



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

PACKET INFORMATION

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**

<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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