

# **SPECIAL BOARD MEETING NOTICE**

## **BOARD OF EDUCATION**

### **COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46**

#### **SPECIAL MEETING AGENDA**

**THURSDAY, SEPTEMBER 22, 2011**

**9:30 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**

a. Discussion of E-mails from District 30

**G. CLOSED SESSION** – For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of a public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity – 5 ILCS 120/2 (c) (1).

**H. MOTION FOR 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](http://www.d46.org)**