

**REVISED**  
**SPECIAL BOARD MEETING NOTICE**

**A Closed Session meeting of the Community Consolidated School District 46 Board of Education has been scheduled for 7:00 p.m. on Thursday, June 12, 2008 at the District Office of Community Consolidated School District 46, 565 Frederick Road, Grayslake, Illinois.**

**The purpose of the meeting is to discuss Board self evaluation practices and procedures or professional ethics with representatives of a State association authorized under School Code 5 ILCS.120/2.02, to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body & collective negotiating matters between the School Board and its employees or their representatives.**

**REVISED  
TENTATIVE  
SPECIAL MEETING AGENDA  
BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
THURSDAY, JUNE 12, 2008  
DISTRICT OFFICE  
7:00 P.M.**

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Pledge of Allegiance
- E. Public Comment
- F. Action Items
  - 1. Approval of Com Ed Contract for Avon
  - 2. Approval of TBE/TPI Expenditures Through Grant Monies
  - 3. Approval of Expenditures from DCEP Grant
  - 4. Personnel
- G. Closed Session - Open Meetings Act 83-378 - To discuss Board self evaluation practices and procedures or professional ethics with representatives of a State association authorized under School Code 5 ILCS.120/2.0, to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body & collective negotiating matters between the School Board and its employees or their representatives.
- H. Information & Discussion
  - 1. Budget Expenditures by Building
- I. Adjournment

Thank you for attending the meeting of the Board of Education. You are reminded that these are meetings held in public but are not public meetings. You are welcome to address the Board during "Public Comment". You are asked to limit your remarks to under four minutes. Guidelines for Public Comment are available at each meeting along with the current agenda. Board members and/or administrators may be contacted to respond to specific questions at:

**Board Members**

Sue Facklam	548-2930/ 223-3540 ext. 5565
Mary Garcia	223-3540 ext. 5691
Mark Hannan	223-3540 ext. 5771
Michael Linder	223-3540 ext. 5692
Kristen Coe Peek	548-2453/ 223-3540 ext. 5678
Jill Rohrer	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

**The District web site address is [www.d46.org](http://www.d46.org)**