

# **SPECIAL BOARD MEETING NOTICE**

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

### **SPECIAL MEETING AGENDA TUESDAY, MAY 10, 2011 5:00 P.M.**

**GRAYSLAKE MIDDLE SCHOOL MEDIA CENTER  
440 N. BARRON BLVD., GRAYSLAKE, IL**

- A. Call to Order/Roll Call**
- B. Establishment of Quorum**
- C. Approval of Agenda**
- D. Pledge of Allegiance**
- E. Public Comments**
- F. Unfinished Business**
  - Discussion Regarding Appointment of Investigator
- G. 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
- H. Motion for Adjournment**

#### **Board Members**

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/ 223-3540 ext. 5565
Shannon Smigielski	223-3540 ext. 5691
Kip Evans	223-3540 ext. 5692
Ray Millington	223-3540 ext. 5678
Keith Surroz	223-3540 ext. 5679
Karen Weinert	548-0436/ 223-3540 ext. 5664

#### **Schools**

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