

SPECIAL BOARD MEETING NOTICE

BOARD OF EDUCATION COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46

SPECIAL MEETING AGENDA TUESDAY, SEPTEMBER 13, 2011 9:00 A.M.

DISTRICT OFFICE, 565 FREDERICK ROAD, GRAYSLAKE, IL

A. Call to Order/Roll Call

B. Establishment of Quorum

C. Approval of Agenda

D. Pledge of Allegiance

E. Public Comments

F. Unfinished Business

- Discussion Regarding 2011-12 Budget
- Discussion of P-Card Policy

F. CLOSED SESSION - Open Meetings Act 5ILCS 120/2(c)(1)

To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district

H. Motion for Adjournment

Board Members

Michael Carbone	223-3540 ext. 5648
Sue Facklam, Secretary	548-2930/ 223-3540 ext. 5565
Shannon Smigielski	223-3540 ext. 5691
Kip Evans	223-3540 ext. 5692
Ray Millington, President	223-3540 ext. 5678
Keith Surroz, Vice President	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 Campus	201-7010
Frederick School	543-5300
Middle School	223-3680