

565 Frederick Road, Grayslake, IL 60030

## **TENTATIVE AGENDA**

## BOARD OF EDUCATION MEETING WEDNESDAY, APRIL 10, 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- Park Campus Boys & Girls Basketball Teams
- PRESENTATION- Leader of the Pack
- 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:
  - March 20, 2024 Regular Meeting Minutes as presented
  - Personnel Report as presented
  - Exception Report as presented
  - Accounts Payable as presented
  - Treasurer's Report
  - ISBE Consolidated District Plan for FY25

- ACTION ITEMS These agenda items will be voted on by the Board at this meeting.
  - Motion to approve the Resolution of Non Renewal of Probationary Teachers
     Not in Their Final Year of Probation
  - Motion to approve the Resolution Authorizing the Reduction-In-Force of Licensed Teachers
- **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.
  - Updated Staffing Plan
- NEW BUSINESS These are new issues for the Board to discuss. No action will be taken at this meeting.
  - Board Meeting Calendar for 2024-2025
  - DM Group Student Services Review Presentation
- 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	
---	---	---	--	--

## **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