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. RECOGNITION:
   • Meadowview Green Ribbon School Award

G. PRESENTATION:
   • Sustainability Measures

H. BOARD REPORTS

I. SUPERINTENDENT REPORT

J. COMMITTEE REPORTS

K. 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:
     o September 18, 2019 Regular Meeting Minutes as presented
     o September 23, 2019 Special/Closed Meeting Minutes as presented
     o October 2, 2019 Special/Closed Meeting Minutes as presented
     o Personnel Report as presented
     o Exception Report as presented
     o Accounts Payable as presented
L. **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
   - Motion to approve the termination of employment of Carlos Marchan as a probationary employee of the School District, effective Immediately
   - Motion to approve Newsela subscription

M. **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 Community Engagement Committee

N. **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
   - Discussion of the IASB Delegate for the Triple I Conference
   - First look and review of the Board Policies:

<table>
<thead>
<tr>
<th>Policy #</th>
<th>Name</th>
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<tbody>
<tr>
<td>2:110</td>
<td>Qualification, Term, and Duties of Board Officers</td>
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<tr>
<td>2:140</td>
<td>Communications To and From the Board</td>
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<tr>
<td>2:140-E</td>
<td>Exhibit- Guidance for Board Member Communications, Including Email Use</td>
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<tr>
<td>2:230</td>
<td>Public Participation at Board of Education Meetings and Petitions to the Board</td>
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<tr>
<td>2:260</td>
<td>Uniform Grievance Procedure</td>
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<td>4:20</td>
<td>Fund Balances</td>
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<tr>
<td>5:180</td>
<td>Temporary Illness or Temporary Incapacity</td>
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<tr>
<td>6:40</td>
<td>Curriculum Development</td>
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<tr>
<td>6:340</td>
<td>Student Testing and Assessment Program</td>
</tr>
<tr>
<td>7:20</td>
<td>Harassment of Students</td>
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<tr>
<td>7:180</td>
<td>Prevention of and Response to Bullying, Intimidation, and Harassment</td>
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<tr>
<td>2:240</td>
<td>Board Policy Development</td>
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<tr>
<td>3:60</td>
<td>Administrative Responsibility of the Building Principal</td>
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<tr>
<td>4:90</td>
<td>Activity Funds</td>
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<tr>
<td>5:35</td>
<td>Compliance with the Fair Labor Standards Act</td>
</tr>
</tbody>
</table>
5:40  Communicable and Chronic Infectious Disease

5:130  Responsibilities Concerning Internal Information

5:310  Compensatory Time-Off

6:110  Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

7:170  Vandalism

O. TOPICS FOR FUTURE AGENDA ITEMS

P. PUBLIC COMMENTS

Q. 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.”

R. ADJOURNMENT

Board Members
Jim Weidman, President  847-223-3540 x5669
Stephen Mack, Vice-President  847-223-3540 x5679
Kristy Braden, Secretary  847-223-3540 x5664
Jason Lacroix, Member  847-223-3540 x5678
Sean Mackey, Member  847-223-3540 x5618
Kristy Miller, Member  847-223-3540 x5691
Steven Strack, Member  847-223-3540 x5648

Schools
Avon School  847-223-3530
District Office  847-223-3650
Frederick School  847-543-5300
Grayslake Middle School  847-223-3680
Meadowview School  847-223-3656
Park Campus  847-201-7010
Prairieview School  847-543-4230
Woodview School  847-223-3668

Board Agreements

The District web site address is www.d46.org