

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION SPECIAL MEETING  
January 28, 2016**

<b>Call To Order and Roll Call</b>	<p>The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at the District Office, located at 565 Frederick Rd., Grayslake, IL on Wednesday, January 28, 2016.</p> <p>President Strack called the meeting to order at 6:40 p.m.  <b>Members Present:</b> Steven Strack, Jill Alfrejd and David A. Northern Sr.  <b>Members absent:</b> Jim Weidman, Tom Meskel, Kathleen Parkinson and Rob Roop.  <b>Also Present:</b> Superintendent Ellen Correll and CSBO Chris Bobek</p>
<b>Establishment of Quorum</b>	<b>Quorum was established.</b>
<b>Pledge of Allegiance</b>	Pledge of Allegiance took place at this time.
<b>Approval of Agenda</b>	<p>President Strack requested a motion for the approval of the January 28, 2016 Special Board Meeting Agenda as presented. Motioned by Strack and seconded by Northern for the approval of the agenda as presented.  <b>Yeas:</b> Strack, Alfrejd and Northern.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Discussion Topics</b>	<ul style="list-style-type: none"> <li>• The committee met to begin drafting a district philosophy regarding student fees. The committee reviewed some samples from other districts. Administration will create a draft to be shared at a future board meeting.</li> </ul>
<b>Adjournment</b>	<p>There being no further business to come before the Board of Education, it was motioned by Alfrejd and seconded by Northern for the adjournment of the January 28, 2016 Special Board meeting at 7:14 p.m.  <b>Yeas:</b> Alfrejd, Strack and Northern.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

**Steven Strack, Board President**

**Jill Alfrejd, Board Secretary**