

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, MARCH 23, 2022 - 6:30 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 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.*
- **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:**
  - **March 9, 2022 Regular Meeting Minutes as presented**
  - **March 9, 2022 Policy Committee Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **FOIA Review**
  - **Exception Report as presented**
  - **Accounts Payable as presented**
  - **February 2022 - Summary of Cash & Investments**
  - **February 2022 - Fund Balance Summary**
  - **February 2022 - Cash & Investment Accounts**
  - **February 2022 – Student Activity Treasurer Report**
  - **February 2022 – Imprest Treasurer Report**
  - **February 2022 – Flex Treasurer Report**
  - **February 2022 – Budget Report Expenses**
  - **February 2022 – Budget Report Revenues**
  - **February 2022 – Expenditure Multi-Year Variance Report**
  - **February 2022 – Revenue Multi-Year Variance Report**
  - **February 2022 – Expense by Object**
  - **February 2022 – Student Activity – Monthly Activity**
- **ACTION ITEMS -** *These agenda items will be voted on by the Board at this meeting.*

- **Motion to approve the acceptance of a donation of \$12,500 from the Grayslake Park District**
- **Motion to approve a new gymnasium floor at Grayslake Middle School in the amount of \$24,995**
- **Motion to approve four ADA Accessible Bathrooms at Grayslake Middle School in the amount of \$176,825**
- **Motion to approve a Resolution Abating the Working Cash Fund of the District**
- **Motion to approve the following Board Policies:**
  - **2:20 Powers and Duties of the Board of Education; Indemnification**
  - **2:105 Ethics and Gift Ban**
  - **2:110 Qualifications, Term, and Duties of Board Officers**
  - **2:120 Board Member Development**
  - **2:220 Board of Education Meeting Procedure**
  - **2:260 Uniform Grievance Procedure**
  - **3:40 Superintendent**
  - **3:50 Administrative Personnel Other Than the Superintendent**
  - **3:60 Administrative Responsibility of the Building Principal**
  - **4:60 Purchases and Contracts**
  - **4:120 Food Services**
  - **4:160 Environmental Quality of Buildings and Grounds**
  - **4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors**
  - **4:170 Safety**
  - **4:175 Convicted Child Sex Offender; Screening; Notifications**
  - **5:10 Equal Employment Opportunity and Minority Recruitment**
  - **5:20 Workplace Harassment Prohibited**
  - **5:30 Hiring Process and Criteria**
  - **5:50 Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition**
  - **5:90 Abused and Neglected Child Reporting**
  - **5:100 Staff Development Program**
  - **5:120 Employee Ethics; Conduct; and Conflict of Interest**
  - **5:125 Personal Technology and Social Media; Usage and Conduct**
  - **5:150 Personnel Records**
  - **5:185 Family and Medical Leave**
  - **5:200 Terms and Conditions of Employment and Dismissal**
  - **5:220 Substitute Teachers**
  - **5:250 Leaves of Absence**
  - **5:330 Sick Days, Vacation, Holidays, and Leaves**
  - **6:15 School Accountability**
  - **6:20 School Year Calendar and Day**
  - **6:50 School Wellness**
  - **6:60 Curriculum Content**
  - **6:120 Education of Children with Disabilities**
  - **6:135 Accelerated Placement Program**
  - **6:180 Extended Instructional Programs**
  - **6:210 Instructional Materials**
  - **6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct**

- 6:340 Student Testing and Assessment Program
  - 7:10 Equal Educational Opportunities
  - 7:20 Harassment of Students Prohibited
  - 7:30 Student Assignment and Intra-District Transfer
  - 7:60 Residence
  - 7:70 Attendance and Truancy
  - 7:80 Release Time for Religious Instruction/  
Observance
  - 7:150 Agency and Police Interviews
  - 7:160 Student Appearance
  - 7:180 Prevention and Response to Bullying, Intimidation, and  
Harassment
  - 7:190 Student Behavior
  - 7:200 Suspension Procedures
  - 7:210 Expulsion Procedures
  - 7:240 Conduct Code for Participants in Extracurricular  
Activities
  - 7:250 Student Support Services
  - 7:260 Exemption from Physical Education
  - 7:290 Suicide and Depression Awareness and Prevention
  - 7:310 Restrictions on Publications; Elementary Schools
  - 7:340 Student Records
  - 7:345 Use of Educational Technologies; Student Data Privacy  
and Security
  - 8:100 Relations with Other Organizations and Agencies
- **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.*
    - Update on the 2022-23 Staffing Plan
  - **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
    - Technology Plan
    - Chromebook Refresh
    - Summer Projects Update
  - **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 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.”*
  - **ADJOURNMENT**

<b><u>Board Members</u></b>		<b><u>Schools</u></b>	
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)