



# Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

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## **TENTATIVE AGENDA**

### **BOARD OF EDUCATION MEETING**

**WEDNESDAY, JANUARY 29, 2025 - 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- Wold Architects- Long Range Facilities Plan and Media Center Updates**
- **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:**
  - **January 15, 2025 Regular Meeting Minutes as presented**
  - **January 15, 2025 Closed Session Meeting Minutes as presented**
  - **January 15, 2025 Policy Committee Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **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 Proposed 2025-26 School Calendar waiving legal holidays as required under Public Act 096-0640: Veterans Day (November 11th), President Lincoln’s Birthday (February 12th), and Casimir Pulaski’s Birthday (March 2nd) in order to hold school
  - Motion to approve the Vision 2030 Resolution
  - Motion to approve Board Policies 117:
    - 2:105 Ethics and Gift Ban
    - 2:120 Board Member Development
    - 4:30 Revenue and Investments
    - 4:60 Purchases and Contracts
    - 4:150 Facility Management and Building Programs
    - 4:170 Safety
    - 5:10 Equal Employment Opportunity and Minority Recruitment
    - 5:20 Workplace Harassment Prohibited
    - 5:90 Abused and Neglected Child Reporting
    - 5:125 Personal Technology and Social Media; Usage and Conduct
    - 5:230 Maintaining Student Discipline
    - 6:60 Curriculum Content
    - 6:135 Accelerated Placement Program
    - 6:270 Guidance and Counseling Program
    - 7:10 Equal Educational Opportunities
    - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
    - 7:160 Student Appearance
    - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
    - 7:200 Suspension Procedures
    - 8:10 Connection with the Community
  
- **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.*
  
- **TOPICS FOR FUTURE AGENDA ITEMS**
  
- **PUBLIC COMMENTS**
  
- **CLOSED SESSION**
  
- **ADJOURNMENT**

<b><u>Board Members</u></b>		<b><u>Schools</u></b>	
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.

[www.d46.org](http://www.d46.org)