

CORRECTED COPY

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, JUNE 28, 2011 – 5:30 P.M.
GRAYSLAKE MIDDLE SCHOOL
440 N. BARRON BLVD., GRAYSLAKE, IL 60030**

- A. Call to Order/Roll Call**
- B. Establishment of Quorum**
- C. Approval of Agenda**
- D. Motion to Enter Into Closed Session in accordance with Open Meetings Act 5ILCS 120/2(c)(1);** The appointment, employment, compensation, discipline, performance, or dismissal, of specific employees of the public body or legal counsel for the public body.
- E. Motion to Adjourn Closed Session and Re-enter into Open Session**
- F. Board & Superintendent Comments**
- G. Items of Discussion**
 - 1) Discussion of Recommendation for CSBO Appointment
 - 2) Discussion of Recommendation for Assistant Principal Appointments
 - 3) Discussion of Contract Extension for Lynn Barkley
 - 4) Discussion on Bidding for Garbage Disposal
- H. Action Items**
 - 1) Approval of Todd Covault as Chief School Business Official
 - 2) Approval of Jodi Cinq-Mars as Asst Principal for Frederick School
 - 3) Approval of David Dinsmore as Asst Principal for Park Campus
 - 4) Approval of Contract Extension for Lynn Barkley as presented
- I. Motion to Adjourn Meeting**

Board Members

Ray Millington, President	223-3540 ext 5678
Keith Surroz, Vice	223-3540 ext 5648
Kip Evans, Member	223-3540 ext 5692
Sue Facklam, Secretary	548-2930 /223-3540 ext 5565
Shannon Smigielski, Member	223-3540 ext 5691
Karen Weinert, Member	548-0436/223-3540 ext 5664

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