

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, FEBRUARY 2, 2022 - 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 three 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:**
  - **January 12, 2022 Regular Meeting Minutes as presented**
  - **January 12, 2022 Closed Session Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **Exception Report as presented**
  - **Accounts Payable as presented**
  - **December 2021 - Summary of Cash & Investments**
  - **December 2021 - Fund Balance Summary**
  - **December 2021 - Cash & Investment Accounts**
  - **December 2021 – Student Activity Treasurer Report**
  - **December 2021 – Imprest Treasurer Report**
  - **December 2021 – Flex Treasurer Report**
  - **December 2021 – Budget Report Expenses**
  - **December 2021 – Budget Report Revenues**
  - **December 2021 – Expenditure Multi-Year Variance Report**
  - **December 2021 – Revenue Multi-Year Variance Report**
  - **December 2021 – Expense by Object**
  - **December 2021 – Student Activity – Monthly Activity**

- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
  - Motion to approve the recommendation of Amy Gluck Assistant Superintendent of Teaching and Learning
  - Motion to approve the 2023-2024 Durham Transportation Contract Renewal
  
- **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.*
  
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
  - Discussion of Classroom Display Refresh: Interactive Flat Panels
  - Discussion of an Intergovernmental Agreement Regarding Use and Maintenance of Property with the Grayslake Park District
  - Discussion of Cybersecurity Request For Proposals
  
- **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” 5ILCS 120/2(c)(9) *“Student Disciplinary Cases”*; 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**

<u>Board Members</u>		<u>Schools</u>	
Jim Weidman, President	weidman.jim@d46.org	Avon School	847-223-3530
Stephen Mack, Vice-President	mack.stephen@d46.org	District Office	847-223-3650
Kristy Braden, Secretary	braden.kristy@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
Tamika Nash, Member	nash.tamika@d46.org	Park Campus	847-201-7010
Kristy Miller, Member	miller.kristy@d46.org	Prairieview School	847-543-4230
		Woodview School	847-223-3668

### [Board Agreements](#)

The District web site address is [www.d46.org](http://www.d46.org)