

565 Frederick Road, Grayslake, IL 60030

## **TENTATIVE AGENDA**

## BOARD OF EDUCATION MEETING WEDNESDAY, NOVEMBER 5, 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.
- RECOGNITION- GMS Cross Country Team
- PRESENTATION
  - Student Assessment and Data
- 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:
  - October 15, 2025 Regular Meeting Minutes as presented
  - October 15, 2025 Closed Session Meeting Minutes as presented
  - Personnel Report as presented
  - Exception Report as presented
  - Accounts Payable as presented
  - Treasurer's Report as presented

- ACTION ITEMS These agenda items will be voted on by the Board at this meeting.
  - Motion to approve the FY 2026 School Maintenance Project Grant
  - Motion to approve the Contract Extension with Durham Transportation for the 2026-2027 and 2027-2028 School Years
  - Motion to approve the Revised Board Meeting Calendar for 2025-2026
- **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.
  - K-4 Security Camera Project with Forward Edge
- NEW BUSINESS These are new issues for the Board to discuss. No action will be taken at this meeting.
  - Student Fees
  - IASB Resolutions
- 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 | mack.stephen@d46.org<br>braden.kristy@d46.org<br>nash.tamika@d46.org<br>halverson.hillary@d46.org<br>heun.maureen@d46.org<br>miller.kristy@d46.org<br>weidman.jim@d46.org | Schools Avon School District Office Frederick School Grayslake Middle School Meadowview School Park Campus Prairieview School Woodview School | 847-223-3530<br>847-223-3650<br>847-543-5300<br>847-223-3680<br>847-223-3656<br>847-201-7010<br>847-543-4230<br>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.

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