

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
FY 2021-22**

BUDGET AMENDMENT HEARING

WEDNESDAY, JUNE 15, 2022 - 6:30 P.M.

FREDERICK SCHOOL 595 FREDERICK RD., GRAYSLAKE, IL

<p><i>Call To Order and Roll Call</i></p>	<p>The Budget Amendment Hearing of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on June 15, 2022</p> <p>President Weidman called the meeting to order at 6:30 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Tamika Nash. Members absent: None. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; Director of EL, Stephanie Diaz; Director of Technology, Chris Vipond; and Director of Operations and Maintenance, Adam Halperin.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>The Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Budget Amendment Hearing Agenda</i></p>	<p>President Weidman requested a motion for the approval of the June 15, 2022 Budget Amendment Hearing Agenda as presented. Motioned by Mack and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Weidman, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
<p><i>Presentation</i></p>	<p>FY 2021-22 Budget Amendment Hearing- Mr. Chris Wildman shared that the district issued Working Cash Bonds for \$9,086,192 during the year to support the 3-Year Priority Capital Plan. This was not anticipated during the original Budget adoption</p>

	on August 11, 2021. Additionally, the district must transfer \$598,481 from the Operations and Maintenance Fund to the Debt Service Fund to facilitate payments for solar initiatives. The amended budget as presented also includes updated revenue projections expected to be received through the end of the school year. The presentation is in the Board packet.
Public Comment	None.
Adjournment	It was motioned by Mack and seconded by Nash for the adjournment of the 2021-22 Budget Amendment Hearing June 15, 2022 board meeting at 6:36 p.m. Yeas: Lacroix, Nash, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
JUNE 15, 2022**

Call To Order and Roll Call	The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on June 15, 2022 President Weidman called the meeting to order at 6:36 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, Kristy Miller, and Tamika Nash. Members absent: None. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; Director of EL, Stephanie Diaz; Director of Technology, Chris Vipond; and Director of Operations and Maintenance, Adam Halperin.
Establishment of Quorum	Quorum was established.
Approval of Agenda	President Weidman requested a motion for the approval of the

	<p>June 15, 2022 Board Meeting Agenda as presented. Motioned by Nash and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Mack, Albert, Weidman, Braden, Lacroix, and Nash. Nays: None. Motion carried.</p>
Public Comment	None.
Board Member Reports	<p>Mrs. Tamika Nash thanked the community members who joined her in the 5K around Central Park on June 11th. The event was sponsored by the Alpha Kappa Alpha Sorority, Inc. of Lake County, in recognition of Juneteenth. Proceeds from the walk will help support and fund student scholarships.</p> <p>Mrs. Kristy Miller reported that the Community Engagement Committee took a tour of Allendale School and learned about the programming options that Allendale provides.</p> <p>Mr. Stephen Mack reported that due to the lack of a quorum, the SEDOL Governing Board meeting on June 1st did not take place. The meeting will be rescheduled.</p> <p>Mrs. Kristy Braden thanked PFLAG for organizing the Pride Parade on Sunday, June 12th.</p> <p>Mrs. Braden thanked Mr. Vipond and let him know he will be missed.</p> <p>Mrs. Jessica Albert had the opportunity to participate in the Juneteenth Walk and the Pride Parade.</p> <p>Mr. Jim Weidman thanked Mr. Chris Vipond and Mr. Paul Louis for all they have done for District 46 and wished them luck.</p>
Superintendent Report	<p>Dr. Lynn Glickman shared that Summer School is up and running! Dr. Glickman wished Mr. Chris Vipond, Director of Technology, good luck on his new job and shared her appreciation and best wishes to Mr. Paul Louis, Assistant Superintendent, on his retirement.</p> <p>Mr. Chris Vipond, Director of Technology, gave an update on the BenQ installation process.</p>

<p>Consent Agenda</p>	<p>President Weidman requested a motion for the approval of the consent agenda including the personnel addendum as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> • June 1, 2022 Regular Meeting • June 1, 2022 Closed Session Meeting • Personnel Report • Exception Report as presented • Accounts Payable as presented • May Treasurer's Report <p>Motioned by Braden and seconded by Lacroix for the approval of the consent agenda including the personnel addendum as presented.</p> <p>Yeas: Braden, Nash, Lacroix, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the Amended 2021-22 Budget.</p> <p>Motioned by Mack and seconded by Albert for the approval of the Amended 2021-22 Budget.</p> <p>Yeas: Weidman, Miller, Mack, Nash, Braden, Lacroix, and Albert. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of Transfer of Funds from Operations and Maintenance Fund to Debt Service Fund, for the purpose of paying the debt service on the General Obligation Refunding Debt Certificates (Limited Tax), Series 2020.</p> <p>Motioned by Weidman and seconded by Nash for the approval of Transfer of Funds from Operations and Maintenance Fund to Debt Service Fund, for the purpose of paying the debt service on the General Obligation Refunding Debt Certificates (Limited Tax), Series 2020.</p> <p>Yeas: Lacroix, Braden, Albert, Miller, Mack, Weidman, and Nash. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of a Resolution to Establish a Fiscal Year and Authorize the Development of the 2023 Fiscal Year Budget.</p> <p>Motioned by Weidman and seconded by Braden for the approval</p>

