COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JULY 8, 2026

Call To Order and Roll Call	The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on **July 8, 2026** President Mack called the meeting to order at **6:00 p.m.** **Members Present:** Stephen Mack, Kristy Braden, Tamika Nash, Maureen Heun, Kristy Miller, and Jim Weidman. **Members absent:** Hillary Halverson. **Also Present:** Superintendent, Dr. Alfonso Carmona; Assistant Superintendent of Teaching and Learning, Amy Gluck; Assistant Superintendent of Finance, Scott Wold; Director of Student Services, Dr. Heather Lorenzo; Director of Human Resources, Dr. Chris Wolk; Director of ML Services, Amber Bowgren; Director of Innovation, Dr. Amanda Pelsor; and Director of Operations, Maintenance, and Safety, Jose Zires.
Establishment of Quorum	**Quorum was established.**
Pledge of Allegiance	The Pledge of Allegiance took place at this time.
Approval of Agenda	President Mack requested a motion for the approval of the July 8, 2026 Board Meeting Agenda as presented. Motioned by Heun and seconded by Braden for the approval of the agenda as presented. **Yeas:** Miller, Mack, Weidman, Braden, Heun, and Nash. **Nays:** None. **Motion carried.**
Public Comment	None.
Presentation	**Media Center Update-** Daniel Zivilik, Project Executive with Bear Construction, presented the proposed designs and floor plans for the Media Center renovations at Grayslake Middle School, Avon Center School, and Woodview School. The renovations are scheduled for summer 2027 and will be funded through the 2024 6 million dollar limiting-rate referendum.

	Mr. Matt Verdun of Wold Architects provided an update on the Media Center renovation projects at Frederick, Meadowview, Prairieview, and Park Campus. He reported that the major construction work has been completed and that the projects remain on schedule.
Board Member Reports	The Board of Education welcomed Dr. Alfonso Carmona, Superintendent, and Mr. Scott Wold, Assistant Superintendent of Finance. Board President Dr. Stephen Mack reported that he attended the Illinois Association of School Boards (IASB) Lake Division Dinner Planning Committee meeting. He shared that the upcoming Lake Division Dinner Meetings are scheduled for Wednesday, October 14, and Wednesday, February 10. Mrs. Kristy Miller expressed her appreciation to everyone involved in the Media Center renovation projects, including the District's Operations and Maintenance Department. She also shared that she had the opportunity to visit the Grayslake Middle School Community Garden and thanked Dr. Amanda Pelsor for her continued commitment to resource conservation. Mrs. Kristy Braden thanked everyone who participated in the Pride Parade on Sunday, June 14. She also attended the Ed-RED and Lake County Regional Office of Education Mini Summit in June, where superintendents, board members, and educational leaders gathered to collaborate, network, and participate in breakout sessions focused on current issues affecting public education. Mrs. Tamika Nash thanked the community for participating in the Juneteenth Freedom Walk held on Friday, June 19. The community event began at the Grayslake Heritage Center & Museum and concluded at the Grayslake Public Library, featuring performances, historical exhibits, and keynote speakers. She also expressed her appreciation to the Grayslake Public Library and the Grayslake Heritage Center & Museum for their partnership in making the event a success.
Superintendent Report	Dr. Alfonso Carmona thanked the Board of Education for the confidence they have placed in him as the District's new

	Superintendent. He expressed his gratitude for the opportunity to serve the CCSD 46 community and stated that he looks forward to building a strong, collaborative partnership with the Board. Dr. Carmona shared that over the coming months he plans to engage with staff, students, families, and the community, emphasizing the importance of listening, learning, and building meaningful relationships as he begins his leadership in the District. Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, announced that the District will implement a new Kindergarten Welcome and Screening process on July 14, 15, and 16. All incoming kindergarten students enrolling for the 2026–2027 school year will participate in a 20-minute screening at Woodview School to help support a successful transition into kindergarten. Mr. Jose Zires, Director of Operations and Maintenance, reported that several District administrators observed a reunification safety training conducted by Round Lake Area School District 116. He shared that CCSD 46 will begin planning a similar training to strengthen the District's emergency preparedness efforts.

Consent Agenda	President Mack requested a motion for the approval of the consent agenda including the personnel addendum as follows:
	• Minutes from the following meetings:
	    • July 10, 2026 Regular Meeting
	    • July 10, 2026 Policy Committee Meeting
	•Personnel Report
	•FOIA Review
	•Exception Report as presented
	•Accounts Payable as presented
	•Treasurer’s Report
	•Property Disposal
	Motioned by Heun and seconded by Miller for the approval of the consent agenda including the personnel addendum as presented.
	Yeas: Braden, Nash, Heun, Miller, Mack, and Weidman.
	Nays: None.
	Motion carried.

