

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 16, 2020 - 6:30 P.M.
HELD REMOTELY
www.d46.org

- **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.*
- **PRESENTATIONS-**
 - **2020 Audit, Cheryden Juergensen, Partner, Eder, Casella & Co.**
 - **Mid-Year Report on Energy Savings, Brian Ondyak, General Manager, Performance Services**
- **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 18, 2020, Regular Meeting Minutes as presented**
 - **Personnel Report as presented**
 - **FOIA Review**
 - **Exception Report as presented**
 - **Accounts Payable as presented**
 - **November 2020 – Treasurer Report**

- November 2020 – Student Activity Treasurer Report
- November 2020 – Imprest Treasurer Report
- November 2020 – Flex Treasurer Report
- November 2020 – Budget Report Expenses
- November 2020 – Budget Report Revenues
- November 2020 – Expenditure Multi-Year Variance Report
- November 2020 – Revenue Multi-Year Variance Report
- November 2020 – Expense by Object
- November 2020 – Student Activity – Monthly Activity
- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
 - **Motion to approve the 2020 Tax Levy in the total amount of \$30,181,646**
 - Resolution Regarding Amounts Necessary to be Levied for the Year 2020
 - Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes
 - Resolution to Levy Working Cash Tax
 - Resolution to Levy TORT Tax
 - **Motion to accept the Financial Audit for June 30, 2020**
 - **Motion to approve the 2020-21 Seniority Lists**
 - **Motion to approve the following 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**
- **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.*
 - **Strategic Planning Discussion**
 - **Assistant Superintendent for Finance Hiring Process**
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - **Board of Education Email Response Norms**
 - **Illinois Association of School Administrators School for Advanced Leadership (ISAL) - Dr. Glickman's Application**
- **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