes as presented**
  - **August 9, 2023 Special Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **Exception Report as presented**
  - **Accounts Payable as presented**
  - **Treasurer's Report**
- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
  - **Motion to approve 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
- 7:275 Orders to Forgo Life-Sustaining Treatment
- 8:25 Entities
- 8:95 Parental Involvement
- Motion to approve an E-Learning Resolution
- Motion to approve Contracts with Trane for Controls Support Service and Scheduled Service Support
- Motion to approve a Contract with IT Savvy for Chrome Care Warranty with Accidental Damage
- Motion to approve a Security Camera System at Park Campus
- Motion to approve the Amended Board Meeting Calendar
- Motion to approve the Contract Renewal for Chris Wildman Assistant Superintendent of Finance
- **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.*
  - Funding Proposal Update
  - Discussion of Student Representation at the Board of Education Meetings
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
  - Technology Projects Update
  - License Agreement with Huntington Bank
- **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**

<b><u>Board Members</u></b>		<b><u>Schools</u></b>	
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](http://www.d46.org)