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Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

Strong Schools = Strong Communities

August 19, 2015

UPCOMING MEETINGS

09/02/15 Middle School

09/23/15 Frederick School

10/07/15 Middle School

All meetings begin at 6:30 unless otherwise posted.

[View all meeting dates](#)

Board of Education

Jill Alfrejd, BOE Secretary

Term: 2013-2017

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Steven Strack, BOE President

Term: 2013-2017

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 - August 19, 2015

The August 19th meeting, held in the Media Center of Grayslake Middle School, was called to order at 6:30PM. All seven board members were in attendance.

There were no public comments at the first public comment section of the meeting.

Board/Superintendent Reports:

- Board Secretary Jill Alfrejd congratulated the staff that worked on the Central Registration days. Ms. Alfrejd was there both days representing the Grayslake Library and was pleased to see the lines moving quickly and smiles on parent faces.
- Board Member David Northern seconded Ms.

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Jim Weidman, BOE Vice Pres.
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[Illinois State Board of Education](#)

[Illinois Association of School Boards](#)

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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](#)



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Alfrejd's comments about Central Registration and also mentioned an upcoming Park Campus PTO Event - Taste of Park, being held Friday, September 18th from 6-8PM. There will be a car show and carnival and everyone is welcome to attend.

- Board President Steven Strack and Board Vice President Jim Weidman welcomed back the staff. Mr. Strack mentioned he had a report from his 10 year old daughter that Frederick's Kick-Off Camp has been going well. He said we are all looking forward to another good school year.
- Superintendent Correll welcomed Craig Keer, Asst. Superintendent, to the board table and mentioned he is off to a great start.
- Superintendent Correll also mentioned that 190 students attended the Frederick Kick-Off Camp this past Monday and Tuesday. She also mentioned that our audit has been going very quickly and very well, which is a good sign. New teacher institute days were this past Tuesday and Wednesday - the district has 23 new certified staff members this year.
- Superintendent Correll also mentioned the need for some additional staff as noted in the action items. An additional section of half-day kindergarten was also needed at Meadowview. A consensus from the board was given to add the section.

The following items were presented for Action by the Board:

- Motion to approve the Administrative Tuition Reimbursement with a cap of \$24,000 and individual cap of \$8,000 per year.
 - **Motion Approved 7-0**
- Motion to approve the Resolution-Hazardous Conditions Eligible For Transportation.
 - **Motion Approved 7-0**
- Motion to approve district sponsored PTO/PTF organizations. *Note: This recognition allows for the PTO/PTF organizations to be supported by the district insurance for events held off district property.*
 - **Motion Approved 7-0**
- Motion to approve two Title I program

assistant positions at Prairieview.

- **Motion Approved 7-0**
- Motion to approve one Title I program assistant position at Frederick.
 - **Motion Approved 7-0**
- Motion to approve the major impact purchase of 105 Chromebooks using Title I funds at a cost of \$29,610. *Note: These 105 chromebooks will be split between 21 classrooms for Title I usage. The amount on the agenda was adjusted to add in the needed Google Management licensing.*
 - **Motion Approved 7-0**
- Motion to approve a fourth grade teaching position at Meadowview School.
 - **Motion Approved 7-0**
- Motion to approve a third grade teaching position at Avon School.
 - **Motion Approved 7-0**

Unfinished Business discussed at this meeting:

- CSBO Chris Bobek presented and discussed the 2015-2016 school year budget.

The budget presentation can be viewed on our Ustream channel:

<http://www.ustream.tv/recorded/71201622>

The Board of Education discussed the following New Business:

- First reading of 38 district policies. Rather than read through and discuss all 38 policies, it was agreed that questions on specific policies would be heard and discussed.
- Update on class sizes - Superintendent Correll discussed where we currently are with class sizes at the buildings. There was a lengthy discussion on the variables of registration timing and why there can be an influx of students who arrive for school at the last minute. Unfortunately, without early registrations it is impossible to know for sure

how many students will be at school the first day. Some years there is a huge influx of new students that are not anticipated. Board Members discussed ideas for spurring parents to register ahead of the first day of school.

Future Agenda Items:

- Tech Pilot vs. recent purchases - where do we stand on equipment allocation.
- Second reading/approval of policies.

At the second public comment session one parent spoke regarding the hesitation some parents experience during registration.

The Board entered into closed session at 7:25PM.

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.

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.



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