

565 Frederick Road, Grayslake, IL 60030

PACKET INFORMATION

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING

FY 2025-26

BUDGET HEARING

WEDNESDAY, SEPTEMBER 17, 2025 - 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 THE BUDGET HEARING AGENDA
- E. FY 2025-26 BUDGET HEARING PRESENTATION
- 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 THE FY 2025-26 BUDGET HEARING

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

PACKET INFORMATION

BOARD OF EDUCATION MEETING WEDNESDAY, SEPTEMBER 17, 2025 - 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.
- 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:
 - o September 3, 2025 Regular Meeting Minutes as presented
 - September 3, 2025 Closed Session Meeting Minutes as presented
 - o Personnel Report as presented
 - FOIA Review
 - Exception Report as presented
 - Accounts Payable as presented
- Finance Committee
 - **Long Range Facility Plan Update**
 - **■** Financing / Funding Update
 - Levy Update
- ACTION ITEMS These agenda items will be voted on by the Board at this meeting.
 - Motion to approve the 2025-2026 Budget as presented
 - Motion to approve the Levy Timeline
 - Motion to approve the FY25 EIS Compensation Report
 - Motion to approve the FY25 IMRF Compensation Report
- **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.

Board Policies PRESS 119:

- 1:10 School District Legal Status
- <u>1:20 District Organization, Operations, and Cooperative</u>
 <u>Agreements</u>
- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:80 Board Member Oath and Conduct
- 2:120-E1 Guidelines for Serving as a Mentor to a New Board of Education Member
- 2:120-E2 Website Listing of Development and Training Completed by Board Members
- 2:130 Board Superintendent Relationship
- 2:220-E4 Open Meeting Minutes
- 2:220-E9 Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
- 2:240 Board Policy Development
- 2:240-E1 Press Issue Updates
- <u>2:240-E2 Developing Local Policy</u>
- 3:30 Chain of Command
- 4:50 Payment Procedures
- 4:90 Student Activity and Fiduciary Funds
- 4:180 Pandemic Preparedness; Management; and Recovery
- <u>5:20-E Resolution to Prohibit Sexual Harassment</u>
- 5:270 Employment At-Will, Compensation, and Assignment
- 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
- 7:90 Release During School Hours
- 7:130 Student Rights and Responsibilities
- 7:140 Search and Seizure
- 7:300 Extracurricular Athletics
- <u>7:325 Student Fundraising Activities</u>
- 8:80 Gifts to the District
- 8:110 Public Suggestions and Concerns

TOPICS FOR FUTURE AGENDA ITEMS

- PUBLIC COMMENTS
- CLOSED SESSION
- ADJOURNMENT

Board Members Stephen Mack, President Kristy Braden, Vice President Tamika Nash, Secretary Hillary Halverson, Member Maureen Heun, Member Kristy Miller, Member Jim Weidman, Member Memb	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
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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