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# Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

One District - One Direction

June 7, 2017

## UPCOMING MEETINGS

06/21/17 Park Campus

07/19/17 Grayslake Middle School

08/09/17 Grayslake Middle School

09/06/17 Park Campus

09/20/17 Grayslake Middle School

10/04/17 Grayslake Middle School

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](#)

**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 - June 7, 2017**

The June 7th general meeting, held at Grayslake Middle School, was called to order at 6:35PM.

There were five board members in attendance.

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

### **Board/Superintendent Reports:**

- Board Member **David Nothorn** mentioned that he attended the Park Campus graduation ceremony and saw the photos from the GMS graduation ceremony and he thought they were successful.

*[Photos from the graduation ceremonies can be found on the D46 Flickr page: <http://bit.ly/D46Flickr>]*

### **Board of Education**

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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](#)

**Stay connected!**



- **Superintendent Correll** thanked Preferred Meals and Arbor for providing meals to sample before the general Board Meeting. She also mentioned that this is the first year that the last day of school was a full day, and that teachers are not used to being there for a full day. Superintendent Correll, and Assistant Superintendent Paul Louis were at Frederick for a building assembly in the afternoon. The Superintendent also passed around Diversity brochures and flyers put together by the district. She would like to start using them to promote the district's diversity program.

**Action Items:**

Motion to approve the wireless technology project  
**Approved 4-0**

**Unfinished Business:****Discussion of food service**

Mr. Chris Bobek thanked the two companies that came out for the taste test. He explained the pros and cons of each type of service - the cooked on-site versus the prepackaged heated meals. He stated that nothing in either bid would affect the district financially. Choosing the cooking on-site option would require the purchase of some equipment but financing is available and the cost to the district would be against any profits. The results from the taste test voting were announced at the meeting, with Arbor chosen as the winning service. Mr. Bobek explained the pre-contract award notification needs to go to the state and the state would determine when the board could vote on the contract. The district will also notify the state of which type of service is chosen, prepackaged or satellite program. He reiterated that the cost to students would remain the same. The board then discussed the plans at length.

**Update on the solar panel project**

Superintendent Correl stated that they met with the mayor of Hainesville and that the district needs more information from the solar panel company. She also met with the outgoing and the new Superintendent of District 127 to learn what their process was and determine what D46 might do differently. The superintendents offered some suggestions and ideas. The Superintendent has another



: [email the webmaster](#) :



meeting with the solar panel company scheduled. She also mentioned that the superintendents from District 127 offered to speak to the board about their project.

#### **New Business:**

##### **Review of CPS Vision Statement and Beliefs**

Board Member Kathleen Parkinson suggested that the board take a look at a brochure created by the Chicago Public Schools on their Vision and Beliefs. Superintendent Correll stated that the district could certainly put together a brochure of our own that is relevant to our preK-8 community.

##### **Discussion of the Technology purchase at Park Campus**

Park Campus has proposed purchasing 35 chromebooks out of building funds. The cost of the set is \$9,911.00 for a new style of chromebook where the screen folds all the way back creating a tablet.

#### **Future Agenda Items:**

- Action on Park Campus Tech Purchase
- Presentation on PDTs
- Food Service Vote
- Fitness Assessment Results
- Waste Disposal Contract
- Online Registration
- Food Service POS System
- First Look at Policies

There were no comments at the second public comment session.

The Board of Education went into closed session at 7:08 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](http://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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