

565 Frederick Road, Grayslake, IL 60030

REVISED TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING

TRUTH AND TAXATION HEARING

WEDNESDAY, NOVEMBER 19, 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 TAXATION HEARING AGENDA
- E. 2025 TAX LEVY 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 TRUTH AND TAXATION HEARING

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

TENTATIVE AGENDA

BOARD OF EDUCATION MEETING WEDNESDAY, NOVEMBER 19, 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
- ACTION ITEM
 - Motion to approve the New Superintendent Contract
- FINANCE COMMITTEE
 - Audit Results
 - Update on the 5-Year Projections
 - 1% Sales Tax Discussion
- ACTION ITEMS These agenda items will be voted on by the Board at this meeting.
 - Motion to approve the 2025 Tax Levy in the total amount of \$45,098,190
 - Certificate of Tax Levy
 - Resolution Regarding Amounts Necessary to be Levied for the Year 2025
 - Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes
 - Resolution to Levy Working Cash Tax
 - Resolution to Levy TORT Tax
 - Resolution authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the District
 - Motion to approve the 2025 District Audit
 - Motion to approve the K-4 Security Camera Project with Forward Edge
- 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:
 - November 5, 2025, Regular Meeting Minutes as presented
 - November 5, 2025, Closed Session Meeting Minutes as presented

- October 29, 2025, Special Closed Meeting Minutes as presented
- November 3, 2025, Special Closed Meeting Minutes as presented
- November 4, 2025, Special Closed Meeting Minutes as presented
- November 10, 2025, Special Closed Meeting Minutes as presented
- Personnel Report as presented
- **■** FOIA Review
- **■** Exception Report as presented
- Accounts Payable as presented
- Treasurer's Report as presented
- **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.
- 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 braden.kristy@d46.org nash.tamika@d46.org halverson.hillary@d46.org heun.maureen@d46.org miller.kristy@d46.org 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 847-223-3650 847-543-5300 847-223-3680 847-223-3656 847-201-7010 847-543-4230 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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