

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
SPECIAL BOARD OF EDUCATION MEETING  
JANUARY 25, 2012**

The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Park Campus, 400 W. Townline Road, Round Lake, IL on Wednesday, January 25, 2012.

President Millington called the meeting to order at 5:03 p.m. **Members Present:** Ray Millington, Keith Surroz, Michael Carbone, Karen Weinert, and Kip Evans. **Members absent:** Shannon Smigielski and Sue Facklam.

**Quorum was established.**

Also present: Superintendent Ellen Correll, Assistant Superintendent Lynn Barkley, and Business Manager Anna Kasprzyk.

President Millington called for a motion to approve the January 25, 2012 Special Board Meeting Agenda as presented. Motion was made by Evans, seconded by Surroz for the approval of the January 25, 2012 Special Board Meeting Agenda as stated. **Ayes:** Millington, Evans, Surroz, Weinert, and Carbone. **Nays:** None. Members absent: Facklam and Smigielski. **Motion carried.**

The Pledge of Allegiance took place at this time.

**PUBLIC COMMENTS.** There was none.

Board Member Facklam entered the meeting at 6:15 p.m.

**PMA Workshop**

Doreen Linderman of PMA provided the Members with a hand out of the previous presentation and began by reviewing the document. Discussion took place throughout the presentation. (A copy of the presentation is on file).

Board President Millington reminded the Members of the requirement for the Opens Meeting Act and informed the Members of the workshop on OMA coming up in May at Warren Township.

There being no further business to come before the Board, President Millington requested a motion for adjournment of the January 25, 2012 Special Board Meeting at 6:54 p.m. Motioned by Facklam, seconded by Evans for adjournment as stated. **Ayes:** Facklam, Weinert, Millington, Evans, and Carbone. **Nays:** None. Member absent: Smigielski. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON, Board President**

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**LOURIE SHIPLEY, Recording Secretary**