

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 18, 2018 - 6:30 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

- 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 four 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. PRESENTATION- NWEA/MAP Growth
- G. BOARD REPORTS
- H. SUPERINTENDENT REPORT
- I. COMMITTEE REPORTS
 - Evaluation/Assessment/Curriculum Committee –
 - Diversity Committee –
- J. 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 Consent Agenda items including:
 - June 14, 2018 Special Session Meeting Minutes as presented
 - June 20, 2018 Regular Meeting Minutes as presented
 - June 20, 2018 Closed Meeting Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented
 - Schoolwide plan for Avon
 - Schoolwide plan for Prairieview
- K. ACTION ITEMS - *These agenda items will be voted on by the Board at this meeting.*
 - Motion to approve the Pre-k playground equipment purchase from grant

L. 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 Solar Project

M. NEW BUSINESS - These are new issues for the Board to discuss. No action will be taken at this meeting.

- Discussion regarding bus transportation for the Manor residents
- Update on ESSA/2018-19 Evidence Based Funding
- Discussion regarding implementation of full day kindergarten
- Discussion regarding installation of playground equipment and access to the playground at Prairieview

- First look at Board Policies:

Press Plus 97

5:20-E	Resolution to Prohibit Sexual Harassment
5:200	Terms and Conditions of Employment and Dismissal
4:40	Incurring Debt
2:260	Uniform Grievance Procedure

Press Plus 98

2:105	Ethics and Gift Ban
2:170	Procurement of Architectural
4:20	Fund Balances
4:80	Accounting and Audits
4:140	Waiver of Student Fees
6:10	Educational Philosophy and Objectives
6:30	Organization of Instruction
6:60	Curriculum Content
6:120	Education of Children with Disabilities
6:190	Extracurricular & Co-Curricular Activities
6:220	BYOT
6:230	Library Media Program
6:240	Field Trips
6:250	Community Resource Persons
8:25	Entities
3:40-E	Checklist for Superintendent Employment Contract

Collective Bargaining Agreement

5:30	Hiring Process & Criteria
5:70	Religious Holidays
5:80	Jury Duty
5:100	Staff Development Program
5:150	Personnel Records
5:185	Family and Medical Leave
5:200	Terms & Conditions of Employment & Dismissal
5:210	Resignations

5:230 Maintaining Student Discipline
 5:250 Leaves of Absence
 8:110 Public Suggestions and Concerns

N. TOPICS FOR FUTURE AGENDA ITEMS

O. PUBLIC COMMENTS

P. 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.”

Q. ADJOURNMENT

<u>Board Members</u>		<u>Schools</u>	
Steven Strack, President	847-223-3540 x5648	Avon School	847-223-3530
Jim Weidman, Vice-President	847-223-3540 x5669	District Office	847-223-3650
Stephen Mack, Secretary	847-223-3540 x5679	Frederick School	847-543-5300
Jason Lacroix, Member	847-223-3540 x5678	Grayslake Middle School	847-223-3680
Tom Meskel, Member	847-223-3540 x5618	Meadowview School	847-223-3656
Kristy Braden	847-223-3540 x5664	Park Campus	847-201-7010
Kathleen Parkinson	847-223-3540 x5691	Prairieview School	847-543-4230
		Woodview School	847-223-3668

[Board Agreements](#)

The District web site address is www.d46.org