

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
SEPTEMBER 16, 2020**

<p><i>Call To Order and Roll Call</i></p>	<p>The Regular 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 September 16, 2020</p> <p>President Weidman called the meeting to order at 6:30 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, Assistant Superintendent, Paul Louis and Interim CSBO, Mary Werling.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the September 16, 2020 Board Meeting Agenda as presented. Motioned by Mack and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Strack, Mack, Weidman, Braden, Lacroix and Nash. Nays: None. Motion carried.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Kristy Miller reported on the village board meeting and the approval of a new flag for Grayslake. Mrs. Miller will reach out to the Village to share information about the survey tool <i>Thoughtexchange</i>.</p> <p>Mr. Jason Lacroix has been researching other districts' Financial Committee meeting minutes for inspiration, as District 46 prepares to develop a Finance Committee.</p>
<p><i>Superintendent Report</i></p>	<p>Mr. Paul Louis, Assistant Superintendent, shared that Back to School Nights were held remotely last week and the district has received positive feedback. Friday, September 18th, will be the first Remote Learning Planning Day of the school year. During this day, staff can participate in tech training and time for individual</p>

	<p>team planning.</p> <p>Mrs. Heather Lorenzo, Director of Pupil Services, shared that D46 is partnering with the Grayslake Public Library One Book One Community to read the book <i>Mindful Me</i>.</p> <p>The district recently offered the first in a series of four Family Universities. Guest speaker, Erin Walsh, presented a workshop entitled <i>Talking to Kids about Race, Racism, and Identity</i>.</p> <p>Mr. Chris Vipond, Director of Technology, expects the K-2 Chromebook devices to arrive by the end of the month. He also shared that Google continues to roll out updates to enhance teaching and learning.</p> <p>Dr. Glickman, Superintendent, thanked the Board for all their positive feedback on the start of the school year.</p>
<p>Committee Reports</p>	<p>The Community Engagement Committee is seeking new opportunities to support the community. A Thoughtexchange survey will be shared with families to get feedback.</p> <p>Equity & Inclusion Committee- Mr. Louis shared that the last meeting began by watching the Family University webinar on Racism. They also continued looking over the Remote Learning Plan 2.0 through an equity and inclusion lens.</p> <p>Mrs. Braden and Mr. Louis participated in an ED-RED Ad-Hoc Committee on Equity and Inclusion.</p>
<p>Consent Agenda</p>	<p>President Weidman requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> • August 16, 2020 Amended Regular Meeting Minutes • September 2, 2020 Regular Meeting Minutes • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented <p>Motioned by Lacroix and seconded by Miller for the approval of the consent agenda as presented.</p>

	<p>Yeas: Braden, Nash, Lacroix, Strack, Miller, Mack and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the Resolution authorizing and providing for the issue of not to exceed \$2,500,000 General Obligation Refunding Debt Certificates (Limited Tax) of the District for the purpose of refunding an outstanding Debt Certificate of the District, evidencing the rights to payment under an Installment Purchase Agreement, and providing for the proposed sale of said Certificates to the purchaser thereof. Motedioned by Strack and seconded by Miller for the approval of the Resolution. Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix and Strack. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Intergovernmental Agreement Lake County EMA Cares Act Grant. Motedioned by Weidman and seconded by Nash for the approval of the Grant. Yeas: Lacroix, Braden, Strack, Miller, Mack, Weidman and Nash. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of Wold Architects to go out to bid for the replacement roofing at Meadowview and the repair at Park Campus. Motedioned by Strack and seconded by Lacroix for the approval to go out to bid. Yeas: Strack, Mack, Braden, Lacroix, Miller, Nash and Weidman. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of Policy 6:200... Audio or Video Recording of Remote Educational Activities. Motedioned by Weidman and seconded by Braden for the approval of Policy 6:200. Yeas: Mack, Braden, Strack, Miller, Lacroix, Weidman and Nash.</p>

	<p>Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Performance Evaluation Memorandum of Understanding. Motioned by Nash and seconded by Miller for the approval of the Performance Evaluation Memorandum of Understanding. Yeas: Miller, Nash, Strack, Braden, Mack, Weidman and Lacroix. Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Continued discussion of the Strategic Planning Process- Per the Board's request, Dr. Glickman is in the process of interviewing potential facilitators for the Strategic Planning Process. She will consider their proposals, check references, and recommend a facilitator in October.</p> <p>The Strategic Planning Process will begin in early 2021.</p>
<p><i>New Business</i></p>	<p>Discussion of Next Steps Task Force- Dr. Glickman is working closely with Dr. Mikkel Storaasli, Superintendent of D127, the community high school district and the Lake County Department of Health to identify health metrics that apply specifically to the reopening of schools.</p> <p>Together they will convene a task force consisting of stakeholders from both districts. This task force will be charged with defining necessary health and safety benchmarks, as well as the logistics necessary to bring students and staff in our community back safely. From each district, they plan to include two certified staff members, two support staff members, two Board of Education members, two parents, and a few administrators.</p> <p>The initial dates for the meetings are:</p> <ul style="list-style-type: none"> ● Wednesday, September 23 from 7:00 pm to 8:30 pm. ● Monday, October 5 from 7:00 pm to 8:30 pm.
<p><i>Topics for Future Agenda Items</i></p>	<ul style="list-style-type: none"> •Budget Approval- Special Meeting •Policies •Task Force Update •Recommendation for Strategic Planning Facilitator •Special Education Update

<i>Public Comment</i>	None.
<i>Adjournment</i>	There being no further business to come before the Board of Education, it was motioned by Miller and seconded by Nash for the adjournment of the September 16, 2020 board meeting at 7:24 p.m. Yeas: Lacroix, Nash, Miller, Mack, Strack, Weidman and Braden. Nays: None. Motion carried.

Jim Weidman, Board President

Kristy Braden, Board Secretary