

CORRECTED COPY

SPECIAL BOARD MEETING NOTICE

SPECIAL BOARD OF EDUCATION MEETING COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46 WEDNESDAY, AUGUST 31, 2011 DISTRICT OFFICE 7:30 P.M.

AGENDA

- A. Call to Order/Roll Call
- B. Establishment of Quorum
- C. Approval of Agenda
- D. Pledge of Allegiance
- E. Public Comments -

Thank you for attending the meeting of the Board of Education. You are reminded that these are meetings 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 administrators is listed below.

- F. **Closed Session – Open Meetings Act 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.
- G. Adjournment

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 ext 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
Grayslake Middle School	223-3680
Meadowview School	223-3656
Grayslake Middle School	223-3680
Park Campus	201-7010
Prairieview School	543-4230

The District web site address is www.d46.org