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Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

Strong Schools = Strong Communities

September 2, 2015

UPCOMING MEETINGS

09/23/15 Frederick School

10/07/15 Middle School

10/21/15 Meadowview

All meetings begin at 6:30 unless otherwise posted.

[View all meeting dates](#)

Board of Education

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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 - September 2, 2015

The September 2nd meeting, held in the Media Center of Grayslake Middle School, was called to order at 6:30PM. Five board members were in attendance.

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

Board/Superintendent Reports:

- Board President Steven Strack mentioned that the Board recently held a self-evaluation meeting and that they would further discuss their next steps. He also mentioned that the next steps from their previous self-evaluation in February 2014 have all been accomplished.
- Superintendent Correll mentioned that our

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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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audit was recently completed and gave kudos to CSBO Chris Bobek and the business office on what the auditors said was "our best audit, ever."

- Superintendent Correll also mentioned that enrollment figures are up at Avon, Prairieview and Park Campus, but down at the other buildings. Overall we have 59 less students than we did last year, although our numbers do increase after pre-k assessment meetings throughout the year.
- Superintendent Correll also praised the staff for their handling of the difficult situation on September 1st in dealing with the Fox Lake tragedy. CCSD 46 works with multiple municipalities and police stations, and all staff worked well to make sure the dismissals went smoothly and children were safe at all times.

The following items were presented for Action by the Board:

- Motion to approve the addition of one half-day kindergarten teacher at Meadowview School.
 - **Motion Approved 5-0**
- Motion to approve a program assistant position at Avon School.
 - **Motion Approved 5-0**

Unfinished Business discussed at this meeting:

- There was no unfinished business to discuss.

The Board of Education discussed the following New Business:

- Discussion of Operations and Maintenance truck purchase - at the end of last season it was noticed that one of the trucks has frame damage. Estimated repair cost is \$1500, but the repair may not be sufficient for snow plowing, which is the primary use of the truck. Estimates for a new truck through the

state purchase program, new purchase from dealer, used truck purchase, or financed purchase. Another issue is what to do with the damaged truck - auction? State bid purchase needs to be presented before the end of September. CSBO Chris Bobek prefers the state bid outright purchase option. The cost would come out of the Operations budget, not the Ed fund. Operations and Maintenance Coordinator Keith Grinnell also discussed the options of auctioning off the damaged truck.

- Update from Assistant Superintendent Craig Keer and Amanda August on the curriculum focus this year, and introduction of the new Instructional Coaches. Asst. Superintendent Keer presented on the Teaching, Learning and Assessment team changes, and discussed their long term planning for curriculum. The presentation also included information on the instructional coach/professional development model.

The Teaching, Learning and Assessment presentation can be viewed on our Ustream channel:

<http://www.ustream.tv/recorded/72277773>

- Discussion of the Technology Pilot - last year the district evaluated three devices to see which would work best with age/grade ranges at the buildings. Two devices were selected to continue the pilot with several full classrooms this year. We are working to blend our purchases with the pilot. That discussion will take place with the Curriculum/Tech Committee. Joe Nowak, Director of Technology mentioned that we are on track with our three-year infrastructure upgrade plan as we head towards 1:1.

Future Agenda Items:

- Policies and procedures are being reviewed. Once changes are completed they will be posted on the website.

- For September 23rd: strategic plan review, O&M truck purchase action. Budget hearing begins at 6:00PM.
- For October meetings: Review music program at Park Campus, 5essential data presentation, parameters for property tax abatement

At the second public comment session there were no comments.

The Board entered into closed session at 7:28PM.

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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