

TENTATIVE AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46

SPECIAL BOARD OF EDUCATION MEETING

MONDAY, SEPTEMBER 21, 2020 - 5:30 P.M.

GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

- **CALL TO ORDER AND ROLL CALL**

- **ESTABLISHMENT OF QUORUM**

- **APPROVAL OF AGENDA**

- **ACTION ITEMS - *These agenda items will be voted on by the Board at this meeting.***
 - **Motion to approve the FY 2020-21 Annual Budget**
 - **Motion to approve the FY20 IMRF Report**
 - **Motion to approve the FY20 EIS Report**

- **PUBLIC COMMENTS**

- **CLOSED SESSION – 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”*; and/or 5 ILCS 120/2(c)(11) *“Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”*; and/or 5 ILCS 120/2(c)(2) *“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”***

- **ADJOURNMENT**

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

The District web site address is www.d46.org