

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**WEDNESDAY, JULY 2, 2014 - 6:30 P.M.**  
**DISTRICT OFFICE, 565 FREDERICK RD., GRAYSLAKE, IL**

---

- A. CALL TO ORDER AND ROLL CALL**
- B. ESTABLISHMENT OF QUORUM**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
- E. PUBLIC COMMENTS** - *Thank you for attending the meeting of the Board of Education. You are reminded that these meetings are held in public but are not public meetings. You are welcome to address the Board during "Public Comment". You are asked to limit your remarks to fewer than four minutes. Guidelines for Public Comment are available at each meeting, along with the current agenda. Contact information for Board members and schools is listed at the end of this agenda.*
- F. Motion to Enter into Closed Session in accordance with Open Meetings Act 5 ILCS 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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity"; and/or Act 5 ILCS 120/2(c)(2)* *"Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees"; and/or 5 ILCS 120/2(c)(11)* *"Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."*
- G. Motion to adjourn Closed Session and re-enter into Open Session.**
- H. Action Item**
- Motion to approve security grant projects in the amount of \$99,600.
- I. ADJOURNMENT**

**Board Members**

|                             |                         |
|-----------------------------|-------------------------|
| Steven Strack, President    | 223-3540 x5648          |
| Jim Weidman, Vice-President | 223-3540 x5669          |
| Jill Alfrejd, Secretary     | 223-3540 x5678          |
| Kip Evans, Member           | 223-3540 x5691          |
| Sue Facklam, Member         | 548-2930/223-3540 x5565 |
| Rob Roop, Member            | 223-3540 x5679          |
| 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)**