

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION SPECIAL MEETING
FEBRUARY 11, 2014**

Call To Order and Roll Call	<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 Tuesday, February 11, 2014.</p> <p>President Strack called the meeting to order at 6:33 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Sue Facklam, Rob Roop and Karen Weinert. Members absent: None. Also Present: Superintendent Ellen Correll and IASB Representative Barbara Toney.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Strack requested a motion for the approval of the February 11, 2014 Special Board Meeting Agenda as presented. Motioned by Facklam and seconded by Strack for the approval of the agenda as presented.</p> <p>Yeas: Weinert, Strack, Roop, Weidman, Facklam, Alfrejd and Evans. Nays: None. Motion carried.</p>
Public Comment	None.
Superintendent Evaluation Workshop	<p>Board Members and Superintendent worked with the IASB Representative on the Superintendent evaluation process. Highlights from the workshop were:</p> <ul style="list-style-type: none"> • Timeline set for 2013 evaluation. • Timeline set for 2014/2015 goals. • Plan of agreed upon documents and actions.
Public Comment	None.
Closed Session	None required at this time.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Weinert for the adjournment of the February 11, 2014 Special Board meeting at 8:42 p.m.</p> <p>Yeas: Roop, Alfrejd, Weinert, Weidman, Facklam, Strack and Evans. Nays: None. Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary