

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
OCTOBER 21, 2020**

<p><i>Call To Order and Roll Call</i></p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on October 21, 2020</p> <p>Vice President Mack called the meeting to order at 6:30 p.m. Members Present Onsite: Stephen Mack. Members Remote: Kristy Braden, Jason Lacroix, Kristy Miller, and Steven Strack. Members absent: Tamika Nash and Jim Weidman. Also Present Onsite: Superintendent, Dr. Lynn Glickman. Remote: Assistant Superintendent, Paul Louis and CSBO, Mary Werling.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>Vice President Mack requested a motion for the approval of the October 21, 2020 Board Meeting Agenda as presented. Motioned by Miller and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Strack, Mack, Braden and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Kristy Miller thanked the Community Engagement committee for a productive meeting. The Grayslake Public Library will begin publishing some flyers for the district.</p> <p>Mr. Jason Lacroix thanked the community and staff members for reaching out to the Board to express their thoughts on the Hybrid Model. He assured everyone that their opinions are taken into consideration when making decisions.</p>

<p>Superintendent Report</p>	<p>Dr. Lynn Glickman shared a presentation on the parameters that guided the decision to continue with remote learning and postpone the transition to hybrid learning. These parameters included metric changes based on daily incidence rates, particularly in Lake County, combined with the Lake County Health Department's strong recommendation that schools stay in remote learning. The district will continue to prepare for hybrid learning and watch the metrics to reopen the Safe Center and build a new timeline to begin hybrid learning.</p> <p>Mr. Chris Vipond, Director of Technology, shared exciting news regarding the refresh of staff devices scheduled to take place in the summer of 2021. After a discussion with our Apple representative, the company agreed to deliver the new MacBook Air devices in January and defer the first lease payment until July 2021. A lease will be brought to the Board for a vote in the future.</p>
<p>Committee Reports</p>	<p>Community Connections Committee- Mrs. Kristy Miller shared that the committee had their first Community Cafe where they identified the committee's purpose for this year: community service. They also conducted a community Thoughtexchange to identify the direction of the committee. The most common theme from the Thoughtexchange was families wanting a good education for their children. Several schools are offering many initiatives that include getting children outside and moving, book fairs, supporting the local economy, and traditional community service.</p> <p>Equity & Inclusion Committee- The next meeting is scheduled for Wednesday, November 11th. Mr. Paul Louis and Mrs. Kristy Braden will continue to work with ED-RED on their Equity and Inclusion Committees.</p>
<p>Consent Agenda</p>	<p>Vice President Mack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings: <ul style="list-style-type: none"> • October 7, 2020 Regular Meeting • October 14, 2020 Special Meeting • Personnel Report as presented • Exception Report as presented • Accounts Payable as presented • Imprest Check Listing as presented

	<ul style="list-style-type: none"> • 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 <p>Motioned by Lacroix and seconded by Miller for the approval of the consent agenda as presented. Yeas: Braden, Lacroix, Strack, Miller and Mack. Nays: None. Motion carried.</p>
Action Items	<p>Vice President Mack requested a motion for the approval of the Strategic Planning Facilitator. Motioned by Braden and seconded by Miller for the approval of the Strategic Planning Facilitator. Yeas: Miller, Mack, Braden, Lacroix and Strack. Nays: None. Motion carried.</p>
Unfinished Business	None.
New Business	<p>Special Education Update- Mrs. Heather Lorenzo, Director of Special Education, shared a presentation regarding responses to remote learning in the special education department.. Mrs. Lorenzo explained how social and emotional needs are being met and shared the responses from family and staff remote learning surveys. The presentation is in the Board packet.</p> <p>Board Policies: 7:40...Nonpublic School Students, Including Parochial and Home Schooled Students 2:220...Board of Education Meeting Procedure 7:190...Student Behavior 7:340...Student Records 2:220-E9...Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration 7:345...Use of Educational Technologies; Student Data Privacy and Security 4:180...Pandemic Preparedness; Management; and Recovery</p> <p>The Board looked over the policies with the recommended IASB revisions. No additional changes recommended from the Board.</p>

<p><i>Topics for Future Agenda Items</i></p>	<ul style="list-style-type: none"> •Approval of the Board Policies •Public Hearing for the eLearning Plan •Approval of the eLearning Plan •Selection of the IASB Delegate and Alternate •Arbor Foods Contract Amendment •Approval of the MacBook Refresh •Discussion of a Sustainability Advisory Committee
<p><i>Public Comment</i></p>	<p>Ashley Mahoney shared her concerns regarding the delay of Onsite Learning and the impact on students. She also questioned the lack of student assessments.</p> <p>Jeremy Heintz commented on his concerns with the hybrid plan and the earlier decision to move to the plan when the metrics didn't support it.</p>
<p><i>Adjournment</i></p>	<p>There being no further business to come before the Board of Education, it was motioned by Lacroix and seconded by Miller for the adjournment of the October 21, 2020 board meeting at 7:59 p.m.</p> <p>Yeas: Lacroix, Miller, Mack, Strack and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary