

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 4, 2017 - 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- PARCC Results

G. BOARD REPORTS

H. SUPERINTENDENT REPORT

I. 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:
 - September 20, 2017 Regular Meeting Minutes as presented
 - September 20, 2017 Closed Session Meeting Minutes as presented
 - September 27, 2017 Special Meeting Minutes as presented
 - Personnel Report as presented
 - Exception Report as presented
 - Accounts Payable as presented

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

- Motion to approve the Contract with Performance Services pending approval of legal counsel
- Motion to approve the Major Impact purchases for the Special Ed department at a total of \$56,031.45.
- Motion to approve the Contract with Eriksson Engineering for the reorganization of Frederick School bussing.
- 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

M. 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 District Copiers

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

- Discussion of the Summer School demographics
- Discussion of the IASB Triple I Delegate
- Discussion of the 10 year Health Life Safety Survey at Park Campus

O. TOPICS FOR FUTURE AGENDA ITEMS

P. PUBLIC COMMENTS

Q. CLOSED SESSION – Open Meetings Act 5 ILCS 120/2(c)(21) *“Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes as mandated by Section 2.06.; 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.;"5 ILCS 120/2(c)(5)“The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.*

R. 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