

SPECIAL BOARD MEETING

BOARD OF EDUCATION COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46

TENTATIVE AGENDA

WEDNESDAY, FEBRUARY 29, 2012 @ 5:00 P.M.

MEADOWVIEW SCHOOL, 291 LEXINGTON LN., GRAYSLAKE, IL

- A. Call to Order/Roll Call
- B. Establishment of Quorum
- C. Approval of Agenda
- D. Pledge of Allegiance
- E. Public Comments
- F. New Business
 - a) Discussion and possible action regarding the Linder consulting contract
 - b) Discussion regarding potential litigation on the Linder consulting contract
- G. **CLOSED SESSION – Open Meetings Act 5 ILCS 120/2(1)** “To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district... **5 ILCS 120/2(c) 2** Collective negotiating matters between the District and its employees or there representatives, or deliberations concerning salary schedules for one or more classes of employees.
- H. Adjournment

Board Members

Ray Millington, President	223-3540 x5678
Keith Surroz, Vice President	223-3540 x5648
Sue Facklam, Secretary	548-2930/223-3540 x5565
Kip Evans, Member	223-3540 x5692
Shannon Smigielski, Member	223-3540 x5691
Karen Weinert, Member	548-0436/223-3540 x5664
Michael Carbone, Member	223-3540 x5648

Schools

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