Action Items	President Mack requested a motion for the approval of 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 Motioned by Miller and seconded by Braden for the approval of Board Policies 121. **Yeas:** Weidman, Miller, Mack, Nash, Braden, and Heun. **Nays:** None. **Motion carried.** President Mack requested a motion for the approval of the Door Replacement Project. Motioned by Weidman and seconded by Mack for the approval of the Door Replacement Project. **Yeas:** Heun, Braden, Miller, Mack, Weidman, and Nash. **Nays:** None. **Motion carried.** President Mack requested a motion for the approval of the LED

	Lighting Project. Motioned by Braden and seconded by Heun for the approval of the LED Lighting Project. **Yeas:** Mack, Braden, Heun, Miller, Nash, and Weidman. **Nays:** None. **Motion carried.** President Mack requested a motion for the approval of Portrait of a Learner to the Strategic Plan Process. Motioned by Weidman and seconded by Nash for the approval of Portrait of a Learner to the Strategic Plan Process. **Yeas:** Mack, Braden, Miller, Heun, Weidman, and Nash. **Nays:** None. **Motion carried.**
Unfinished Business	**Strategic Plan Update-** Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, provided the Board with an update on the District's Strategic Plan, highlighting accomplishments from the 2025–2026 school year and priorities for 2026–2027 across the areas of Curriculum, Technology, Facilities, Finance, and Communications. **Curriculum:** Administration reported the successful implementation of new K–8 mathematics resources, continued work on formative assessment practices, initiation of the Grades 5–8 Standards-Based Reporting Professional Development Team, and ongoing efforts to provide equitable access to core instruction. Priorities for 2026–2027 include expanding formative assessment practices, continuing standards-based reporting work, implementing newly renovated media center and makerspace learning environments, launching the Two-Way Dual Language program at the kindergarten level, and implementing a co-teaching model to support multilingual learners. **Technology:** Accomplishments included the work of the Technology Professional Development Team, development of Generative AI guidance for students, staff, and families, evaluation of student information systems, and creation of a long-term classroom technology replacement plan. During the 2026–2027 school year, the District will provide professional learning focused on Generative AI and begin the transition to a new Student Information System.

	Facilities: Administration highlighted continued collaboration with Wold Architects on the Long-Range Facilities Plan, media center renovation planning for multiple schools, improvements to outdoor learning spaces, LED lighting upgrades, parking lot lighting enhancements, and districtwide safety and security improvements. Priorities for 2026–2027 include continued refinement of the Long-Range Facilities Plan, completion of media center renovation planning, planning for student support space improvements, and evaluation of future space needs for the Instructional Support Center and Technology Department. **Finance:** Administration reviewed efforts to increase transparency through quarterly Board finance meetings focused on long-range facility planning, funding, the annual audit, staffing, and budget development. The District will continue holding quarterly finance meetings during the 2026–2027 school year to provide regular financial updates and support informed decision-making. **Communications:** Administration reported increased family engagement through ParentSquare, including a significant increase in user interactions and improved student registration through targeted communications. Additional communication efforts included outreach regarding the new Two-Way Dual Language Program and updates on summer construction projects. Looking ahead, the District will continue providing construction updates and launch the "D46 Stories" initiative to further strengthen communication and community engagement.
New Business	**Student Information System-** Ms. Amanda Pelsor, Director of Innovation, provided the Board of Education with an update regarding the District's student information system (SIS). The District has utilized Infinite Campus for the past 11 years to manage student attendance, registration, health records, grading and reporting, food service, fee management, and state reporting requirements. Ms. Pelsor shared that staff feedback collected through the District's Technology Survey, along with evaluations conducted by the Technology Planning and Design Team, front office staff, and administrators, indicated that the current system is no longer meeting the District's instructional and operational needs. She noted that transitioning to a new student information system would better support the District's long-term instructional

	goals, particularly the planned implementation of standards-based grading and reporting for grades 5–8. Administration had originally anticipated recommending the purchase of a new system during FY27, with implementation in FY28. The transition would require approximately 12 months and was budgeted at $120,000, which includes implementation costs, setup fees, and the need to operate both the current and new systems concurrently during the transition. Due to the District's current budget challenges, Administration is not recommending the purchase of a new student information system at this time. Instead, the update was presented to inform the Board of the need for a future transition. Administration expects to bring forward a revised timeline for the purchase and implementation of a new student information system when financially feasible. **District Office Basement Sealing-** Mr. Scott Wold, Assistant Superintendent of Finance, presented information regarding the District Office basement waterproofing project. He explained that the proposed improvements are intended to address moisture concerns, improve drainage, and protect the long-term condition of the facility. Mr. Wold reported that the district obtained proposals from U.S. Waterproofing and Perma-Seal Basement Systems, Inc. for the project. The proposal from U.S. Waterproofing totaled $26,956.37, while the proposal from Perma-Seal Basement Systems, Inc. totaled $33,709.02. Administration is recommending proceeding with the U.S. Waterproofing proposal, as it was the lowest responsible proposal and provides the necessary scope of work to address the identified facility needs. The recommendation will be presented to the Board of Education for approval at the August 12 meeting. The project will be funded through the FY2027 Operations and Maintenance budget. **Right at School Service Contract Extension-** Mr. Scott Wold, Assistant Superintendent of Finance, presented information regarding the extension of the District's agreement with Right At School, LLC for before and after school care services. He explained that Right At School provides supervised childcare, enrichment activities, and recreational programming for students before and after the regular school day. Mr. Wold shared that he has reviewed the current partnership and recommends extending the agreement for the 2026–2027 school year. The continuation of the partnership will allow the District to

