

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, APRIL 13, 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.*
- **PRESENTATION-** Amended Budget FY 2021-2022  
2022-23 Insurance Renewal
- **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 23, 2022, 2022 Regular Meeting Minutes as presented**
  - **March 23, 2022 Closed Session Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **FOIA Review**
  - **Exception Report as presented**
  - **Accounts Payable as presented**
  - **Disposal of Property**
- **ACTION ITEMS -** *These agenda items will be voted on by the Board at this meeting.*
  - **Motion to approve a Publication for a Legal Notice to Amend the 2021 Budget**
  - **Motion to approve the 2022-23 Insurance Renewal Rates for Employee Benefits**
  - **Motion to approve the Chromebook Refresh Plan**

- **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.*
  - Board Meeting Calendar for 2022-23
  - Purchase of District Wide Communication Radios
- **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)(11) “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”; 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)