

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
JANUARY 31, 2011**

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 Road, Grayslake, IL on Monday, January 31, 2011.

The meeting was called to order at 10:00 a.m. by Vice President Facklam.

Members Present: Sue Facklam, Michael Carbone, and Ray Millington.

Members absent: Keith Surroz, Karen Weinert, and Colleen Wade.

Mary Garcia joined the meeting via conference call at 10:15 a.m.

Majority of a quorum was established.

Also present: Superintendent Ellen Correll, Assistant Superintendent Lynn Barkley, Chief School Business Official David Tylavsky, Finance Coordinator Anna Kasprzyk and Doreen Linderman of PMA.

Vice President Facklam called for a motion to approve the January 31, 2011, Special Board Meeting Agenda. Motion was made by Facklam, seconded by Millington for the approval of the January 31, 2011 Special Board Meeting Agenda as presented. **Ayes:** Millington, Garcia, Carbone, and Facklam. **Nays:** None. Member absent: Surroz, Weinert, and Wade. **Motion carried.**

Public comments. None.

UNFINISHED BUSINESS

Review PMA Projections

Doreen Linderman of PMA presented a Smart Board Presentation for the PMA Projections. Discussion followed

There being no further business to come before the Board of Education, Vice President Facklam called for a motion to adjourn at 11:45 a.m. Motioned by Facklam, seconded by Millington for the adjournment of the January 31, 2011 Special Board Meeting at 11:45 a.m. **Ayes:** Carbone, Facklam, Garcia, and Millington. **Nays:** None. Members absent: Wade, Weinert, and Surroz. **Motion Carried.**

Respectfully submitted,

Sue Facklam, Vice President

Lourie Shipley, Recording Secretary