

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION MEETING**  
**THURSDAY, DECEMBER 8, 2016 - 6:30 P.M.**  
**FREDERICK SCHOOL, 595 FREDERICK RD., 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. PRESENTATION- Auditor- AFR
- G. BOARD REPORTS
- H. SUPERINTENDENT REPORT
- I. 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:
    - November 16, 2016 Regular Meeting Minutes as presented
    - November 16, 2016 Closed Session Meeting Minutes as presented
    - Personnel Report as presented
    - Exception Report as presented
    - Accounts Payable as presented
- J. ACTION ITEMS - *These agenda items will be voted on by the Board at this meeting.*
  - Motion to approve the 2016 Tax Levy Hearing as presented:
    - Certificate of Tax Levy
    - Resolution Regarding Amounts Necessary to be Levied for the Year 2016
    - Certification of Resolution Regarding Amount of Taxes Levied for the Year 2016

- Certificate of SEDOL Tax Levy
- Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes
- Certification of Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes
- Resolution to Levy Working Cash Tax
- Certification of Resolution to Levy Working Cash Tax
- Resolution to Levy Special Education Tax
- Certification of Resolution to Levy Special Education Tax
- Resolution Publication Truth and Taxation Notice
- Certification of Resolution Publication Truth and Taxation Notice
- Truth in Taxation Certificate of Compliance
- **Motion to approve the contract with Wold Architects at cost of \$24,000 for the GMS Roofing Project waiving the requirements of Sections 4, 5 and 6 of the Professional Services Act.**
- **Motion to approve the Prairievew Outdoor Classroom at a cost of \$22,864.**
- **Motion to approve the Technology purchase for Park Campus at a cost of \$14,763.**
- **Motion to approve the 2016-2017 Certified and PSRP Seniority lists.**
- **Motion to approve the following Board Policies:**
  - 7:270           Administering Medicines to Students
  - 8:90            Parent Organizations and Booster Clubs

**K. 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.***

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

- **Discussion of ECAT year 1 and plans for year 2.**
- **First reading of Board Policies:**
  - 2:120           Board Member Development
  - 2:200           Types of School Board Meetings
  - 2:220           School Board Meeting Procedure
  - 4:60            Purchase and Contracts
  - 4:110           Transportation
  - 4:175           Convicted Child Sex Offender Screening; Notifications
  - 5:10            Equal Employment Opportunity and Minority Recruitment
  - 5:100           Staff Development Program
  - 5:125           Personal Technology and Social Media; Usage and Conduct
  - 5:185           Family and Medical Leave
  - 5:190           Teacher Qualifications
  - 5:250           Leaves of Absence
  - 5:260           Student Teachers
  - 5:280           Duties and Qualifications

- 5:330 Sick Days, Vacation, Holidays and Leaves
- 6:15 School Accountability
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title I Programs
- 6:340 Student Testing and Assessment Program
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:305 Student Athlete Concussions and Head Injuries
- 7:310 Restrictions on Publications
- 8:30 Visitors to and Conduct on School Property
- 8:70 Accommodating Individuals with Disabilities

**M. TOPICS FOR FUTURE AGENDA ITEMS**

**N. PUBLIC COMMENTS**

**O. 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.”***

**P. ADJOURNMENT**

**Board Members**

Steven Strack, President 223-3540 x5648  
 Jim Weidman, Vice-President 223-3540 x5669  
 Jill Alfnejd, Secretary 223-3540 x5678

**Schools**

Avon School 223-3530  
 District Office 223-3650  
 Frederick School 543-5300

**Tom Meskel, Member**                    **223-3540 x5618**  
**David A. Northern Sr., Member**      **223-3540 x5664**  
**Kathleen Parkinson, Member**        **223-3540 x5691**  
**Stephen Mack, Member**                **223-3540 x5679**

**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)**