

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**WEDNESDAY, AUGUST 19, 2015 - 6:30 P.M.**  
**GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL**

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- 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:
    - July 15, 2015 Regular Meeting Minutes as presented
    - July 15, 2015 Closed Session Meeting Minutes as presented
    - July 23, 2015 Special Meeting Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented
    - Accounts Payable as presented
    - Imprest Check Listing as presented
    - Treasurer's Report as presented
    - Budget Summary as presented
    - Student Activity Treasurer's Report as presented
    - Student Activity Monthly Report as presented
    - Revenue Multi-Year Variance Report
    - Expense Multi-Year Variance Report
- I. ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
- Motion to approve the Administrative Tuition Reimbursement with a cap of \$24,000 and individual cap of \$8,000 per year.
  - Motion to approve the Resolution-Hazardous Conditions Eligible For Transportation.
  - Motion to approve district sponsored PTO/PTF organizations.
  - Motion to approve two Title I program assistant positions at Prairieview.
  - Motion to approve one Title I program assistant position at Frederick.

- Motion to approve the major impact purchase of 105 Chromebooks using Title I funds at a cost of \$26,460.
- Motion to approve a fourth grade teaching position at Meadowview School.
- Motion to approve a third grade teaching position at Avon School.

**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.*  
 •Chris Bobek, CSBO will discuss the 2015-2016 school budget.

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

- First reading of district policies:
  - 2:20 Powers & Duties of the School Board; Indemnification (Renamed)
  - 2:30 School District Elections
  - 2:110 Qualifications, Term, and Duties of Board Officers
  - 3:60 Administrative Responsibilities of the Building Principal
  - 4:60 Purchases and Contracts
  - 4:90 Activity Funds
  - 4:100 Insurance Management
  - 4:160 Environmental Quality of Buildings and Grounds
  - 4:170 Safety
  - 4:175 Convicted Child Sex Offender; Criminal Background check and/or Screen; Notifications
  - 5:10 Equal Employment Opportunity and Minority Recruitment
  - 5:30 Hiring Process and Criteria
  - 5:35 Compliance with the Fair Labor Standards Act
  - 5:50 Drug- and Alcohol-Free Workplace; Tobacco Prohibition
  - 5:90 Abused and Neglected Child Reporting
  - 5:100 Staff Development Program
  - 5:120 Ethics and Conduct
  - 5:125 Personal Technology & Social Media; Usage and Conduct
  - 5:125E Employee Receipt of Board Policy on Personal Technology and Social Media
  - 5:180 Temporary Illness or Temporary Incapacity
  - 5:190 Teacher Qualifications
  - 5:200 Terms and Conditions of Employment and Dismissal
  - 5:240 Suspension
  - 5:280 Duties and Qualifications
  - 5:330 Sick Days, Vacation, Holidays, and Leaves
  - 6:60 Instruction
  - 6:150 Home and Hospital Instruction
  - 6:250 Community Resource Persons and Volunteers
  - 7:20 Harassment of Students Prohibited
  - 7:70 Attendance and Truancy
  - 7:140 Search and Seizure
  - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - 7:185 Teen Dating Violence Prohibited
  - 7:190 Student Discipline
  - 7:240 Conduct Code for Participants in Extracurricular Activities
  - 7:300 Extracurricular Athletics
  - 8:30 Visitors to and Conduct on School Property
  - 8:95 Parental Involvement

- Update on class sizes

**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.”*

**O. ADJOURNMENT**

**Board Members**

Steven Strack, President	223-3540 x5648
Jim Weidman, Vice-President	223-3540 x5669
Jill Alfrejd, Secretary	223-3540 x5678
Tom Meskel, Member	223-3540 x5618
David A. Northern Sr., Member	223-3540 x5664
Kathleen Parkinson, Member	223-3540 x5691
Rob Roop, Member	223-3540 x5679

**Schools**

Avon School	223-3530
District Office	223-3650
Frederick School	543-5300
Grayslake Middle School	223-3680
Meadowview School	223-3656
Park Campus	201-7010
Prairieview School	543-4230
Woodview School	223-3668

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