

SPECIAL BOARD MEETING

BOARD OF EDUCATION COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46

TENTATIVE AGENDA TUESDAY, APRIL 10, 2012 @ 3:30 P.M. DISTRICT OFFICE, 565 FREDRICK RD., GRAYSLAKE, IL

A. Call to Order/Roll Call

B. Establishment of Quorum

C. Approval of Agenda

D. Pledge of Allegiance

E. Public Comments

F. 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.

G. 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
Avon School	223-3530