



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

TENTATIVE AGENDA

BOARD OF EDUCATION MEETING

WEDNESDAY, MAY 13, 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.*
- **RECOGNITION- Park Campus 7th & 8th Grade Girls Basketball
Illinois Principal Association Student Recipients**
- **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:**
 - **April 22, 2026, Regular Meeting Minutes as presented**
 - **April 22, 2026, Closed Session Meeting Minutes as presented**
 - **Personnel Report as presented**
 - **FOIA Review**
 - **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 Assistant Principal Contracts for Frederick, Meadowview, Prairieview, and Woodview**
 - **Motion to approve the Administrator Contracts**
 - **Motion to approve Exempt Staff Pay Increases**
 - **Motion to approve Student Centered Services as the Strategic Plan Consultant**
 - **Motion to approve the Extension for Auditing Services with Baker Tilly US, LLP**
 - **Motion to approve the Quote for the Assembly, Disassembly, and Storage of Media Center Furniture**
 - **Motion to approve the Resolution for a Lake County School Facility Occupation Tax**
 - **Motion to approve Wold Architects Contract for Summer 2027 Work**
 - **Motion to approve the Treasurer Appointment**
 - **Motion to approve the Final School 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.*

- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - **Summit K12 Connect to Literacy Discussion**
 - **Board Meeting Calendar 2026-2027**
 - **Board Policies 121**
 - **2:140-E Guidance for Board Member Communications, Including Email Use**
 - **2:200 Types of Board of Education Meetings**
 - **2:220 Board of Education Meeting Procedure**
 - **2:250 Access to District Public Records**
 - **2:260 Uniform Grievance Procedure**
 - **4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors**
 - **5:30 Hiring Process and Criteria**
 - **5:50 Drug- and Alcohol- Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition**
 - **5:250 Leaves of Absence**
 - **5:330 Sick Days, Vacation, Holidays, and Leaves**
 - **6:65 Student Social and Emotional Development**
 - **6:100 Using Animals in the Educational Program**
 - **6:145 Migrant Students**
 - **6:170 Title I Programs**
 - **6:180 Extended Instructional Programs**
 - **7:20 Harassment of Students Prohibited**
 - **7:50 School Admissions and Student Transfers to and From Non-District Schools**
 - **7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**
 - **7:185 Teen Dating Violence Prohibited**
 - **7:220 Bus Conduct**

- 7:230 Misconduct by Students with Disabilities
- 7:240 Conduct Code for Participants in Extracurricular Activities
- 7:260 Exemption from Physical Education
- 7:280 Communicable and Chronic Infectious Disease
- 7:300 Extracurricular Athletics
- 8:90 Parent Organizations and Booster Clubs

- 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

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 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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