

**TENTATIVE AGENDA**

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**

**BOARD OF EDUCATION MEETING**

**WEDNESDAY, AUGUST 14, 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. BOARD REPORTS**

**G. SUPERINTENDENT REPORT**

**H. COMMITTEE REPORTS**

**I. 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:**
  - **July 17, 2019 Regular Meeting Minutes as presented**
  - **July 16, 2019 Special Closed Session Meeting Minutes as presented**
  - **August 7, 2019 Special Closed Session Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **Exception Report as presented**
  - **Accounts Payable as presented**

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

- **Second look and motion to approve the following Board Policies:**

<b>2:20</b>	<b>Powers and Duties of the Board of Education; Indemnification</b>
<b>4:100</b>	<b>Insurance Management</b>
<b>4:110</b>	<b>Transportation</b>

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

<b>2:40</b>	<b>Board Member Qualifications</b>
<b>2:50</b>	<b>Board Member Term of Office</b>
<b>2:60</b>	<b>Board Member Removal from Office</b>
<b>4:30</b>	<b>Revenue and Investments</b>
<b>6:65</b>	<b>Student Social and Emotional Development</b>
<b>7:185</b>	<b>Teen Dating Violence Prohibited</b>
<b>8:95</b>	<b>Parental Involvement</b>

- **Motion to approve the IMRF Audit Resolution 6.75**

**K. 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 facilities timeline**
- **Discussion of the letter to Hargar**

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

- Discussion of cost to provide hot breakfast at all schools

**M. TOPICS FOR FUTURE AGENDA ITEMS**

**N. PUBLIC COMMENTS**

**O. CLOSED SESSION – Open Meetings Act 5 ILCS 120/2(c)(10) The placement of individual students in special education programs and other matters relating to individual students; and/or 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.”***

**P. 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](http://www.d46.org)