



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 18, 2022 - 6:30 P.M.
FREDERICK SCHOOL, 595 FREDERICK RD., GRAYSLAKE, IL**

- **CALL TO ORDER AND ROLL CALL**
- **ESTABLISHMENT OF QUORUM**
- **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.*
- **PRESENTATION-** The Student Environmental Council
- **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:**
 - **May 4, 2022 Regular Meeting Minutes as presented**
 - **May 4, 2022 Closed Session Meeting Minutes as presented**
 - **Personnel Report as presented**
 - **FOIA Review**
 - **Exception Report as presented**
 - **Accounts Payable as presented**
 - **April Treasurer's Report**
 - **FY23 Consolidated District Plan**
- **ACTION ITEMS -** *These agenda items will be voted on by the Board at this meeting.*
 - **Motion to approve a Year Contract with Arbor Management Food Services for FY 2022-23**

- Motion to approve the Security Cameras at Grayslake Middle School
 - Motion to approve the New Phone System
 - Motion to approve the Managed Network Systems
 - Motion to approve a resolution providing for the issue of not to exceed \$6,595,000 General Obligation Refunding School Bonds, Series 2022, for the purpose of refunding certain outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof
- **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.*
 - Preliminary Budget FY 2022-23
 - Purchase of Kitchen Equipment
 - K-8 Literacy Resources
 - 6-8 Health Resources
 - Situational Awareness Program- ALICE
 - Update on English Learners Programming
 - IASB Resolution or Amendment Considerations
 - **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 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