

# **CORRECTED COPY**

## **SPECIAL BOARD MEETING NOTICE**

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA  
THURSDAY, MARCH 24, 2010  
FREDERICK SCHOOL,**

**595 FREDERICK ROAD, GRAYSLAKE, IL 6:30 P.M.**

- A. Call to Order/Roll Call
- B. Establishment of Quorum
- C. **Motion** to Approve Agenda as presented
- D. Pledge of Allegiance
- E. Board/Superintendent Comments
- F. Public Comments
- G. **Consent Agenda**  
**Approval** of Personnel Report as presented

### **Unfinished Business**

- I. **Discussion Item**  
Major Impact Item
- H. **New Business**
  - II. **Discussion Item**
    - a. **Approval** to Renew Administrative Contracts as discussed
    - b. First Look at Staffing for 2011/2012
- I. Public Comments

- J. **Closed Session – Open Meetings Act 5ILCS 120/2(c)(1)** To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district, and **5 ILCS 120/2(c)(16)** Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the district is a member of.
- K. Adjournment

**Board Members**

Michael Carbone  
 Sue Facklam  
 Mary Garcia  
 Michael Linder  
 Ray Millington  
 Keith Surroz  
 Karen Weinert

**Schools**

223-3540 ext. 5648  
 548-2930/ 223-3540 ext. 5565  
 223-3540 ext. 5691  
 223-3540 ext. 5692  
 223-3540 ext. 5678  
 223-3540 ext. 5679  
 548-0436/ 223-3540 ext. 5664

District Office 223-3650  
 Avon School 223-3530  
 Prairieview School 543-4230  
 Woodview School 223-3668  
 Meadowview School 223-3656  
 Park School Campus 201-7010  
 Frederick School 543-5300  
 Middle School 223-3680

**The District web site address is [www.46.org](http://www.46.org)**