

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, JUNE 9, 2021 - 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**
- **COMMITTEE REPORTS**
  - **Community Engagement Committee**
- **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:**
    - **May 19, 2021 Regular Meeting Minutes as presented**
    - **May 19, 2021 Closed Session Meeting Minutes as presented**
    - **Personnel Report as presented**
    - **Exception Report as presented**
    - **Accounts Payable as presented**
- **ACTION ITEMS -** *These agenda items will be voted on by the Board at this meeting.*
  - **Motion to approve a Resolution to Establish a Fiscal Year and Authorize the Development of the 2022 Fiscal Year Budget**
  - **Motion to approve the CLIC Workers Compensation Renewal**
  - **Motion to approve the CLIC Property/Casualty Insurance Renewal**
  - **Motion to approve the School District Depositories**
  - **Motion to approve the Vaccine Pod Expenditure of \$21,285**
  - **Motion to approve an Intergovernmental Agreement for Covid 19 Testing Support**
  - **Motion to approve the Durham Contract Renewal for the 2021-2022 School Year**

- Motion to approve the 2021-2022 Arbor Management Contract Renewal
- Motion to approve the Memorandum of Understanding for the Grayslake Federation of Teachers
- Motion to approve the Memorandum of Understanding for the Grayslake PSRP
- Motion to approve a salary increase for Non-Union District Office Staff for the 2021-2022 school year
- Motion to approve the Administrator Contracts as presented
- Motion to approve the Superintendent’s contract as presented
- **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.*
  - Discussion and Presentation of the 2021-22 School Plan
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
  - Discussion of Creation of Finance Committee
- **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**

<u>Board Members</u>		<u>Schools</u>	
Jim Weidman, President	847-223-3540 x5669	Avon School	847-223-3530
Stephen Mack, Vice-President	847-223-3540 x5679	District Office	847-223-3650
Kristy Braden, Secretary	847-223-3540 x5664	Frederick School	847-543-5300
Jason Lacroix, Member	847-223-3540 x5678	Grayslake Middle School	847-223-3680
Tamika Nash, Member	847-223-3540 x5618	Meadowview School	847-223-3656
Kristy Miller, Member	847-223-3540 x5691	Park Campus	847-201-7010
Michelle Anderson, Member	847-223-3540 x5648	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)