

565 Frederick Road, Grayslake, IL 60030

PACKET INFORMATION

BOARD OF EDUCATION MEETING WEDNESDAY, MARCH 20, 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.
- RECOGNITION- CCSD 46 Wrestling Team
- PRESENTATION- Way of the Panther
- BOARD REPORTS
- STUDENT REPRESENTATIVES 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:
 - o March 6, 2024 Regular Meeting Minutes as presented
 - March 6, 2024 Closed Session Meeting Minutes as presented
 - Personnel Report as presented
 - o 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 Food Service Contract with OrganicLife LLC
 - Motion to approve the Gun Safety Resolution
 - Motion to approve the Resolution to join the Employee Benefit Cooperative
 - Motion to approve the Engagement Agreement for Consultancy Services with Gewalt Hamilton Associates
- **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.
 - Sustainability Initiatives Presentation
- NEW BUSINESS These are new issues for the Board to discuss. No action will be taken at this meeting.
 - Social Media Lawsuit
 - Staffing Plan
- TOPICS FOR FUTURE AGENDA ITEMS
- PUBLIC COMMENTS
- CLOSED SESSION
- ADJOURNMENT

| Board Members Stephen Mack, President Kristy Braden, Vice President Tamika Nash, Secretary Jessica Albert, Member Jason Lacroix, Member Kristy Miller, Member Jim Weidman, Member | mack.stephen@d46.org braden.kristy@d46.org nash.tamika@d46.org albert.jessica@d46.org lacroix.jason@d46.org miller.kristy@d46.org weidman.jim@d46.org | Schools Avon School District Office Frederick School Grayslake Middle School Meadowview School Park Campus Prairieview School Woodview School | 847-223-3530 847-223-3650 847-543-5300 847-223-3680 847-223-3656 847-201-7010 847-543-4230 847-223-3668 | |
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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