

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 17, 2019 - 6:30 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

A. CALL TO ORDER AND ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. 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.*

F. Presentation- Arbor Food Services

G. BOARD REPORTS

H. SUPERINTENDENT REPORT

I. COMMITTEE REPORTS

· **Diversity Committee –**

J. 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 Consent Agenda items including:**

- **June 19, 2019 Regular Meeting Minutes as presented**
- **June 19, 2019 Closed Session Meeting Minutes as presented**
- **Personnel Report as presented**
- **Exception Report as presented**
- **Accounts Payable as presented**

K. ACTION ITEMS - *These agenda items will be voted on by the Board at this meeting.*

- **Motion to approve the long range facility plan at a cost of \$27,371**
- **Motion to approve the carpeting at Woodview at a cost of \$16,000**
- **Motion to approve a resolution authorizing the law firm Scariano & Himes Intervention in Proceeding Before the Lake County Board of Review and State Property Tax Appeal Board**

L. 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 Citizen’s Institute on Rural Design Grant
- Update on the paving progress
- Update on the striping at Frederick
- Further discussion regarding the Harger abatement

M. NEW BUSINESS - *These are new issues for the Board to discuss. No action will be taken at this meeting.*

- Discussion of board member availability for the August 19th institute day
- First look at the Board Policies:

2:20	Powers and Duties of the Board of Education; Indemnification
4:100	Insurance Management
4:110	Transportation
4:130-E	Free and Reduced-Price Food Services; Meal Charge Notification
4:150	Facility Management and Building Programs
4:160	Environmental Quality of Buildings and Grounds
5:330	Sick Days, Vacation, Holidays, and Leaves
5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
6:15	School Accountability
6:135	Accelerated Placement Program
7:50	School Admissions and Student Transfers To and From Non-District Schools

2:40	Board Member Qualifications
2:50	Board Member Term of Office
2:60	Board Member Removal from Office

4:30	Revenue and Investments
6:65	Student Social and Emotional Development
7:185	Teen Dating Violence Prohibited
8:95	Parental Involvement

N. TOPICS FOR FUTURE AGENDA ITEMS

O. PUBLIC COMMENTS

P. 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.”

Q. 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
Sean Mackey, Member	847-223-3540 x5618	Meadowview School	847-223-3656
Kristy Miller, Member	847-223-3540 x5691	Park Campus	847-201-7010
Steven Strack, 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