COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
AUGUST 12, 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 **August 12, 2026** President Mack called the meeting to order at **6:00 p.m.** **Members Present:** Stephen Mack, Kristy Braden, Hillary Halverson, Maureen Heun, and Jim Weidman. **Members absent:** Kristy Miller and Tamika Nash. **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 **August 12, 2027** Board Meeting Agenda as presented. Motioned by Braden and seconded by Halverson for the approval of the agenda as presented. **Yeas:** Mack, Halverson, Weidman, Braden, and Heun. **Nays:** None. **Motion carried.**
Public Comment	Mr. Carl Zegan congratulated the District on the renewal of its contract with Organic Life, the District's food service provider. He expressed concerns regarding the School Report Card and student test scores. He also shared concerns regarding the District's budget and expressed his views regarding the education of students who are not United States citizens.
Board Member	Dr. Stephen Mack welcomed everyone back for the new school

Reports	year and provided an update from SEDOL, sharing the following: ● SEDOL welcomed 309 students to its Extended School Year (ESY) Program this summer, which featured an "Under the Sea" theme ● SEDOL is encouraging families and community members to follow its social media for updates and information ● SEDOL welcomed its new Superintendent, Dr. Thomas ● The SEDOL Board approved its budget ● SEDOL approved a three-year contract for staff Mrs. Kristy Braden shared that she listened to the latest episode of the *Discovering Grayslake* podcast featuring Superintendent Dr. Alfonso Carmona. Mr. Jim Weidman shared that the Village is considering three new subdivisions that could bring additional students to Avon Center, Meadowview, and Woodview. He also shared that Grayslake Days will take place this weekend, with the parade scheduled for Saturday evening.
Superintendent Report	Superintendent, Dr. Alfonso Carmona shared that professional development will be handled somewhat differently in the buildings this year. Building leaders will have greater flexibility to identify and address their specific professional development needs while continuing to align the "what" and "why" with District initiatives. Building leaders will have the flexibility to determine the best way to differentiate professional development for their staff. Dr. Carmona shared that the four media centers undergoing transformation are approximately 95% complete and have received occupancy approval. He thanked the custodial teams at each building for their hard work in preparing the schools for the start of the school year. Dr. Carmona expressed his excitement for the start of the new school year and shared that he sent a survey to each school leader asking what support they may need from the District Office during the first few days of school. He emphasized that this support should continue throughout the year as needed, reinforcing the importance of working together as one team to support the schools and staff.

	Mrs. Amy Gluck, Assistant Superintendent of Teaching and Learning, shared an overview of the professional learning opportunities that took place over the summer. Professional learning included co-teaching, Dual Language, and New Staff Orientation. She noted that New Staff Orientation provided new staff members with opportunities to build relationships and connections with colleagues as they prepared for the upcoming school year.
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: • August 12, 2026 Regular Meeting •Personnel Report •FOIA Review •Exception Report as presented •Accounts Payable as presented •Treasurer's Report Motioned by Heun and seconded by Halverson for the approval of the consent agenda, including the personnel addendum as presented. **Yeas:** Braden, Heun, Halverson, Mack, and Weidman. **Nays:** None. **Motion carried.**
Finance Committee	Tentative Budget Presentation: Scott Wold, Assistant Superintendent of Finance, presented the District's 2026–2027 Annual Tentative Budget to the Board of Education. The presentation reviewed the budget development process, including the review of the preliminary and tentative budgets, the public display period, and the timeline for adoption and filing of the FY 2027 Final Budget. The tentative budget will be publicly displayed from August 13 through September 16, 2026, with a public hearing and adoption of the final budget scheduled for September 16, 2026. The adopted budget must be filed by September 30, 2026. The Board reviewed the District's fund balances, anticipated revenues, and projected expenditures as part of the tentative budget presentation. The presentation also included information regarding Evidence-Based Funding, property tax limitations under the Property Tax Extension Limitation Law (PTELL), the history of the Consumer Price Index (CPI), Equalized Assessed Value and tax rate history, and summaries of

	revenues and expenditures. The tentative budget summary for the operating funds projects total expenditures of **$77,420,829** and total revenues of **$73,602,418**, resulting in a projected operating fund deficit of **$3,818,411**. The Board also reviewed budgetary considerations, including the expectation that expenditures will continue to increase due to contractual agreements and inflation. Administration will continue to review the District's long-term facilities plans and update the associated timeline as needed.
Action Items	President Mack requested a motion for the approval of the Public Notice for the Budget Hearing on September 16, 2026. Motioned by Braden and seconded by Weidman for the approval of the Public Notice for the Budget Hearing on September 16, 2026. **Yeas:** Weidman, Mack, Braden, Heun, and Halverson. **Nays:** None. **Motion carried.** President Mack requested a motion for the approval of the District Office Basement Sealing. Motioned by Weidman and seconded by Heun for the approval of the District Office Basement Sealing. **Yeas:** Heun, Braden, Halverson, Mack, and Weidman. **Nays:** None. **Motion carried.** President Mack requested a motion for the approval of the Right at School Service Contract Extension. Motioned by Braden and seconded by Halverson for the approval of the Right at School Service Contract Extension. **Yeas:** Halverson, Mack, Braden, Heun, and Weidman. **Nays:** None. **Motion carried.** President Mack requested a motion for the approval of the Miscellaneous Rates Substitute Pay. Motioned by Halverson and seconded by Weidman for the approval of the Miscellaneous Rates Substitute Pay. **Yeas:** Mack, Braden, Halverson, Heun, and Weidman. **Nays:** None. **Motion carried.**

	President Mack requested a motion for the approval of the Evolve Service Agreement SY26-27. Motioned by Braden and seconded by Halverson for the approval of the Evolve Service Agreement SY26-27. **Yeas:** Heun, Braden, Mack, Weidman, and Halverson. **Nays:** None. **Motion carried.** President Mack requested a motion for the approval of a One-Year Waste Management Contract Extension. Motioned by Heun and seconded by Mack for the approval of a One-Year Waste Management Contract Extension. **Yeas:** Braden, Mack, Halverson, Weidman, and Heun. **Nays:** None. **Motion carried.** President Mack requested a motion for the approval of the Resolution for Hazardous Road Conditions. Motioned by Halverson and seconded by Weidman for the approval of the Resolution for Hazardous Road Conditions. **Yeas:** Heun, Braden, Halverson, Mack, and Weidman. **Nays:** None. **Motion carried.** President Mack requested a motion for the approval of the Access Control Additional Scope. Motioned by Braden and seconded by Heun for the approval of the Access Control Additional Scope. **Yeas:** Mack, Halverson, Heun, Weidman, and Braden. **Nays:** None. **Motion carried.**
Unfinished Business	None.
New Business	None.
Topics for Future Agenda Items	9/2/26 ● Policy Committee ● Summer Facility Projects

	9/16/26 ● Final Budget Presentation and Approval ● Summer Projects for next year
Public Comment	None.
Adjournment	There being no further business to come before the Board of Education, it was motioned by Braden and seconded by Heun for the adjournment of the August 12, 2026 board meeting at 6:52 p.m. **Yeas:** Heun, Mack, Halverson, Weidman, and Braden. **Nays:** None. **Motion carried.**

Stephen Mack, Board President

Tamika Nash, Board Secretary