

565 Frederick Road, Grayslake, IL 60030

#### **PACKET INFORMATION**

# COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46 BOARD OF EDUCATION MEETING TRUTH AND TAXATION HEARING

WEDNESDAY, NOVEMBER 20, 2024 - 6:00 P.M. FREDERICK SCHOOL 595 FREDERICK RD., GRAYSLAKE, IL

- A. CALL TO ORDER AND ROLL CALL
- B. ESTABLISHMENT OF QUORUM
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF TAXATION HEARING AGENDA
- E. <u>2024 TAX LEVY PRESENTATION</u>
- F. PUBLIC COMMENTS/QUESTIONS-You are welcome to address the Board during "Public Comment". You are asked to limit your remarks to fewer than four minutes.
- G. ADJOURNMENT OF TRUTH AND TAXATION HEARING

Note: the Regular Board of Education Meeting will immediately follow this Hearing.

### **PACKET INFORMATION**

# BOARD OF EDUCATION MEETING WEDNESDAY, November 20, 2024 - 6:00 P.M. FREDERICK SCHOOL, 595 FREDERICK RD., GRAYSLAKE, IL

- CALL TO ORDER AND ROLL CALL
- ESTABLISHMENT OF QUORUM
- 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- Grayslake Middle School Way of the Panther
- 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:
  - November 6, 2024 Regular Meeting Minutes as presented
  - November 6, 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 2024 Tax Levy in the total amount of \$42,651,732
    - <u>Certificate of Tax Levy</u>
    - <u>Resolution Regarding Amounts Necessary to be Levied for the Year</u> 2024
    - <u>Resolution to Levy Certain Special Taxes for Special Education</u>
      <u>District IMRF Purposes</u>
    - <u>Resolution to Levy Working Cash Tax</u>
    - <u>Resolution to Levy TORT Tax</u>
    - <u>Resolution authorizing a supplemental property tax levy to pay the</u> principal of and interest on outstanding limited bonds of the District
  - Motion to approve the 2024 District Audit
  - Motion to approve the purchase of Chillers at Frederick and Prairieview

- Motion to approve the Sustainability Resolution
- Motion to approve the Termination of Employment for Iryna Aksiuchenka as 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.
  - Student Fees
- 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 847-223-3530 District Office 847-223-3650 Frederick School 847-543-5300 Grayslake Middle School 847-223-3680 Meadowview School 847-223-3656 Park Campus 847-201-7010 Prairieview School 847-543-4230 Woodview School 847-223-3668

## **Board Agreements**

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