

# REVISED TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46  
SPECIAL BOARD OF EDUCATION MEETING  
TUESDAY, JULY 24, 2012 – 8:00 A.M.  
FREDERICK SCHOOL, 595 FREDERICK RD., GRAYSLAKE, IL 60030

- A. Call to Order/Roll Call
- B. Establishment of Quorum
- C. Approval of Agenda
- D. Public Comments
- E. **Motion to Enter Into Closed Session in accordance with Open Meetings Act 5ILCS 120/2(c)(2);** to consider Collective Negotiating matters between the public body and its employees or their representatives, and **5ILCS 120/2(c)(1);** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district.
- F. **Motion to Adjourn Closed Session and Re-Enter Into Open Session**
- G. **Motion to Adjourn Special Board Meeting**

#### **Board Members**

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

#### **Schools**

District Office	223-3650
Frederick School	543-5300
Avon Center School	543-3530
Meadowview School	223-3656
Grayslake Middle School	223-3680
Park Campus	201-7010
Prairieview School	543-4230
Woodview School	223-3668