

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, JULY 19, 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. 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:**
  - **June 21, 2017 Regular Meeting Minutes as presented**
  - **June 21, 2017 Closed Session Meeting Minutes as presented**
  - **Personnel Report as presented**
  - **Exception Report as presented**
  - **Accounts Payable as presented**

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

- **Motion to approve the Pro-version Subscription to News ELA in the amount of \$14,800.**
- **Motion to approve On-Line Registration at a cost of \$10,224.**
- **Motion to approve the Waste Management Contract Extension.**
- **Motion to approve the Resolution- Hazardous Conditions Eligible for Transportation.**
- **Motion to approve the 2016 Property Tax Appeal Resolution.**
- **Motion to approve and second look at the Board Policies:**
  - 2:100            Board Member Conflict of Interest
  - 3:70             Succession of Authority
  - 4:15             Identity Protection

4:130-E	Free and Reduced-Price Food Services; Meal Charge Notifications
5:120	Employee Ethics; Conduct; and Conflict of Interest
5:285	Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:300	Schedules and Employment Year
6:70	Teaching About Religions

**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***

- Update on the State Budget

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

- Discussion of Major Impact purchase for Frederick in the amount of \$7,614.57

**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.”*; 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.***

**O. ADJOURNMENT**

<u>Board Members</u>		<u>Schools</u>	
Steven Strack, President	223-3540 x5648	Avon School	223-3530
Jim Weidman, Vice-President	223-3540 x5669	District Office	223-3650
Stephen Mack, Secretary	223-3540 x5679	Frederick School	543-5300
Jason Lacroix, Member	223-3540 x5678	Grayslake Middle School	223-3680
Tom Meskel, Member	223-3540 x5618	Meadowview School	223-3656
David A. Northern Sr.	223-3540 x5664	Prairieview School	543-4230
Kathleen Parkinson	223-3540 x5691	Woodview School	223-3668

The District web site address is [www.d46.org](http://www.d46.org)