

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 4, 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- First look at the FY 2019-20 Budget
- G. BOARD REPORTS
- H. SUPERINTENDENT REPORT
- I. COMMITTEE REPORTS
- 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 the Consent Agenda items including:
 - August 14, 2019 Regular Meeting Minutes as presented
 - August 14, 2019 Closed Session Meeting Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented
 - Imprest Check Listing as presented
 - Treasurer's Report as presented
 - Budget Summary as presented
 - Student Activity Treasurer's Report as presented
 - Student Activity Monthly Report as presented
 - Revenue Multi-Year Variance Report
 - Expense Multi-Year Variance Report

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

- Motion to approve the IMRF Audit Resolution 6.72

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 cost of an assessment to provide hot breakfast at all schools

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

- Discussion regarding the purchasing of School Board Policies Online
- Discussion of Board Committees:
 - Policy
 - Curriculum
 - Finance
 - Community Engagement

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