

TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 SPECIAL BOARD OF EDUCATION MEETING TUESDAY, NOVEMBER 20, 2012 – 9:30 A.M. DISTRICT OFFICE 565 FREDERICK RD., GRAYSLAKE, 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)(2)** “Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”
- G. **Motion to Adjourn Closed Session and Re-enter into Open Session**

Board Members

Ray Millington, President	223-3540 ext 5678
Keith Surroz, Vice President	223-3540 ext 5679
Sue Facklam, Secretary	548-2930/223-3540 ext 5565
Michael Carbone, Member	223-3540 ext 5648
Kip Evans, Member	223-3540 ext 5691
Shannon Smigielski, Member	223-3540 ext 5669
Karen Weinert, Member	548-0436/223-3540 ext 5664

Schools

Avon School	223-3530
Frederick School	543-5300
Grayslake Middle School	223-3680
Meadowview School	223-3656
Park Campus	201-7010
Prairieview School	543-4230
Woodview School	223-3668

The District web site address is www.d46.org