

# **SPECIAL BOARD MEETING NOTICE**

**A special meeting of the Community Consolidated School District 46 Board of Education has been scheduled on Wednesday, June 25, 2008 at the District Office, 565 Frederick Road, Grayslake, Illinois; immediately following the 6:00 p.m. Open Meetings Act Workshop.**

**The purpose of this meeting is to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and collective negotiating matters between the School Board and its employees or their representatives.**

**REVISED  
SPECIAL MEETING AGENDA  
BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
WEDNESDAY, JUNE 25, 2008  
DISTRICT OFFICE  
7:00 P.M.**

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Pledge of Allegiance
- E. Discussion Items:
  - 1. Approval of 2008-09 lunch program contract renewal
  - 2. Building Expenditures
  - 3. Resolution to move funds to working cash
- F. Action Items
  - 1. Approval of 2008-09 lunch program contract renewal
  - 2. Approval of Building Expenditures
  - 3. Approval to move funds to working cash
- G. Public Comment
- H. Closed Session - Open Meetings Act 83-378 - To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and collective negotiating matters between the School Board and its employees or their

representatives.

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  
223-3650  
Mary Garcia 223-3540 ext. 5691  
223-3530  
Mark Hannan 223-3540 ext. 5771  
543-4230  
Michael Linder 223-3540 ext. 5692  
223-3668  
Kristen Coe Peek 548-2453/ 223-3540 ext. 5678  
223-3656  
Jill Rohrer 223-3540 ext. 5679  
201-7010  
Karen Weinert 548-0436/ 223-3540 ext. 5664  
543-5300  
223-3680

**Schools**

District Office  
Avon School  
Prairieview School  
Woodview School  
Meadowview School  
Park East/West School  
Frederick School  
Middle School

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