

# TENTATIVE **REVISED** AGENDA

## COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46 SPECIAL BOARD OF EDUCATION MEETING MONDAY, DECEMBER 17, 2012 – **6:30 P.M.** **GRAYSLAKE MIDDLE SCHOOL** **440 N. BARRON BLVD., 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**
- H. New Business**
  - Discussion of pending teacher strike
- I. Action Items**
  - Recommendation of action item in response to teacher strike
- J. Motion to Adjourn Special Board Meeting**

### **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](http://www.d46.org)**