

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, FEBRUARY 7, 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. BOARD REPORTS**
- G. SUPERINTENDENT REPORT**
- H. 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:**
    - January 10, 2018 Special/Closed Meeting Minutes as presented**
    - January 17, 2018 Regular Meeting Minutes as presented**
    - January 17, 2018 Closed Session Meeting Minutes as presented**
    - January 31, 2018 Special/Closed Meeting Minutes as presented**
    - Personnel Report as presented**
    - Exception Report as presented**
    - Accounts Payable as presented**
    - Imprest Check Listing as presented**
    - 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-Card

**I. ACTION ITEMS - *These agenda items will be voted on by the Board at this meeting.***

- Motion to approve the recommendation for the Title I Summer School Coordinator
- Motion to approve the addition of a temporary EL Program Assistant at Meadowview through the end of the 2017-18 school year
- Motion to approve the 2018-2019 School Calendar
- Motion to approve the 2018-2019 Board Meeting Calendar
- Motion to approve the addition of a 1.0 FTE District Coordinator
- Motion to approve a 3% stipend for the district webmaster Leslie McLeod
- Motion to approve the recommendation of position change for Frank Giannosa as the O&M Assistant

**J. 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.***

- Review of the energy report for Meadowview
- Discussion of the transportation study

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

- Discussion of the possibility of Full Day Kindergarten for 2018-2019
- Discussion regarding the Board/Superintendent Committees
- First look at Board Policies:
  - 2:260 Uniform Grievance Procedure
  - 4:15 Identity Protection
  - 4:110 Transportation
  - 4:150 Facility Management and Building Programs
  - 4:170 Safety
  - 5:20 Workplace Harassment Prohibited
  - 5:90 Abused and Neglected Child Reporting
  - 5:100 Staff Development Program
  - 5:200 Terms and Conditions of Employment and Dismissal
  - 5:220 Substitute Teachers
  - 5:240 Suspension
  - 5:290 Employment Termination and Suspensions
  - 6:50 School Wellness
  - 6:60 Curriculum Content
  - 6:150 Home and Hospital Instruction
  - 6:340 Student Testing and Assessment Program
  - 7:10 Equal Educational Opportunities
  - 7:15 Student and Family Privacy Rights

- 7:20 Harassment of Students Prohibited
- 7:70 Attendance and Truancy
- 7:180 Prevention of and Response to Bullying, Intimidation and Harassment
- 7:190 Student Behavior
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:275 Orders to Forgo Life-Sustaining Treatment
- 7:305 Student Athlete Concussions and Head Injuries
- 7:340 Student Records

**L. TOPICS FOR FUTURE AGENDA ITEMS**

**M. PUBLIC COMMENTS**

**N. 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.”**

**O. 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
David A. Northern Sr.	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](http://www.d46.org)