

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 22, 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.*
- **PRESENTATION**
 - Summer School Report
 - Summer Projects Report
- **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:
 - August 11, 2021 Finance Committee Meeting Minutes as presented
 - August 31, 2021 Community Engagement Meeting Minutes as presented
 - September 1, 2021 Regular Meeting Minutes as presented
 - September 1, 2021 Closed Session Meeting Minutes as presented
 - September 1, 2021 Policy Committee Meeting Minutes as presented
 - Personnel Report as presented
 - FOIA Review
 - Exception Report as presented
 - Accounts Payable as presented
 - FY 21 EIS Report as presented
 - FY 21 IMRF Report as presented

- July 2021 – Treasurer Report
- July 2021 – Student Activity Treasurer Report
- July 2021 – Imprest Treasurer Report
- July 2021 – Flex Treasurer Report
- July 2021 – Budget Report Expenses
- July 2021 – Budget Report Revenues
- July 2021 – Expenditure Multi-Year Variance Report
- July 2021 – Revenue Multi-Year Variance Report
- July 2021 – Expense by Object
- July 2021 – Student Activity – Monthly Activity
- **ACTION ITEMS - *These agenda items will be voted on by the Board at this meeting.***
 - Motion to approve the FY 2021-22 Budget
 - Motion to approve a Resolution for the Transfer of Funds From the Operations and Maintenance Fund to the Capital Projects Fund
 - Motion to approve the purchase of five Rooftop Units (RTUs) at GMS not to exceed \$500,000
 - Motion to approve the Arbor Management Contract Amendment as Presented
 - Motion to approve Additional Health Clerk Position
 - Motion to approve the Board Policy Updates:
 - 1:10 School District Legal Status
 - 1:20 District Organization, Operations, and Cooperative Agreements
 - 3:30 Chain of Command
 - 6:100 Using Animals in the Educational Program
 - 6:170 Title I Programs
 - 7:220 Bus Conduct
 - 7:230 Misconduct by Students with Disabilities
 - 1:30 School district Philosophy
 - 2:10 School District Governance
 - 2:30 School District Elections
 - 2:130 Board- Superintendent Relationship
 - 2:240 Board Policy Development
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 6:145 Migrant Students
 - 6:160 English Learners
 - 6:235 Access to Electronic Networks
 - 6:255 Assemblies and Ceremonies
 - 6:260 Complaints about Curriculum, Instructional Materials, and Programs
 - 7:280 Communicable and Chronic Infectious Disease
 - 8:90 Parent Organizations and Booster Clubs
- **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.***
 - Long-Range Facilities Plan

- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - D46 Website Refresh
 - FY 21 Levy Timeline
 - Discussion of process for seating new Board Member

- **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)(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.”*

- **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