

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, AUGUST 15, 2018 - 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 four 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**

- Evaluation/Assessment/Curriculum Committee –
- Diversity Committee –
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**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 Consent Agenda items including:
  - July 18, 2018 Regular Meeting Minutes as presented
  - Personnel Report as presented
  - Exception Report as presented
  - Accounts Payable as presented
  - Treasurer's Report as presented
  - Revenue Multi-Year Variance Report
  - Expense Multi-Year Variance Report
  - P-Card Quarterly

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

- Consideration of a Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or

both, in connection with the purchase and installation of solar energy panels at four of the District's school buildings and for the issue of a \$4,000,000 Debt Certificate, Series 2018, evidencing the rights to payment under the Agreement, providing for the security for and means of payment under the Agreement of the Certificate, and authorizing the sale of the Certificate to State Bank of the Lakes

- Motion to approve the installation of playground equipment at Prairieview
- Motion to approve the installation of access to the Prairieview playground
- Motion to approve the Frederick parking lot bid
- Motion to approve the resolution for the appointment of IMRF authorized agent Marko Matic
- 2nd Look and Motion to approve the Board Policies:

**Press Plus 97**

5:20-E	Resolution to Prohibit Sexual Harassment
5:200	Terms and Conditions of Employment and Dismissal
4:40	Incurring Debt
2:260	Uniform Grievance Procedure

**Press Plus 98**

2:105	Ethics and Gift Ban
2:170	Procurement of Architectural
4:20	Fund Balances
4:80	Accounting and Audits
4:140	Waiver of Student Fees
6:10	Educational Philosophy and Objectives
6:30	Organization of Instruction
6:60	Curriculum Content
6:120	Education of Children with Disabilities
6:190	Extracurricular & Co-Curricular Activities
6:220	BYOT
6:230	Library Media Program
6:240	Field Trips
6:250	Community Resource Persons
8:25	Entities
3:40-E	Checklist for Superintendent Employment Contract

**Collective Bargaining Agreement**

5:30	Hiring Process & Criteria
5:70	Religious Holidays
5:80	Jury Duty
5:100	Staff Development Program
5:150	Personnel Records
5:185	Family and Medical Leave
5:200	Terms & Conditions of Employment & Dismissal
5:210	Resignations
5:230	Maintaining Student Discipline
5:250	Leaves of Absence

**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.*

- Continued discussion of bus transportation for the Manor residents
- Update on ESSA and EBF
- Update on the solar project
- Update on the Superintendent search

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

**M. TOPICS FOR FUTURE AGENDA ITEMS**

**N. PUBLIC COMMENTS**

**O. 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.”*

**P. ADJOURNMENT**

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