



Community Consolidated School District 46

Serving the communities of Grayslake, Hainesville, Lake Villa, Round Lake, Round Lake Beach, Round Lake Park, and Third Lake

CCSD 46 BOE Board Briefs

CCSD 46 BOE Board Briefs are a brief summary of events and topics of discussion that occur 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 on the [CCSD 46 website](#).

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

Upcoming Virtual Meetings: June 24, 2020 | July 15, 2020

GENERAL MEETING: May 27, 2020

The May 27th general meeting, held virtually due to the coronavirus pandemic, was called to order at 6:30 pm by Vice-President Stephen Mack. Six board members were in attendance, along with Dr. Lynn Glickman, Superintendent, Paul Louis, Assistant Superintendent, John Herrin, Chief School Business Official (CSBO), and Mary Werling, Interim CSBO.

At the first opportunity for public comments - no comments were offered.

The meeting began with board member reports. Board member Mr. Jason Lacroix researched how many school boards use social media. He found that most boards do not have their own accounts and if they use social media they use the school accounts. Mrs. Kristy Miller thanked Dr. Glickman and Mr. Louis for all of their hard work. She shared that the Lake County Board has five strategic themes that coincide with the district's plan. The IASB Book Club will meet on June 12th. The book they will be studying is *The Governance Core*. Mr. Jim Weidman thanked the retiring staff for their time with the district and he thanked all of the staff for their hard work and dedication. Mr. Stephen Mack congratulated all of the eighth grade graduates.

Dr. Lynn Glickman, Superintendent, shared that the eighth grade graduation signs were being distributed to the graduates. Recordings for the virtual graduation ceremony were in the works. Dr. Glickman also congratulated two administrators, Keith Grinnell and Marlo Richardson, from Operations and Maintenance, on their upcoming retirements. She also shared that the closing up process is underway with the packing up of student supplies and belongings. A Remote Learning survey was sent out to D46 families. Currently there are over 280 responses.

Dr. Stephanie Diaz, Director of EL, shared that all 672 EL students participated in ACCESS testing in January. The results showed that 11.88% of the EL students will exit the program.

The Equity & Inclusion Committee held their next meeting on Wednesday, June 3rd.

The focus was on remote learning and equity.

The Community Engagement/Connections Committee will meet virtually. Their goal will be to complete the dashboard and develop a volunteer training program.

ACTION ITEMS

Approval of July 15th as the new due date for registration fees:

Approved 6-0

Approval of Christopher Vipond as the Director of Technology:

Approved 6-0

Approval of the 2020-21 contract for Eric Detweiler, Principal of Frederick School:

Approved 6-0

Approval of the resolution to establish a fiscal year and authorize the development of the 2021 Fiscal Year Budget:

Approved 6-0

UNFINISHED BUSINESS

Continued discussion regarding cash flow projections:

The Lake County Property Tax payment cycle has been modified to allow four payment installments, unless paid from escrow accounts.

The Illinois General Assembly convened in Springfield for a three-day special session and approved State funding for education for next school year equal to the current year allocation.

The approved budget also specifies for Early Childhood and mandated categorical payments equal to the current year allocations.

Evidence Based Funding will remain the same for the 2020-21 school year with no additional tier funding.

As for the current year, the District expects to receive three of four mandated categorical payments for the transportation reimbursements and Special Education. The third payment may not be released by the Illinois Comptroller by June 30th causing a shortage of cash in the Transportation fund. A resolution to transfer funds to cover these costs may be required.

The Business Office will continue to monitor guidance and information from Lake County, the State of Illinois and the Federal Government regarding possible changes in revenue streams for the school district.

Opening Up Teams Update:

Dr. Glickman shared that 110 administrators and staff volunteers are working in teams to consider ideas for the start of the 20-21 school year. The teams are using three models: ongoing building closures, opening schools for all students, and a hybrid of the two.

The teams are focusing on:

- Teaching and Learning
- Social Emotional and Physical Health
- Operational, Facilities, and Social Distancing

The teams will continue their work throughout the summer months and Dr. Glickman will share updates with the Board.

NEW BUSINESS

Discussion of Curriculum Resource for Algebra:

The Teaching and Learning Department would like to move forward with a one year adoption of algebra curriculum for grades 6-8 from Carnegie Learning. The cost of this adoption will be \$5,703. This purchase will be an action item on the next board agenda.

TOPICS FOR FUTURE AGENDA ITEMS

- Approval of the Algebra Curriculum
- Approval of the 2019-20 School Calendar
- Update on the Cash Flow Projections
- Opening Up Teams Update
- Approval of Depositories
- Approval of Hazardous Roads
- Approval of a Resolution for Legal Council
- Approval of a Resolution to Transfer Interest Income
- Approval of a Resolution for a Loan between Funds
- Change to the 2020-21 School Calendar
- Approval of a Delegate for the November IASB Conference
- Policies
- Update on Student Reimbursements
- Bond Update

At the second public comment session no comments were offered.

The general board meeting was adjourned at 8:06 PM.

The next scheduled Board of Education general meeting on June 24th will be held at 6:30 PM and live-streamed online. Please visit www.d46.org for links to our virtual meetings.

For more information, please visit www.d46.org/boe1920.asp

View the upcoming Board of Education meetings for the 2020-2021 school year: www.d46.org/boe2021.asp

www.d46.org

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