

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 18, 2020 - 6:30 P.M.
REMOTELY

- **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:**
 - **November 4, 2020 Regular Meeting Minutes as presented**
 - **November 4, 2020 Closed Session Meeting Minutes as presented**
 - **FOIA Review**
 - **Exception Report as presented**
 - **Accounts Payable as presented**
 - **October 2020 – Treasurer Report**
 - **October 2020 – Student Activity Treasurer Report**
 - **October 2020 – Imprest Treasurer Report**
 - **October 2020 – Flex Treasurer Report**
 - **October 2020 – Budget Report Expenses**
 - **October 2020 – Budget Report Revenues**
 - **October 2020 – Expenditure Multi-Year Variance Report**

- October 2020 – Revenue Multi-Year Variance Report
- October 2020 – Expense by Object
- October 2020 – Student Activity – Monthly Activity
- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
 - Motion to approve the Lease of 370 MacBook Air devices from Apple Financial Services, Wayne, PA for \$294,121.52
 - Motion to approve the Resolution for the Estimated 2020 Tax Levy
 - Motion to schedule the Public Hearing on the 2020 Tax Levy (and issue notification to the public)
 - Motion to approve the copier agreement from Proven IT, Tinley Park, IL for 30 copiers and service as part of a 5 year agreement with an annual cost of \$40,310.64
 - Motion to approve the copier lease with American Capital, Lisle, IL for a total of \$201,553.20
 - Motion to approve the Roof Bid from Oakk Construction, Summit, IL for \$425,000
 - Motion to approve a 1-year online subscription to Lexia Learning for Avon Center Elementary School & Prairieview School to be paid out of the Title I Grant for \$23,800
 - Motion to approve the Termination of employment for Martin Calix, a probationary employee of the School District, effective immediately
- **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.*
 - First look at Board Policies:
 - 2:260...Uniform Grievance Procedure
 - 2:265...Title IX Sexual Harassment Grievance Procedure
 - 5:10...Equal Employment Opportunity and Minority Recruitment
 - 5:20...Workplace Harassment Prohibited
 - 5:100...Staff Development Program
 - 5:220...Substitute Teachers
 - 7:10...Equal Educational Opportunities
 - 7:20...Harassment of Students Prohibited
 - 7:180...Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:185...Teen Dating Violence Prohibited
 - Discussion of the IASB Resolutions
- **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