

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, FEBRUARY 16, 2022 - 6:30 P.M.**  
**HELD REMOTELY**

- **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 three 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**
- **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:**
  - **February 2, 2022 Regular Meeting Minutes as presented**
  - **February 2, 2022 Closed Session Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **FOIA Review**
  - **Exception Report as presented**
  - **Accounts Payable as presented**
  - **January 2022 - Summary of Cash & Investments**
  - **January 2022 - Fund Balance Summary**
  - **January 2022 - Cash & Investment Accounts**
  - **January 2022 – Student Activity Treasurer Report**
  - **January 2022 – Imprest Treasurer Report**
  - **January 2022 – Flex Treasurer Report**
  - **January 2022 – Budget Report Expenses**
  - **January 2022 – Budget Report Revenues**
  - **January 2022 – Expenditure Multi-Year Variance Report**
  - **January 2022 – Revenue Multi-Year Variance Report**

- January 2022 – Expense by Object
- January 2022 – Student Activity – Monthly Activity
- **ACTION ITEMS - *These agenda items will be voted on by the Board at this meeting.***
  - Motion to approve a Resolution Regarding COVID-19 Mitigation Implementations
  - Motion to approve an Intergovernmental Agreement Regarding Use and Maintenance of Property with the Grayslake Park District
  - Motion to approve a Donation of \$3,000 for Woodview School
  - Motion to approve the purchase of BenQ Interactive Flat Panels, Mobile Carts, and Cables from Camcor Inc, Burlington, NC not to exceed \$790,000
  - Motion to approve a One-Year Cybersecurity Contract with Forward Edge of Cincinnati, OH in the amount of \$79,625
  - Motion to approve a Resolution regarding the Debt Service Extension Base (DSEB) of the District
  - Motion to approve a Resolution providing for the issue of not to exceed \$9,100,000 General Obligation Limited Tax School Bonds, Series 2022A, for the purpose of increasing the Working Cash Fund, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds.
  - Motion to approve a Resolution providing for the issue of not to exceed \$1,525,000 Taxable General Obligation Refunding School Bonds, Series 2022B, for the purpose of refunding certain outstanding bonds, authorizing and directing the execution of an Escrow Agreement, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds.
- **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.***
  - Draft of the proposed 2022-23 School Calendar waiving legal holidays as required under Public Act 096-0640: Veterans Day (November 11th), President Lincoln's Birthday (February 13th), and Casimir Pulaski's Birthday (March 7th) in order to hold school
- **TOPICS FOR FUTURE AGENDA ITEMS**
- **PUBLIC COMMENTS**
- **CLOSED SESSION – Open Meetings Act 5 ILCS 120/2(c)(1) *“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including***

*hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”; and/or”*  
**5ILCS 120/2(c)(9) “Student Disciplinary Cases”; and/or 5 ILCS 120/2(c)(2)**  
*“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.” ; and/or 5ILCS 120/2(c)(8) “Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.*

- **ADJOURNMENT**

<u>Board Members</u>		<u>Schools</u>	
Jim Weidman, President	weidman.jim@d46.org	Avon School	847-223-3530
Stephen Mack, Vice-President	mack.stephen@d46.org	District Office	847-223-3650
Kristy Braden, Secretary	braden.kristy@d46.org	Frederick School	847-543-5300
Jessica Albert, Member	albert.jessica@d46.org	Grayslake Middle School	847-223-3680
Jason Lacroix, Member	lacroix.jason@d46.org	Meadowview School	847-223-3656
Tamika Nash, Member	nash.tamika@d46.org	Park Campus	847-201-7010
Kristy Miller, Member	miller.kristy@d46.org	Prairieview School	847-543-4230
		Woodview School	847-223-3668

**[Board Agreements](#)**

The District web site address is [www.d46.org](http://www.d46.org)