

TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 SPECIAL BOARD OF EDUCATION MEETING WEDNESDAY, SEPTEMBER 12, 2012 – 3:00 P.M. PARK CAMPUS 400 W. TOWNLINE ROAD, ROUND LAKE, IL

- A. **Call to Order/Roll Call**
- B. **Establishment of Quorum**
- C. **Approval of Agenda**
- D. **Pledge of Allegiance**
- E. **Public Comments**
- F. **Motion to Enter Into Closed Session in accordance with Open Meetings Act 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 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.
- G. **Motion to Adjourn Closed Session and Re-enter into Open Session**

Board Members

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/223-3540 ext 5565
Mary Garcia	223-3540 ext 5691
Michael Linder	223-3540 ext 5692
Ray Millington	223-3540 ext 5678
Keith Surroz	223-3540 ext 5679
Karen Weinert	548-0436/223-3540 ext 5664

Schools

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