

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JUNE 18, 2025

<i>Call To Order and Roll Call</i>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on June 18, 2025</p> <p>Vice President Braden called the meeting to order at 6:00 p.m. Members Present: Kristy Braden, Hillary Halverson, Maureen Heun, and Kristy Miller. Members absent: Stephen Mack, Tamika Nash, and Jim Weidman. Also Present: Superintendent, Dr. Lynn Glickman; Director of Student Services, Dr. Heather Lorenzo; Director of Innovation, Amanda Pelsor; and Director of Operations, Maintenance, and Safety, Jose Zires.</p>
<i>Establishment of Quorum</i>	Quorum was established.
<i>Pledge of Allegiance</i>	The Pledge of Allegiance took place at this time.
<i>Approval of Agenda</i>	<p>Vice President Braden requested a motion for the approval of the June 18, 2025 Board Meeting Agenda as presented. Motedioned by Heun and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Halverson, Braden, and Heun. Nays: None. Motion carried.</p>
<i>Public Comment</i>	None.
<i>Presentation</i>	<p>Park Campus Outdoor Classroom- Vice Principal Morales introduced Park Campus student Annabelle Appel, a dedicated Girl Scout with nine years of service. Annabelle shared her vision of creating an outdoor classroom for the students of Park Campus. Although she has since graduated, Annabelle remained committed to bringing her idea to life. Thanks to her passion and perseverance, Park students now enjoy a welcoming and thoughtfully designed outdoor learning space.</p>

Board Member Reports	<p>Mrs. Kristy Braden shared that the Pride Parade on June 8th was a wonderful event. She expressed her hope that students saw the strong presence of district representatives and felt supported, knowing they have allies within the school community.</p>
Superintendent Report	<p>Dr. Lynn Glickman, Superintendent, shared that the Juneteenth Walk for Freedom will take place tomorrow, June 19th, at 5:00 p.m. The event will begin at the Grayslake Public Library, with participants walking to the Grayslake Heritage Center, where food and music will be available. Dr. Glickman also noted that while summer has officially arrived, the district is already hard at work preparing for the upcoming school year.</p> <p>Dr. Heather Lorenzo, Director of Student Services, shared that summer school programming began on June 9th. She noted that students arrived eager and excited to participate in the learning opportunities offered this summer.</p>
Consent Agenda	<p>Vice President Braden requested a motion for the approval of the consent agenda including the personnel addendum as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> • June 4, 2025 Regular Meeting • June 4, 2025 Closed Session Meeting • Personnel Report • FOIA Review • Exception Report as presented • Accounts Payable as presented • Treasurer's Report • Property Disposal <p>Motioned by Miller and seconded by Heun for the approval of the consent agenda including the personnel addendum as presented. Yeas: Braden, Heun, Halverson, and Miller. Nays: None. Motion carried.</p>
Action Items	<p>Vice President Braden requested a motion for the approval of the Forward Edge Contract Renewal. Motioned by Braden and seconded by Heun for the approval of the Forward Edge Contract Renewal. Yeas: Miller, Braden, Heun, and Halverson. Nays: None. Motion carried.</p> <p>Vice President Braden requested a motion for the approval of the</p>

	<p>Revised Board Meeting Calendar. Moted by Braden and seconded by Miller for the approval of the Revised Board Meeting Calendar. Yeas: Heun, Braden, Halverson, and Miller. Nays: None. Motion carried.</p> <p>Vice President Braden requested a motion for the approval of the Condensing Unit and Coil at Park Campus. Moted by Braden and seconded by Miller for the approval of the Condensing Unit and Coil at Park Campus. Yeas: Halverson, Braden, Heun, and Miller. Nays: None. Motion carried.</p> <p>Vice President Braden requested a motion for the approval of the FY 2025-26 Tentative Budget and Publish a Legal Notice for the Public Hearing. Moted by Heun and seconded by Miller for the approval of the FY 2025-26 Tentative Budget and Publish a Legal Notice for the Public Hearing. Yeas: Braden, Halverson, Miller, and Heun. Nays: None. Motion carried.</p>
Unfinished Business	None.
New Business	<p>Board Policies 118:</p> <ul style="list-style-type: none"> ● 2:260 Uniform Grievance Procedure ● 2:265 Title IX Grievance Procedure ● 4:15 Identity Protection ● 4:80 Accounting and Audits ● 5:10 Equal Employment Opportunity and Minority Recruitment ● 5:20 Workplace Harassment Prohibited ● 5:60 District Staff Expenses ● 5:100 Staff Development Program ● 6:150 Home and Hospital Instruction ● 6:235 Access to Electronic Networks ● 7:10 Equal Educational Opportunities ● 7:20 Harassment of Student Prohibited ● 7:60 Residence ● 7:70 Attendance and Truancy

	<ul style="list-style-type: none"> • 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment • 7:185 Teen Dating Violence Prohibited • 7:190 Student Behavior • 7:200 Suspension Procedures • 7:210 Expulsion Procedures • 7:250 Student Support Services • 7:270 Administering Medicines to Students • 7:310 Restrictions on Publications; Elementary Schools • 7:340 Student Records • 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence <p>The Board of Education reviewed and discussed the proposed policy updates from PRESS Plus. Several policies revise the current language related to Title IX, ensuring continued protections against discrimination and harassment. The updated Title IX policies will require corresponding updates to the Title IX Coordinator information. These revised policies are scheduled for approval at the July 16th Board meeting.</p>
Topics for Future Agenda Items	<p>July 16, 2025</p> <ul style="list-style-type: none"> • Approval of Policies • Strategic Plan Update • Architect of Record-Wold Media Center Update • Approval of the GFT Contract • Approval of the 2025-2026 Administrator Contracts <p>August 13, 2025</p> <ul style="list-style-type: none"> • Performance Services Solar Update <p>September 3, 2025</p> <ul style="list-style-type: none"> • Summer Facilities Update • Summer Tech Update
Public Comment	
Closed Session	<p>Vice President Braden requested a motion to enter into closed session. Motioned by Miller and seconded by Heun for the adjournment of open session and enter into closed session at 6:26 p.m. in accordance with the Open Meetings Act 5 ILCS 120/2(c)(1) <i>"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to</i></p>

	<i>determine its validity”.</i> Yeas: Heun, Miller, Halverson, and Braden. Nays: None. Motion carried.
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Stephen Mack, Board President

Tamika Nash, Board Secretary