	maintain an established childcare program that supports the needs of families while providing students with a safe and engaging environment outside of school hours. Administration recommends approval of the agreement extension with Right At School, LLC at the August 12 Board of Education meeting. There are no direct financial implications for the District, as Right At School utilizes District facilities at no cost in exchange for providing before- and after-school programming. Additionally, the District receives 5% of the program's revenue from Right At School in accordance with the agreement. **Miscellaneous Rates Substitute Pay-** Dr. Chris Wolk, Director of Human Resources, presented the proposed 2026–2027 Miscellaneous and Substitute Wage Rates to the Board of Education. These wage rates apply to positions that are not covered under the District's collective bargaining agreements and are typically filled by individuals from outside the District. Administration reviewed the current wage rates and compared them with those of neighboring school districts to ensure the District remains competitive, particularly for substitute teachers, whose role is essential to the District's daily operations. The proposed changes include increasing the daily substitute teacher rate from $125 to $135 for the first 20 days, increasing the loyalty rate beginning on day 21 from $140 to $150 per day, increasing the long-term substitute teacher rate from $250 to $253 per day after 20 consecutive days in the same assignment, increasing the daily rate for retired CCSD 46 staff serving as substitutes from $150 to $160, and increasing the hourly rate for non-CCSD 46 substitute teaching assistants from $18.33 to $19.16. The rates will continue to be reviewed annually to maintain competitiveness and reflect the District's staffing needs. **CSBO Mentoring Contract-** Dr. Chris Wolk, Director of Human Resources, presented information regarding the proposed mentoring agreement with Mr. Brad Goldstein. Mr. Goldstein has served as Interim Chief School Business Official (CSBO) since March 2026. Effective July 1, 2026, Mr. Scott Wold assumed the role of Assistant Superintendent of Finance/CSBO. To support a smooth leadership transition, maintain institutional knowledge, and ensure continuity of financial operations, Administration is recommending that Mr. Goldstein continue to provide mentoring support to Mr. Wold during the 2026–2027 fiscal year. The proposed agreement outlines the scope of the mentoring services, compensation, and scheduling expectations.

	Under the agreement, Mr. Goldstein would be compensated at a rate of $500 per half day, with total compensation not to exceed $10,000 for the fiscal year, equivalent to a maximum of 20 half-day sessions. Mentoring sessions will be scheduled collaboratively and aligned with key financial milestones, including budget development, levy preparation, and fiscal year-end closeout. Administration will recommend approval of the mentoring agreement with Mr. Goldstein at the August 12 Board of Education meeting. **Evolve Service Agreement SY26-27-** Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, provided the Board of Education with an update on the Evolve Social-Emotional Learning (SEL) program. She explained that Evolve is a Tier 2 intervention designed to support students by strengthening connections, fostering belonging, and developing social-emotional skills through relationships with peers and trusted adults. Mrs. Gluck shared that Evolve began in CCSD 46 during the 2023–2024 school year with two schools, six staff facilitators, two student groups, and 23 participating students. The program expanded during the 2024–2025 school year to include three schools, eight staff facilitators, 11 groups, and 137 students. Evolve continued to be implemented successfully across all three buildings during the 2025–2026 school year. Students are identified for participation through teacher recommendations, student self-recommendations, or parent recommendations. District staff serve as Evolve group facilitators after receiving training from Evolve. Groups typically meet once per week for approximately 40 minutes over a 13-week period, with facilitators receiving ongoing coaching and support. Mrs. Gluck noted that Evolve facilitators previously shared the program's impact with the Board of Education in February 2025, highlighting the positive experiences of both students and staff. After reviewing the program with building-level administration. Administration is recommending continuation of Evolve for the 2026–2027 school year. Throughout the upcoming school year, Administration will continue discussions regarding the long-term approach to supporting students' social-emotional learning needs.
Topics for Future Agenda Items	8/12/26 ● Approval of the District Office Basement Sealing ● Approval of the Right at School Agreement ● Approval of the Substitute Pay ● Approval of the CSBO Mentoring

	• Approval of the Evolve Contract • Tentative Finance Committee
Public Comment	None.
Adjournment	There being no further business to come before the Board of Education, it was motioned by Weidman and seconded by Braden for the adjournment of the July 8, 2026 board meeting at 7:25 p.m. **Yeas:** Heun, Nash, Miller, Mack, Weidman, and Braden. **Nays:** None. **Motion carried.**

Stephen Mack, Board President

Tamika Nash, Board Secretary