



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

TENTATIVE AGENDA

BOARD OF EDUCATION MEETING

WEDNESDAY, FEBRUARY 21, 2024 - 6:00 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:**
 - **February 7, 2024 Regular Meeting Minutes as presented**
 - **February 7, 2024 Closed Session Meeting Minutes as presented**
 - **February 7, 2024 Policy Committee Meeting Minutes as presented**
 - **Personnel Report as presented**
 - **FOIA Review**
 - **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 the Network Switch Maintenance and Support Contract**

- Motion to approve the resolution denying the acceptance of teacher resignation, Lorely Rodriguez, pursuant to School Code 105 5/24-14
- Motion to approve PRESS PLUS POLICY UPDATES 113:
 - 2:20 Powers and Duties of the Board of Education; Indemnification
 - 2:120 Board Member Development
 - 2:200 Types of Board of Education Meetings
 - 2:220 Board of Education Meeting Procedure
 - 2:220-E2 Exhibit Motion to Adjourn to Closed Meeting
 - 2:220-E6 Exhibit Log of Closed Meeting Minutes
 - 4:10 Fiscal and Business Management
 - 4:60 Purchases and Contracts
 - 4:130 Free and Reduced-Price Food Services
 - 4:130-E Exhibit Free and Reduced-Price Food Services; Meal Charge Notifications
 - 4:160 Environmental Quality of Buildings and Grounds
 - 5:30 Hiring Process and Criteria
 - 5:90 Abused and Neglected Child Reporting
 - 5:190 Teacher Qualifications
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:210 Resignations
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:15 School Accountability
 - 6:30 Organization of Instruction
 - 6:50 School Wellness
 - 6:60 Curriculum Content
 - 6:230 Library Media Program
 - 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 7:60 Residence
 - 7:70 Attendance and Truancy
 - 7:160 Student Appearance
 - 7:190 Student Behavior
 - 7:270 Administering Medicines to Students
 - 7:285 Anaphylaxis Prevention, Response, and Management Program
 - 7:290 Suicide and Depression Awareness and Prevention
 - 8:30 Visitors to and Conduct on School Property

•5 Year Review:

- 4:30 Revenue and Investments
- **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.*
 - Referendum Update
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - Draft of the proposed 2024-25 School Calendar waiving legal holidays as required under Public Act 096-0640: Veterans Day (November 11th), President Lincoln's Birthday (February 12th), and Casimir Pulaski's Birthday (March 4th) in order to hold school

- Update on Asylum Seekers
- Gun Safety Resolution
- Contract Renewal with GSF Night Time Custodial Service for the 2024-25 School Year
- 2024-25 Contract Renewal with Forward Edge for Managed Cybersecurity Services

- TOPICS FOR FUTURE AGENDA ITEMS

- PUBLIC COMMENTS

- CLOSED SESSION

- 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](#)

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