	<p>of a Resolution to Establish a Fiscal Year and Authorize the Development of the 2023 Fiscal Year Budget. Yeas: Albert, Mack, Braden, Lacroix, Miller, Nash, and Weidman. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the School District Depositories. Motioned by Weidman and seconded by Nash for the approval of the School District Depositories. Yeas: Mack, Braden, Albert, Miller, Lacroix, Weidman, and Nash. Nays: None. Motion carried.</p>
<p><i>Unfinished Business</i></p>	<p>Strategic Plan Update- Administrators shared an update on the goals that were developed during the 2020-21 school year as a result of the Strategic Plan process. They went on to present plans for the upcoming school year and beyond. The following action steps were recommended for the 22-23 school year:</p> <p>1. Teaching, Learning, and Assessment</p> <ul style="list-style-type: none"> a. Equity Audit Work <ul style="list-style-type: none"> i. Create Equity Action Plan (EAP) b. Understanding of Cultural Responsiveness <ul style="list-style-type: none"> i. Provide Professional Development for district staff ii. Develop awareness for school community c. Understanding of Trauma Informed Instruction <ul style="list-style-type: none"> i. Provide Professional Development for district staff ii. Develop awareness for school community d. Curriculum Review <ul style="list-style-type: none"> i. Provide Professional Development for staff for K-8 Literacy and 6-8 Health materials ii. Form Social Science Planning and Design Team (PDT) and unpack new standards iii. Form Science PDT to review potential new resources iv. Continue Health PDT and unpack new standards e. Assessment Work <ul style="list-style-type: none"> i. Review and update assessments ii. Analyze assessment data by subgroups f. Explore Revisions to Structure of the Day for Grades 5-8 <ul style="list-style-type: none"> i. Develop PDT for review and study g. Explore Future Encore Opportunities <ul style="list-style-type: none"> i. Plan for potential site visits, community surveys, cost

- analysis, staffing ramifications
- ii. Determine feasibility and next steps

2. Technology

- a. Master Technology Plan
 - i. Update as needed
- b. Classroom Technology
 - i. Refresh all Smart Boards with new display hardware
 - ii. Provide appropriate ongoing professional development for staff
- c. Student and Staff Devices
 - i. Implement new refresh cycle
- d. Infrastructure
 - i. Plan for network and infrastructure upgrades to support WiFi6 and beyond

3. Finance

- a. Finance Committee
 - i. Continue to use the Finance Committee as a forum for ongoing operational stewardship
- b. Increasing Financial Transparency/Communication
 - i. Develop Financial Transparency Portal with dashboard, integrated with the new website displaying benchmarks, key performance indicators (KPI), and financial information

4. Facilities

- a. Master Facilities Plan
 - i. Continue priority work
- b. Creating Equitable Facilities
 - i. Assess facilities to consider equitable, quality learning environments with staff and community input
- c. Creative Use of Land and Buildings
 - i. Consider options for creating / expanding outdoor learning spaces at Avon, Frederick, Grayslake Middle School, and Park Campus, and consider next steps

5. Communication

- a. New Website Design
 - i. Launch new website with added features
 - ii. Create a plan for shared responsibility of content updates
 - iii. Launch dashboard with key metrics

	<ul style="list-style-type: none"> b. New Logo <ul style="list-style-type: none"> i. Integrate new district and school logos into district materials and create new Strategic Plan posters c. Communication in Multiple Languages <ul style="list-style-type: none"> i. Review translation expectations and consider a plan for translation in other languages d. Consistent Usage of Platforms <ul style="list-style-type: none"> i. Resurvey community social media and other communication preferences, consider staff usage, and build other action steps e. Community Connections <ul style="list-style-type: none"> i. Create space for volunteer engagement opportunities on new website, including historical references ii. Investigate ability to provide articles about school district initiatives for CCSD 46 community village newsletters and social media, and provide articles as possible iii. Provide student presentations about school initiatives at Board meetings and submit proposals for such presentations for village Board meetings <p>The presentation is in the Board packet.</p>
<p><i>New Business</i></p>	<p>Board Policies:</p> <ul style="list-style-type: none"> ● 2:230 Public Participation at Board of Education Meetings and Petitions to the Board ● 3:70 Succession of Authority ● 4:70 Resource Conservation ● 5:80 Jury Duty ● 5:110 Recognition for Service ● 5:240 Suspension ● 6:70 Teaching About Religions ● 6:80 Teaching About Controversial Issues ● 6:140 Education of Homeless Children ● 6:290 Homework ● 6:330 Achievement & Awards ● 7:15 Student and Family Privacy Rights ● 7:270 Administering Medicines to Students ● 7:285 Anaphylaxis Prevention, Response, and Management Program ● 7:340 Student Records <p>The Board went over all of the policy recommendations. The Policy Committee recommended limiting public comment to 60 minutes at Board meetings. They also recommended changing the Board Agenda to reflect a four minute limit on public</p>

	comments as stated in the policy. A second look and approval will take place at the July 13th Board meeting.
Topics for Future Agenda Items	<ul style="list-style-type: none"> •Second look and Approval of Board Policies •Approval for the Resolution for Hazardous Road Conditions •Discussion of Recognizing and Bringing Students to Board Meetings.
Public Comment	Ms. Sally Gill thanked the Board for including the community in their progress on the Strategic Plan. She also commended the Board on their continued inclusion focus and leading the way with events such as Juneteenth and the Pride Parade.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Braden and seconded by Miller for the adjournment of the June 15, 2022 board meeting at 7:53 p.m.</p> <p>Yeas: Lacroix, Nash, Miller, Mack, Albert, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary