



# Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

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## **TENTATIVE AGENDA**

### **BOARD OF EDUCATION MEETING**

**WEDNESDAY, MAY 15, 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.*
- **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:**
  - **April 24, 2024 Regular Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **FOIA Review**
  - **Exception Report as presented**
  - **Accounts Payable as presented**
  - **Treasurer's Report**
  - **Property Disposal**

- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
  - **Motion to approve the School Treasurer Bond**
  - **Motion to approve Baker Tilly as the School District Auditing Firm**
  - **Motion to approve the Chromebook, ChromeCare Warranty, and Case Purchases**
  
- **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.*
  - **Equity Action Plan Update**
  
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
  - **Press Plus Policy Updated 114:**
    - **2:40 Board Member Qualifications**
    - **2:260 Uniform Grievance Procedure**
    - **2:265 Title IX Grievance Procedure**
    - **4:190 Targeted School Violence Prevention**
    - **5:10 Equal Employment Opportunity and Minority Recruitment**
    - **5:20 Workplace Harassment Prohibited**
    - **5:300 Schedules and Employment Year**
    - **7:10 Equal Educational Opportunities**
    - **7:10-E Exhibit- Equal Educational Opportunities within the School Community**
    - **7:20 Harassment of Students Prohibited**
    - **7:180 Prevention of and Response to bullying, Intimidation, and Harassment**
    - **2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited**
    - **5:100 Staff Development Program**
  - **5 Year Review**
    - **2:50 Board Member Term of Office**
    - **2:60 Board Member Removal from Office**
    - **2:140 Communications To and From the Board**
    - **2:140-E Exhibit- Guidance for Board Member Communications, Including Email Use**
    - **4:20 Fund Balances**
    - **4:110 Transportation**
    - **5:35 Compliance with the Fair Labor Standards Act**
    - **5:40 Communicable and Chronic Infectious Disease**
    - **6:40 Curriculum Development**
  - **Preliminary FY 2024-25 Budget**
  - **Village of Grayslake Economic Incentive Committee**
  
- **TOPICS FOR FUTURE AGENDA ITEMS**
  
- **PUBLIC COMMENTS**
  
- **CLOSED SESSION**
  
- **ADJOURNMENT**

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