

565 Frederick Road, Grayslake, IL 60030

### **PACKET INFORMATION**

## BOARD OF EDUCATION MEETING WEDNESDAY, JUNE 5, 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 Avon Garden Celebration
- PRESENTATION <u>Tentative Budget FY 2024-2025</u>
- BOARD 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:
  - May 15, 2024 Regular Meeting Minutes as presented
  - May 15, 2024 Policy Committee Meeting Minutes as presented
  - Personnel Report as presented
  - Exception Report as presented
  - Accounts Payable as presented
- ACTION ITEMS These agenda items will be voted on by the Board at this meeting.
  - Motion to approve the CLIC Workers Compensation Renewal

- Motion to approve the CLIC Property/Casualty Insurance Renewal
- o Motion to approve the Final FY 2023-24 School Calendar
- Motion to approve the Donation from the Grayslake Park District
- Motion to approve Press Plus Policy 114:
  - 2:40 Board Member Qualifications
  - 2:260 Uniform Grievance Procedure
  - 2:265 Title IX Grievance Procedure
  - 4:190 Targeted School Violence Prevention
  - <u>5:10</u> Equal Employment Opportunity and Minority Recruitment
  - <u>5:20</u> Workplace Harassment Prohibited
  - <u>5:300</u> Schedules and Employment Year
  - 7:10 Equal Educational Opportunities
  - 7:10-E Exhibit- Equal Educational Opportunities within the School Community
  - <u>7:20</u> 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
  - <u>5:100</u> 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
- <u>2:140-E</u> Exhibit- Guidance for Board Member Communications, Including Email Use
- 4:20 Fund Balances
- 4:110 Transportation
- <u>5:35</u> Compliance with the Fair Labor Standards Act
- 5:40 Communicable and Chronic Infectious Disease
- 6:40 Curriculum Development
- **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.
  - Maintaining Excellence Project Update
  - Intergovernmental Agreement Regarding Use and Maintenance of Property with Round Lake Park District
- TOPICS FOR FUTURE AGENDA ITEMS
- PUBLIC COMMENTS
- CLOSED SESSION
- ADJOURNMENT

Board Members Stephen Mack, President Kristy Braden, Vice President Tamika Nash, Secretary Jessica Albert, Member Jason Lacroix, Member Kristy Miller, Member Jim Weidman, Member	mack.stephen@d46.org braden.kristy@d46.org nash.tamika@d46.org albert.jessica@d46.org lacroix.jason@d46.org miller.kristy@d46.org weidman.jim@d46.org	Schools Avon School District Office Frederick School Grayslake Middle School Meadowview School Park Campus Prairieview School Woodview School	847-223-3530 847-223-3650 847-543-5300 847-223-3680 847-223-3656 847-201-7010 847-543-4230 847-223-3668
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# **Board Agreements**

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