COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46 SPECIAL BOARD OF EDUCATION MEETING JULY 27, 2020

Call To Order and Roll Call	The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on July 27, 2020 President Weidman called the meeting to order at 6:32 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jason Lacroix, Kristy Miller, Tamika Nash and Steven Strack. Members absent: None. Also Present: Superintendent, Dr. Lynn Glickman and Assistant Superintendent, Paul Louis.	
Establishment of Quorum	Quorum was established.	
Approval of Agenda	President Weidman requested a motion for the approval of the July 27, 2020 Board Meeting Agenda as presented. Motioned by Nash and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Strack, Mack, Weidman, Braden, Lacroix and Nash. Nays: None. Motion carried.	
Unfinished Business	Continued discussion regarding the Reopening Plan- Dr. Lynn Glickman shared that the district is recommending Remote Learning for all students. This would allow for safety and continuity as well as a dedication to the physical and emotional well being of staff members and families. Remote Learning 2.0 for the 20-21 school year will be significantly different from the Remote Learning used at the end of the 19-20 school year based on feedback received from families and staff, and the revised guidelines and expectations provided by the state. • At least 5 hours of daily learning activities • Regular direct instruction through Google Meetings and recorded means • Daily schedule	

- Students will be expected to participate in daily class meetings
- Attendance taken
- Whole group, small group, and individual teacher/student interactions
- Traditional grading
- Established Office Hours throughout the week for teachers to answer emails, confer with parents, and support students

Students will be responsible for attending all google classes and meetings in their entirety, complete assigned work by the due date and be engaged and ready to collaborate.

Safe Centers for Remote Learning will be an option for any student who may not have an available adult to supervise or a safe place to go for Remote Learning. There will be no charge for attending and will be available at one or more locations depending on enrollment. Students in one center will likely be following different schedules. Safe Centers will be supervised by CCSD 46 staff. However, tutoring or individual instruction will not be available. Meals will be a part of the daily routine. Bus service is unknown at this time.

Safety guidelines will be followed and Include:

- Masks
- Symptom Screening or Self-Certification
- Hand washing; no sharing
- Stay home / sent home if symptomatic
- Only 50 individuals in a space, as per Phase 3 of Restore Illinois
- Social distancing maintained

Extended care will be available through Right at School. If Illinois reverts back to phase 1, 2 or 3 Safe Centers may not be available.

The presentation can be found in the Board Packet.

Public Comment

Dr. Kelly Desino- A parent of a 4th and 7th grader would like the district to continue to look for ways to get the kids back onsite.

Meileen Van Diggelen- A substitute teacher for the district, supports Remote Learning. She suggested using an alphabetical, by student, hybrid approach for the future.

	Please see the attachment for all of the other public comments.
Action Items	President Weidman requested a motion for the approval of the 2020-21 Reopening Plan. Motioned by Strack and seconded by Braden for the approval of the 2020-21 Reopening Plan. Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix and Strack. Nays: None. Motion carried. President Weidman requested a motion for the approval of the Resolution Regarding School Reopening for the 2020-2021 School Year. Motioned by Mack and seconded by Weidman for the approval of the Resolution Regarding School Reopening for the 2020-2021 School Year. Yeas: Lacroix, Braden, Strack, Mack, Weidman and Nash. Nays: Miller. Motion carried.
Adjournment	There being no further business to come before the Board of Education, it was motioned by Mack and seconded by Miller for the adjournment of the July 27, 2020 Special Board meeting at 8:33 p.m. Yeas: Lacroix, Nash, Miller, Mack, Strack, Weidman and Braden. Nays: None. Motion carried

Jim Weidman, Board President	Kristy Braden, Board Secretary