



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

TENTATIVE AGENDA

BOARD OF EDUCATION MEETING

WEDNESDAY, FEBRUARY 11, 2026 - 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.*
- **PRESENTATION- Park Campus Leader of the Pack**
- **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:**
 - **January 28, 2026 Regular Meeting Minutes as presented**
 - **January 28, 2026 Policy Committee Minutes as presented**
 - **January 28, 2026 Closed Session Meeting Minutes as presented**
 - **Personnel Report as presented**
 - **Exception Report as presented**
 - **Accounts Payable as presented**

- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
 - Motion to approve the Proposed 2026-27 School Calendar waiving legal holidays as required under Public Act 096-0640: Veterans Day (November 11th), President Lincoln's Birthday (February 12th), and Casimir Pulaski's Birthday (March 2nd) in order to hold school
 - Motion to approve the Contract Award for 3 Rooftop Units (RTUs) at Prairieview with PremiStar
 - Motion to approve Press Plus Policies 120:
 - 2:120 Board Member Development
 - 2:150 Committees
 - 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
 - 4:10 Fiscal and Business Management
 - 4:30 Revenue and Investments
 - 4:80 Accounting and Audits
 - 4:140 Waiver of Student Fees
 - 4:190 Targeted School Violence Prevention
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:190 Teacher Qualifications
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:280 Duties and Qualifications
 - 5:300 Schedules and Employment Year
 - 6:20 School Year Calendar and Day
 - 6:40 Curriculum Development
 - 6:60 Curriculum Content
 - 6:130 Program for the Gifted
 - 6:160 English Learners
 - 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
 - 6:260 Complaints About Curriculum, Instructional Materials, and Programs
 - 6:280 Grading and Promotion
 - 7:10 Equal Educational Opportunities
 - 7:70 Attendance and Truancy
 - 7:150 Agency and Law Enforcement Requests
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:190 Student Behavior
 - 7:290 Suicide and Depression Awareness and Prevention
 - 7:310 Restrictions on Publications; Elementary Schools
 - 7:340 Student Records
 - 8:30 Visitors to and Conduct on School Property
- **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.*
 - Policy Committee Feedback

- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - Scale Server Environment Purchase
 - Grayslake Planning Supplement Discussion
- **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