

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**TUESDAY, APRIL 16, 2013 – 5:30 P.M.**  
**DISTRICT OFFICE, 565 FREDERICK ROAD, GRAYSLAKE, IL**

- A. CALL TO ORDER/ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
- E. CLOSED SESSION - Open Meetings Act 5 ILCS 120/2(c)(3)** *“The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”*
- F. MOTION TO RE-ENTER INTO OPEN SESSION**
- G. ACTION ITEM**
  - **Approval** to appoint \_\_\_\_\_ to fill board vacancy due to Shannon Smigielski’s resignation on March 3, 2013. \_\_\_\_\_ shall fill vacant term from May 2013 through April 2015.
- H. ADJOURNMENT**

**Board Members**

Ray Millington, President	223-3540 x5678
Keith Surroz, Vice President	223-3540 x5679
Sue Facklam, Secretary	548-2930/223-3540 x5565
Michael Carbone, Member	223-3540 x5648
Kip Evans, Member	223-3540 x5691
Karen Weinert, Member	548-0436/223-3540 x5664

**Schools**

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

**The District web site address is [www.d46.org](http://www.d46.org)**