



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

TENTATIVE AGENDA

BOARD OF EDUCATION MEETING

WEDNESDAY, JUNE 26, 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.*
- **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:**
 - **June 5, 2024 Regular Meeting Minutes as presented**
 - **June 5, 2024 Closed Session Meeting Minutes as presented**
 - **Personnel Report as presented**
 - **FOIA Review**
 - **Exception Report as presented**
 - **Accounts Payable as presented**
 - **Treasurer's Report**
- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
 - **Motion to approve the FY 2024-25 Tentative Budget and Publish a Legal Notice for the Public Hearing**

- Motion to approve the Exempt Employee Compensation
- Motion to approve the Intergovernmental Agreement Regarding Use and Maintenance of Property with Round Lake Park District
- Approval of Engagement Agreement for Interim Director of Operations and Maintenance with Gewalt Hamilton Associates
- Motion to approve the Contract with Forward Edge
- **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 Goals Update**
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - **Parent-Teacher Advisory Committee**
 - **Policy 7:190 Update**
 - **Parent Square**
 - **Strategic Planning**
- **TOPICS FOR FUTURE AGENDA ITEMS**
- **PUBLIC COMMENTS**
- **CLOSED SESSION**
- **ADJOURNMENT**

<u>Board Members</u>		<u>Schools</u>	
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

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