



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

TENTATIVE AGENDA

BOARD OF EDUCATION MEETING

WEDNESDAY, OCTOBER 16, 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- Proposed 2024 Tax Levy**
- **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:**
 - **September 18, 2024 Regular Meeting Minutes as presented**
 - **September 18, 2024 Closed Session Meeting Minutes as presented**
 - **September 18, 2024 Finance Committee Meeting Minutes as presented**
 - **October 1, 2024 Finance Committee Meeting Minutes as presented**
 - **October 8, 2024 Finance Committee Meeting Minutes as presented**
 - **Personnel Report as presented**
 - **FOIA Review**
 - **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 Contract with Premistar for Scheduled Service Support**
 - **Motion to approve the Resolution of the Proposed 2024 Tentative Tax Levy and Schedule the Public Hearing on the 2024 Tax Levy and Issue a Notification to the Public**

- **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.*
 - **Sustainability Resolution**

- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - **PRESS PLUS POLICY UPDATES 115 & 116:**
 - **4:70 Resource Conservation**
 - **2:260 Uniform Grievance Procedure**
 - **2:265 Title IX Grievance Procedure**
 - **5:100 Staff Development Program**
 - **5:130 Responsibilities Concerning Internal Information**
 - **5:200 Terms and Conditions of Employment and Dismissal**
 - **6:140 Education of Homeless Children**
 - **7:20 Harassment of Students Prohibited**
 - **7:185 Teen Dating Violence Prohibited**

Exhibits:

- **2:70-E Exhibit Checklist for Filling Board Vacancies by Appointment**
- **2:160-E Exhibit Checklist for Selecting a Board Attorney**

Five Year Review:

- **2:70 Vacancies on the Board of Education-Filling Vacancies**
- **2:125 Board Member Travel and Expense**
- **2:160 Board Attorney**
- **4:15 Identity Protection**
- **4:80 Accounting and Audits**
- **5:180 Temporary Illness or Temporary Incapacity**
- **5:290 Employment Termination and Suspensions**
- **5:310 Compensatory Time-Off**
- **6:110 Programs for Students at Risk of Academic Failure and/or Dropping out of School and Graduation Incentives Program**
- **6:150 Home and Hospital Instruction**
- **7:170 Vandalism**

Policy Revisions:

- **4:30 Revenue and Investments**
- **7:60 Residence**
- **Revised Board Meeting Calendar**
- **Intergovernmental Cooperation Agreement for Mutual Assistance in Response to Crises in the Public Schools of Lake County, Illinois**

- **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

Empowering Learners | Creating Equity | Cultivating Community

CCSD 46 provides opportunities that expand learning beyond our walls so that all learners grow locally, connect globally, and excel universally.

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