

**TENTATIVE AGENDA**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**WEDNESDAY, July 9th, 2014 - 6:30 P.M.**  
**DISTRICT OFFICE, 565 FREDERICK RD., GRAYSLAKE, IL**

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- 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 5ILCS 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 Act 5ILCS 120/2(c)(2) and/or 5ILCS 120/2(c)(16)* *"Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member."*
- **Board of Education goal setting.**
- G. Motion to adjourn Closed Session and re-enter into Open Session.**

**H. ADJOURNMENT**

**Upcoming Committee Meetings**

Finance Committee – Tuesday, July 15, 2014 at 6:30 p.m., District Office

**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)**