

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 Monday, September 22, 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.

**TENTATIVE
SPECIAL MEETING AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, SEPTEMBER 22, 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. 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.120/2.02, 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.
- G. Information & Discussion Item:
 - 1. Discussion of 2008-09 Budget
 - 2. Change Order Discussion (Woodview Ballfield)
 - 3. Discussion Regarding Request for Mobiles
- H. Action Item:
 - 1. Approval of 2008-09 Budget
 - 2. Approval of Change Order
 - 3. Approval of Release of 2 Mobiles
- 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