

**REGULAR MEETING
BOARD OF EDUCATION, C.S.D. 46
JUNE 16, 2026
PRAIRIE GROVE CSD 46
DISTRICT LEARNING CENTER
3223 IL ROUTE 176
CRYSTAL LAKE, IL 60014
7:00 PM**

*The MISSION of Prairie Grove Consolidated School District 46, in partnership with parents and the community, is to cultivate lifelong learners as they empower themselves to be compassionate and progressive students, citizens and leaders of the world.
Our VISION is “Inspiring Excellence.”*

The Board of Education is providing an opportunity for the public to view the public meeting virtually via YouTube

<https://www.youtube.com/live/mHbAqpVtmL0>

Please note that the YouTube session will feature a single, wide-angle view of the board meeting.

1. Call to Order

2. Roll Call

3. Executive Session — 5:30 PM

1. Motion to go into Executive Session for the consideration of matters exempted under the Illinois Open Meetings Act as specified below:
 - 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
 - 2) Self-evaluation, practices and procedures, or professional ethics.
 - 3) Collectively negotiating matters between the public body and its employees or their representatives.

4. Return to Open Session

5. Pledge of Allegiance

6. Public Participation

1. During each regular and special open meeting of the Board, any person may comment to or ask questions of the Board, subject to reasonable established time constraints. The Board listens to comments and questions during public participation. The Board's response to comments or questions is managed through policy 3:30 [Chain of Command] and not by the Board during the public meeting.

7. Administrative Reports (Information Only - No Action Required)

1. District Leadership Update
1. Freedom of Information Request(s)

8. Old Business (Board Action Recommended)

1. Discussion about the IASB Joint Annual Conference 2026 — November 20-22, 2026

9. New Business (Board Action Recommended)

1. Motion to consider approving the Consent Agenda
1. Minutes

2. Bills payable
3. Treasurer's Report
4. Personnel Action Report
5. Amendment to Employment Agreement with Assistant Principal
6. ESY stipend for Assistant Principal
7. Acceptance of donations to the District band program in the sum of \$1,400 (per 8:80)
8. Designation of Executive Session Minutes
9. Destruction of Verbatim Recordings
10. Disposition of District Property
2. Motion to consider approving Resignation Agreement with Administrator
3. Motion to consider approval of Resolution (2026-11) Designating Authorized Agent to IMRF
4. Motion to consider approving Resolution (2026-12) to Designate Bank Depositories for School District Funds for 2026-27
5. Motion to consider approving the GFS Service Agreement
6. Motion to consider approving a Lease Renewal with Tom Berning
7. Motion to consider approving the Business Office to Pay Fiscal Year-end Payables on June 26, 2026
10. **Adjournment**

Please contact the District Office (815-459-3023) preceding the Board of Education meeting if special services for attendance are needed.