

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
September 2, 2015**

Call To Order and Roll Call	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on September 2, 2015</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, David A. Northern Sr. and Rob Roop. Members absent: Tom Meskel and Kathleen Parkinson Also Present: Superintendent Ellen Correll, Asst. Superintendent Craig Keer and CSBO Chris Bobek.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Strack requested a motion for the approval of the September 2, 2015 Board Meeting Agenda as presented. Motioned by Weidman and seconded by Northern for the approval of the agenda as presented. Yeas: Strack, Roop, Weidman, Northern and Alfrejd. Nays: None. Motion carried.</p>
Public Comment	None
Board Member Reports	Steven Strack commented on the Board Self Evaluation Meeting held on Tuesday, September 1 st at the District Office. He felt it was a very good meeting. He was happy to report, when looking back at board goals set at previous meetings, some goals were accomplished!
Superintendent Report	<p>Ellen Correll reported the following:</p> <ul style="list-style-type: none"> •The audit is complete and will be presented at the October 21st board meeting. Ellen was happy to announce that this was the best audit ever! •Comparing enrollment from this year to last, the district is down by 59 students. However, this number will change after Pre-K screenings take place. •Thank you to the D46 staff for handling the challenging day on Tuesday, September 1st. The district went into a soft lockdown after the circumstances in Fox Lake.
Consent Agenda	<p>President Strack requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> • Minutes from the following meetings:

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September 2, 2015**

	<ul style="list-style-type: none"> ○ August 19, 2015 Regular Meeting ○ August 19, 2015 Closed Session Meeting • 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 • District Policies as listed: <ul style="list-style-type: none"> 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
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**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
September 2, 2015**

	<p>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</p> <p>Motioned by Alfrejd and seconded by Weidman for the approval of the consent agenda as presented. Yeas: Northern, Alfrejd, Strack, Roop and Weidman. Nays: None. Motion carried.</p>
Action Items	<p>President Strack requested a motion for the approval of one half-day kindergarten teacher at Meadowview. Motioned by Northern and seconded by Weidman for the approval of this teacher. Yeas: Weidman, Roop, Northern, Alfrejd and Strack. Nays: None. Motion carried.</p> <p>President Strack requested a motion for the approval of a program assistant position at Avon School. Motioned by Alfrejd and seconded by Weidman for the approval of this program assistant. Yeas: Alfrejd, Weidman, Strack, Northern, Roop. Nays: None. Motion carried.</p>
New Business	<p>Craig Keer and Amanda August presented the curriculum focus for the year. They gave an overview of the teaching, learning and assessment team. They pointed out that the instructional coaching aligns with our CCSD #46 mission and vision. Instructional coaches will work as colleagues with teachers and teams. Their roll is to collaborate, facilitate and assist. The</p>

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	<p>presentation is in the board packet.</p> <p>Discussion of the Tech Pilot- A design team will meet, collect data and create a long term plan for the future. Infrastructure is on track.</p> <p>Discussion of O&M truck purchase- At the end of 2014 the dodge truck in the districts fleet of trucks, incurred frame damage. The cost to fix the damage is \$1,500, but the truck cannot be used to plow again. O&M is requesting to purchase a truck to be used for plowing. Going through the state to purchase this truck would save the district \$3,000. The old truck can be sold at auction with a reserve. The purchase and sale will be an action item on the next board agenda.</p>
<p>Topics for Future Agenda Items</p>	<ul style="list-style-type: none"> • Policies and Procedure Manuel added to the district website • Park Campus band teacher presentation • O&M truck purchase and sale • Levy • Right at School update • 5 Essential data presentation • Budget Hearing
<p>Public Comment</p>	<p>None</p>
<p>Closed Session</p>	<p>President Strack requested a motion to enter into closed session. Motioned by Alfrejd and seconded by Northern for the adjournment of open session and enter into closed session at 7:20 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) <i>“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”</i>; and/or 5 ILCS 120/2(c)(11) <i>“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”</i>; and/or 5 ILCS 120/2(c)(2) <i>“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.”</i></p> <p>Yeas: Alfrejd, Roop, Strack, Weidman and Northern. Nays: None. Motion carried.</p>

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Steven Strack, Board President

Jill Alfrejd, Board Secretary