

TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 9, 2019 – 6:30 P.M.
DISTRICT OFFICE
565 FREDERICK RD., GRAYSLAKE, IL

A. CALL TO ORDER AND ROLL CALL

B. ESTABLISHMENT OF QUORUM

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. PUBLIC COMMENTS - *Thank you for attending the meeting of the Board of Education. You are reminded that these meetings are 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 fewer than three minutes. Guidelines for Public Comment are available at each meeting, along with the current agenda. Contact information for Board members and schools is listed at the end of this agenda.*

F. Motion to Enter into Closed Session in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”

G. Motion to adjourn Closed Session and re-enter into Open Session.

H. ADJOURNMENT

<u>Board Members</u>		<u>Schools</u>	
Steven Strack, President	847-223-3540 x5648	Avon School	847-223-3530
Jim Weidman, Vice-President	847-223-3540 x5669	District Office	847-223-3650
Stephen Mack, Secretary	847-223-3540 x5679	Frederick School	847-543-5300
Kristy Braden, Member	847-223-3540 x5664	Grayslake Middle School	847-223-3680
Jason Lacroix, Member	847-223-3540 x5678	Meadowview School	847-223-3656
Tom Meskel, Member	847-223-3540 x5618	Park Campus	847-201-7010
Kathleen Parkinson, Member	847-223-3540 x5691	Prairieview School	847-543-4230
		Woodview School	847-223-3668

The District web site address is www.d46.org