

**REVISED
TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, MAY 31, 2011 – 6:30 p.m.
GRAYSLAKE MIDDLE SCHOOL, 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. 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 **5ILCS 120/2(c)(3)**, The selection of a person to fill a public office as defined by the Act, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office.
- F. Public Comments**
- G. Unfinished Business**
- I. Discussion Items**
- a. Discussion of Transparency Policy
 - b. Discussion of District P-card Policy
 - c. Discussion of Board Member “Adopt-a-School”
- H. New Business**
- II. Discussion Items**
- a. Consideration and action regarding complaints against Seated Board Members and former Board Member
 - b. Appointment of Principal of Park School
 - c. Appointment of Principal of Woodview School
 - d. Discussion of Bi-lingual materials per the audit – Lynn Barkley
 - e. Discussion of Compensation for Unused Vacation Days for Departing Principals
- I. Action Items**
- **Approval** of Action regarding complaints against Seated Board Members and former Board Member
 - **Approval** of Transparency Policy
 - **Approval** of Principal for Park School
 - **Approval** of Principal for Woodview School
 - **Approval** of Compensation for Unused Vacation Days for Departing Principals
 - **Approval** of Board Member “Adopt-a-School”
- J. 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 201-7010
Frederick School 543-5300
Middle School 223-3680