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Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

#OneD46 One District - One Direction

October 4, 2017

UPCOMING MEETINGS

10/18/17 Park Campus

11/01/17 Grayslake Middle School

11/15/17 Grayslake Middle School

12/06/17 Park Campus

All meetings begin at 6:30 unless otherwise posted.

[View all meeting dates](#)

[View committee meeting dates](#)

Board of Education

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Dear Leslie,

The Board of Education of Community Consolidated School District 46 would like to share with you a brief summary of events and topics of discussion happening at general board meetings.

We welcome you to join us at our meetings. We have two opportunities for public comments at our meetings, or join us on our live video stream which is linked on meeting days on the [district website](#).

Board meeting schedules, agendas, video links, and minutes are available on the [BOE webpage](#).

General Meeting - October 4, 2017

The October 4th general meeting, held at Grayslake Middle School, was called to order at 6:30PM.

There were 5 board members in attendance.

The meeting began with a lengthy presentation by Assistant Superintendent Mr. Paul Louis and Teaching, Learning & Assessment Coordinator Amanda Woodruff on the PARCC test results.

[View the presentation: <https://youtu.be/CcLJB6VZSwk>]

At the first opportunity for public comments, there were no comments.

Board/Superintendent Reports:

- Board President **Steven Strack** mentioned the choir concert at Grayslake Middle School on Monday night - he said it was very nice - good music, and the children were very

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CCSD 46 Quick Links

- [District Website](#)
- [BOE Schedule](#)
- [Avon Center School](#)
- [Meadowview School](#)
- [Prairieview School](#)
- [Woodview School](#)
- [Frederick School](#)
- [Grayslake Middle School](#)
- [Park Campus](#)

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impressive for only being in school for a few weeks.

[Photos from the GMS Choir Concert can be found on the D46 Flickr page: <https://flic.kr/s/aHskpkmCzs>]

- Board Member **Tom Meskel** mentioned that he's stopped in on several schools to inquire about the new lunch program and heard positive comments.
- Board Member **Kathleen Parkinson** mentioned that she and her family attended the Frederick Family Camp Out and there was a great turnout. She met lots of parents from other schools and the kids all had a great time. Lots of families participated this year.

[Photos from the Frederick School Family Camp Out can be found on the D46 Flickr page: <https://flic.kr/s/aHsm6m1QJX>]

- Board Member **David Northern** mentioned that the Diversity Committee information can now be found on the District website: <http://www.d46.org/diversity.asp>
- **Superintendent Correll** reported on the enrollment of the Right At School before/after-school program held in several of the district schools. Participation is going up in the program. The Superintendent also did a promotional video for Right At School. They have been our after school care provider for three years and participation, programs, and enrollment are all increasing.

Action Items:

Motion to approve the contract with Performance Services pending approval of legal counsel
Superintendent Correll explained updates to the contract approved by counsel and costs per building. Park Campus will be paid from developer donation, installation at the other buildings will be financed with State Bank of the Lakes. The goal is to not use any taxpayer dollars. Installation will begin first at Park Campus since that project has already been approved by the Village of Round Lake and funding is already in place. Meetings dates are being set up with the Villages of Hainesville and Grayslake.

Approved 5-0

: [email the webmaster](#) :



Motion to approve the Major Impact purchases for the Special Ed department at a total of \$56,031.45
Approved 5-0

Motion to approve the contract with Eriksson Engineering for the reorganization of Frederick School bussing
Approved 5-0

Second Look and Motion to approve Board Policies:
2:260 Uniform Grievance Procedure
4:60 Purchases and Contracts
6:80 Teaching About Controversial Issues
6:180 Extended Instructional Programs
6:210 Instructional Materials
7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
8:70 Accommodating Individuals with Disabilities
Approved 5-0

Unfinished Business:

Update on the District Copiers

The Superintendent explained that the contract for half of the district's copier fleet will expire soon. Assistant Superintendent Mr. Chris Bobek met with four vendors last week. All four will come back with proposals. He will bring a recommendation to the board at the first meeting in November.

New Business:

Discussion of the Summer School Demographics

Superintendent Correll stated that many Summer Academy classes are even on gender demographics. The Minecraft activity camp had many more boys attend (17-6), but computer programming class was pretty equal. Cooking class and puzzle mania was attended by more girls than boys.

Discussion of the IASB Triple I Delegate

Board Member David Northern offered to be the delegate for the IASB Triple I Conference. The Board will discuss resolutions at the next meeting. A voting member for the dinner on Wednesday night was also needed - Mr. Northern volunteered for that as well, with Mr. Tom Meskel acting as alternate.

Discussion of the 10 Year Health Life Safety Survey at Park Campus

The district is required by the state to participate in a Health Life Safety Survey at the buildings every 10 years. The buildings are evaluated for life/safety devices that might be missing, like panic buttons, drinking fountains, ramps, etc. The building is also checked to make sure that the structural being of the school is in good shape - sidewalks, alarm systems, etc. The evaluation at Park Campus is currently underway.

Future Agenda Items:

- 2017 Resolution
- Discussion of copier proposals
- Committee meeting norms, guidelines

There were no comments at the second public comment session.

The Board of Education meeting adjourned at 7:32 PM.

For more information on this, or any Board of Education meeting, please visit the links provided in this email, and on the District website: www.d46.org.

CCSD 46 Mission Statement

Community Consolidated School District 46 will provide an educational environment that maximizes the potential of ALL students to be prepared for life's opportunities, while developing a lasting appreciation for learning.



Community Consolidated School District 46, 565 Frederick Road, Grayslake, IL 60030

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