



# Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

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## **TENTATIVE AGENDA**

### **BOARD OF EDUCATION MEETING**

**WEDNESDAY, OCTOBER 15, 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.*
- **PRESENTATIONS**
  - **Grayslake Middle School Way of the Panther**
  - **2025 Tentative Property Tax Levy**
- **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:**
  - **September 17, 2025 Regular Meeting Minutes as presented**
  - **September 17, 2025 Closed Session Meeting Minutes as presented**
  - **September 17, 2025 Policy Committee Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **FOIA Review**
  - **Exception Report as presented**
  - **Accounts Payable as presented**
  - **Destruction of Closed Meeting Audio Recordings from June 2019-January 2024**

- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
  - **Motion to approve Board Policies 119:**
    - 1:10 School District Legal Status
    - 1:20 District Organization, Operations, and Cooperative Agreements
    - 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
    - 2:240-E2 Developing Local Policy
    - 3:30 Chain of Command
    - 4:50 Payment Procedures
    - 4:90 Student Activity and Fiduciary Funds
    - 4:180 Pandemic Preparedness; Management; and Recovery
    - 5:20-E Resolution to Prohibit Sexual Harassment
    - 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
    - 7:325 Student Fundraising Activities
    - 8:80 Gifts to the District
    - 8:110 Public Suggestions and Concerns
  - **Motion to approve the Resolution of the Proposed 2025 Tentative Tax Levy and Schedule the Public Hearing on the 2025 Tax Levy and Issue a Notification to the Public**
  - **Motion to approve the Resolution authorizing and providing for the issue of not to exceed \$17,250,000 General Obligation Debt Certificates (Limited Tax), for the purpose of improving the sites of and altering, repairing and equipping school buildings and facilities, authorizing an Installment Purchase Agreement, and authorizing the proposed sale of said Certificates to the purchaser thereof**
  - **Motion to approve the contract award for Construction Management Services**
  - **Motion to approve the Reduction in Force of the Operations and Maintenance Assistant position**

- **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.*
  - **Media Center Design Update**
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
  - **Durham Contract Extension**
  - **IASB Delegate**
- **TOPICS FOR FUTURE AGENDA ITEMS**
- **PUBLIC COMMENTS**
- **CLOSED SESSION**
- **ADJOURNMENT**

<u>Board Members</u>		<u>Schools</u>	
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
Hillary Halverson, Member	halverson.hillary@d46.org	Grayslake Middle School	847-223-3680
Maureen Heun, Member	heun.maureen@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)