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# Board Briefs

- Board of Education Meeting Summary -

Community Consolidated School District 46

Strong Schools = Strong Communities

December 9, 2015

## UPCOMING MEETINGS

01/13/16 Grayslake Middle School

02/03/16 Grayslake Middle School

02/17/16 Avon Center School

All meetings begin at 6:30 unless otherwise posted.

[View all meeting dates](#)

## Board of Education

**Jill Alfrejd**, BOE Secretary  
Term: 2013-2017  
Phone: 847-223-3540 ext. 5678  
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**Tom Meskel**  
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**Kathleen Parkinson**  
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**Robert Roop**  
Term: 2013-2017  
Phone: 847-223-3540 ext. 5679  
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**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](#).*

## Truth and Taxation Hearing - December 9, 2015

The District held its annual Truth and Taxation Hearing prior to the December 9th general board of education meeting. The hearing began at 6:20PM, slightly later than the 6:00 planned starting time. Chief School Business Official Mr. Chris Bobek discussed with the Board the goals of the Levy - optimization of tax revenues, increased student achievement, add back former programs, new initiatives and a balanced budget. Mr. Bobek's presentation went on to detail the purpose of the levy, the District's funding sources, the 1992 PTELL law, and how the District's levy request was calculated.

There were no public comments during the Levy Hearing meeting.

The Truth and Taxation Hearing adjourned at

**Steven Strack**, BOE President  
Term: 2013-2017  
Phone: 847-223-3540 ext. 5648  
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**Jim Weidman**, BOE Vice Pres.  
Term: 2013-2017  
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[Illinois State Board of Education](#)

[Illinois Association of School Boards](#)

[CCSD46 Board of Education Webpage](#)

### 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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6:32PM.

## General Meeting - December 9, 2015

The December 9th meeting, held in the multipurpose room of Prairieview School, was called to order at 6:33PM. Five board members were in attendance.

At the first opportunity for public comments, no comments were made.

The meeting began with a presentation on Connect 1:2:1 - our current one-to-one pilot for technology. Curriculum Coordinator Miss Amanda August explained the on-going classroom pilot for ipads and chromebooks. Many of the pilot teachers were in attendance for the meeting. The full presentation can be viewed online:

<http://www.ustream.tv/recorded/79484744>

Following the pilot presentation, Ms. Maris Phillips, Area Manager for Right At School, the district's before/after school provider gave a presentation on how the programs are going. The program serves 188 students in before/after school care as well as elective sessions. All of the elective programs are provided by local businesses, such as Sylvan which provides a Robotics and coding class. Fun Fluency language classes and Martial Arts are also available. Right At School is also offering half-day and full-day care for days that school is not in session. Ms. Phillips also mentioned working with Foundation46 for scholarships for the electives classes.

### Board/Superintendent Reports:

- Board President **Steven Strack** mentioned that he attended the Choir Concert at Frederick School on December 8th. He said it was a really fun concert and there were a lot of soloists. It was a lot of fun to watch the student perform.
- Board Member **Tom Meskel** mentioned that he contacted Mr. Marcus Smith, Principal at Grayslake Middle School to learn more about the school. Mr. Meskel went to the school and posed as a substitute to learn what the process was to work at GMS. Nurses gave him info on food allergies, he learned what to do in an emergency, and then had a full tour

of the building and a 40-minute discussion with Mr. Smith. He suggested other board members have the same type of orientation at other buildings.

- Board Member **Rob Roop** mentioned that he went to the SEDOL governing board meeting last week. They are making changes to their campus. He also joined the executive board and has been tentatively approved for that position.
- **Superintendent Correll** mentioned the concert at Frederick School on Tuesday, and that she then attended the Homework Cafe at Grayslake Middle School where many students and parents were in the media center to get extra homework help from teachers. She also mentioned attending a retired teacher get-together at the Grayslake Heritage Center. Superintendent Correll also mentioned that the PARCC Assessment results were scheduled to be released on Friday 12/11/15. The leadership team put together a timeline for disseminating the information.

**The following items were presented for Action by the Board:**

- Motion to approve the addition of one FTE ELL Teacher at Grayslake Middle School
  - **Motion Approved 5-0**
- Motion to approve the 2015-2016 Certified and PSRP Seniority lists
  - **Motion Approved 5-0**
- Motion to approve the COTG copier fleet contract for 5 years at a cost of \$3,070.93 per month
  - **Motion Approved 5-0**
- Motion to approve the 2015 Tax Levy Hearing as presented:
  - **Motion Approved 5-0**

**Unfinished Business:**

### ***Discussion of ECAT Assessments***

Continued discussion on the increasing costs at SEDOL for performing ECAT Assessments. The district is investigating collaborating with Antioch to create our own assessment team to share costs. A point was made that this investigation began in July 2014. Unfortunately costs from SEDOL aren't received until November and a contract needs to be in place by Feb. 1st. D46 has posted anticipated job listings to see if we can staff the program. A lengthy discussion followed, with more discussion scheduled for the January BOE meeting. (Jan 13 @GMS)

### ***Update on Planning and Design Teams***

A presentation was made by Assistant Superintendent Craig Keer on the ongoing Planning and Design Teams.

## **New Business:**

### ***Discussion of student teacher changes***

Curriculum Coordinator Amanda August presented on how we bring in student teachers to the district. We have hired student teachers in the past. There is a new assessment requirement by the state for student teachers that requires the use of video taped lessons and examples of student work. Our past practice has been to not allow video taping. Recommended change to the registration form to allow opt-in for video like we do for photos.

### ***Discussion of Triple I Board Reports***

After reviewing some of the board reports a decision was made to turn all reports in to the Superintendent who will then disperse to the rest of the board members since reading through them all at the board meeting would take a large amount of time.

### ***FOIA Review***

Superintendent Correll read through the list of FOIA requests received by the district from June 2015-November 2015. FOIA Requests are posted to the district website, and these will be available online soon.

### ***Discussion of 2016-2017 Registration Fees***

Registration fee decision needs to be made soon for Kindergarten registration this spring. Current fees are being looked at - CSBO Chris Bobek presented a comparison of registration

fees from other surrounding districts. Mr. Bobek expects to have a final comparison complete by the end of December. Info will be available at the board meeting in January. The recommendation at this time is not to increase prices.

### **Future Agenda Items:**

- Activity and registration fees
- PARCC Assessment results
- Triple I meeting summaries
- Infinite Campus implementation update
- Teacher evaluation update
- RtI update
- Transportation update
- Five year budget projection

At the second public comment session there were no comments.

The Board of Education went into closed session at 8:54PM.

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](http://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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