

# SPECIAL BOARD MEETING NOTICE

A special meeting of the Community Consolidated School District 46 Board of Education has been scheduled for Tuesday, December 16, 2008 at 9:00 a.m. at Park School, 400 W. Townline Road, Round Lake, Illinois.

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

**TENTATIVE  
SPECIAL MEETING AGENDA  
BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
TUESDAY, DECEMBER 16, 2008  
PARK SCHOOL  
9:00 a.m.**

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Pledge of Allegiance
- E. Public Comment
- F. Discussion Item:
  - 1. Review of Board Policies
- G. Closed Session - Open Meetings Act 5 ILLS 120 - To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district & collective negotiating matters between the district and its employees or their representatives.
- H. 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 East/West School	201-7010
Frederick School	543-5300
Middle School	223-3680

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