REGULAR MEETING
BOARD OF EDUCATION, C.S.D. 46
NOVEMBER 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/vcFTPclwa0M
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 — 6:30 PM**
    1. Motion to go into Executive Session for the consideration of matters exempted under the Illinois Open Meetings Act as specified below:
        - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
        - Litigation
4. **Return to Open Session**
5. **Pledge of Allegiance**
6. **Student Success** *(Information Only - No Action Required)*
7. **Public Participation**

1. During each 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. Each person is limited to 3 minutes.

8. **Approval of Minutes** (*Board Action Recommended*)
9. **Approval of the Consent Agenda** (*Board Action Recommended*)

1. Bills payable
2. Treasurer's Report
3. Annual Statement of Affairs
4. Personnel Action Report

10. **Old Business** (*Board Action Recommended*)

1. Motion to consider approving the snow removal agreement for the 2026-2027 winter season

11. **New Business** (*Board Action Recommended)*

1. Motion to consider approving Resolution (2026-17) authorizing Board members to attend the 2026 Joint Annual Conference, including associated expenses
2. Motion to consider approving Resolution (2026-16) regarding the estimated amounts necessary to be levied for the 2026 tax year
3. Motion to consider approving the consolidation of the Pre-K - 4 Elementary School and the Junior High (5-8) School into a single Pre-K-8 School effective July 1, 2027.
4. Approve Resolution Authorizing Honorable Dismissal of a Director, Non-Renewal of Employment Contract, and Reassignment to a Teaching Position at Which a Lower Salary is Paid.
5. Motion to approve the 2027 Timber-Lee field trip

12. **Committee Reports**

1. Finance & Facilities Meeting - Next Meeting, December 3, 2026, 4:00 pm
2. Policy Committee - Met November 16, 2026 at 5:00pm

13. **Freedom of Information Request(s)** *(Information Only - No Action Required)*
14. **Superintendent Report** *(Information Only - No Action Required)*
15. **Adjournment**

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