

TENTATIVE AGENDA

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 19, 2011 – 5:00 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)(1), “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.” And 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**
- H. Motion to Adjourn Special Board Meeting**

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 x 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