

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46 BOARD OF EDUCATION

SPECIAL BOARD MEETING

THURSDAY, AUGUST 16, 2012 @ 8:00 A.M.

FREDERICK SCHOOL, 595 FREDERICK ROAD, GRAYSLAKE, IL

TENTATIVE AGENDA

- A. Call to Order/Roll Call
- B. Establishment of Quorum
- C. Approval of Agenda
- D. Pledge of Allegiance
- E. Public Comments
- F. Approval of Personnel Report
- G. Board Parameter Workshop
- H. **CLOSED SESSION – Open Meetings Act 5ILCS 120/2(c)(2)** To consider Collective negotiating matters between the public body and its employees or their representatives and **5 ILCS 120/2(c)(1)** to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district and **5 ILCS 120/2(c)(11)** when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such 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.
- H. **Adjournment**

Board Members

Ray Millington, President	223-3540 x5678
Keith Surroz, Vice President	223-3540 x5648
Sue Facklam, Secretary	548-2930/223-3540 x5565
Kip Evans, Member	223-3540 x5692
Shannon Smigielski, Member	223-3540 x5691
Karen Weinert, Member	548-0436/223-3540 x5664
Michael Carbone, Member	223-3540 x5648

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
Avon School	223-3530