

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, APRIL 21, 2021 - 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**
- **COMMITTEE REPORTS**
  - **Community Engagement Committee**
  - **Equity and Inclusion Committee**
- **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 31, 2021 Special Meeting Minutes as presented**
  - **April 7, 2021 Regular Meeting Minutes as presented**
  - **April 7, 2021 Closed Session Meeting Minutes as presented**
  - **April 14, 2021 Special Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **FOIA Review**
  - **Exception Report as presented**
  - **Accounts Payable as presented**
  - **March 2021 – Treasurer Report**
  - **March 2021 – Student Activity Treasurer Report**
  - **March 2021 – Imprest Treasurer Report**
  - **March 2021 – Flex Treasurer Report**
  - **March 2021 – Budget Report Expenses**
  - **March 2021 – Budget Report Revenues**

- March 2021 – Expenditure Multi-Year Variance Report
- March 2021 – Revenue Multi-Year Variance Report
- March 2021 – Expense by Object
- March 2021 – Student Activity – Monthly Activity
- **ACTION ITEMS - *These agenda items will be voted on by the Board at this meeting.***
  - Motion to approve Pre-K Tuition and Transportation
  - Motion to approve the Resolution for Full-Day Kindergarten for 2021-22
  - Motion to approve the 2021-22 Insurance Renewal Rate for Employee Benefits
  - Motion to approve the Resolution Authorizing Intervention in Proceedings before the State Property Tax Appeal Board (PTAB)
  - Motion to approve Chris Wildman, Assistant Superintendent of Finance, as the School Treasurer
  - Motion to approve the License Agreement for use of District 127 Properties for District 46 Events
- **RECOGNITION OF BOARD MEMBERS LEAVING OFFICE**
  - This Board having no further business. Motion to adjourn *sine die*
  - Short recess/refreshments
- **OATH OF OFFICE FOR NEW BOARD MEMBERS**
- **BOARD REORGANIZATION**
  - Motion to appoint President Pro Tem
- **CALL TO ORDER/ROLL CALL**
- **NOMINATIONS FOR PRESIDENT, VICE-PRESIDENT, AND SECRETARY**
- **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.***
  - 21-22 Board of Education Meeting Calendar
- **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)(11) “*Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or***

*administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”; 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       | 847-223-3540 x5669 | Avon School             | 847-223-3530 |
| Stephen Mack, Vice-President | 847-223-3540 x5679 | District Office         | 847-223-3650 |
| Kristy Braden, Secretary     | 847-223-3540 x5664 | Frederick School        | 847-543-5300 |
| Jason Lacroix, Member        | 847-223-3540 x5678 | Grayslake Middle School | 847-223-3680 |
| Tamika Nash, Member          | 847-223-3540 x5618 | Meadowview School       | 847-223-3656 |
| Kristy Miller, Member        | 847-223-3540 x5691 | Park Campus             | 847-201-7010 |
| Steven Strack, Member        | 847-223-3540 x5648 | 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)