

TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46

SPECIAL BOARD OF EDUCATION MEETING

WEDNESDAY, OCTOBER 14, 2020 - 6:30 P.M.

GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

- **CALL TO ORDER AND ROLL CALL**

- **ESTABLISHMENT OF QUORUM**

- **APPROVAL OF AGENDA**

- **ACTION ITEMS - *These agenda items will be voted on by the Board at this meeting.***
 - **Motion to approve the Hybrid and Remote Learning Plan**
 - **Motion to approve the Transition Schedule for the Hybrid and Remote Learning Plan**

- **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 |

The District web site address is www.d46.org