

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 20, 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-** Tentative Tax Levy 2021
- **BOARD REPORTS**
- **SUPERINTENDENT REPORT**
- **COMMITTEE REPORTS**
 - Community Engagement Committee
 - Equity and Inclusion 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:
 - October 6, 2021 Regular Meeting Minutes as presented
 - October 6, 2021 Closed Session Meeting Minutes as presented
 - October 12, 2021 Special Closed Session Meeting Minutes as presented
 - Personnel Report as presented
 - FOIA Review
 - Exception Report as presented
 - Accounts Payable as presented
 - September 2021 - Summary of Cash & Investments
 - September 2021 - Fund Balance Summary
 - September 2021 - Cash & Investment Accounts
 - September 2021 – Student Activity Treasurer Report
 - September 2021 – Imprest Treasurer Report

- September 2021 – Flex Treasurer Report
 - September 2021 – Budget Report Expenses
 - September 2021 – Budget Report Revenues
 - September 2021 – Expenditure Multi-Year Variance Report
 - September 2021 – Revenue Multi-Year Variance Report
 - September 2021 – Expense by Object
 - September 2021 – Student Activity – Monthly Activity
- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
 - Motion to approve Electronic Tool for Superintendent Evaluation
 - Motion to approve the Memorandum of Understanding for COVID-19-Related Quarantine and COVID-19 Sick Leave Bank
 - Motion to approve the Resolution of the Proposed 2021 Tentative Tax Levy and Schedule the Public Hearing on the 2021 Tax Levy and Issue a Notification to the Public
- **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 the IASB Resolutions
 - District Goals Update: Communication and Teaching/Learning/Assessment Goals
 - Continued discussion of a Student-Led Sustainability Committee
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - Seating of New BOE Member
 - Durham Contract Amendment
- **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	weidman.jim@d46.org	Avon School	847-223-3530
Stephen Mack, Vice-President	mack.stephen@d46.org	District Office	847-223-3650
Kristy Braden, Secretary	braden.kristy@d46.org	Frederick School	847-543-5300
Jason Lacroix, Member	lacroix.jason@d46.org	Grayslake Middle School	847-223-3680
Tamika Nash, Member	nash.tamika@d46.org	Meadowview School	847-223-3656
Kristy Miller, Member	miller.kristy@d46.org	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