

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION SPECIAL MEETING  
March 16, 2015**

<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 Monday, March 16, 2015.</p> <p>President Strack called the meeting to order at 7:19 p.m.  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfrejd, Sue Facklam, Rob Roop and Karen Weinert.  <b>Members absent:</b> Kip Evans.</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 March 16, 2015 Special Board Meeting Agenda as presented. Motioned by Facklam and seconded by Roop for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Weinert, Strack, Roop, Weidman, Facklam and Alfrejd.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Facklam and seconded by Strack for the adjournment of open session and enter into closed session at 7:20 p.m. in accordance with <b>5 ILCS 120/2(c)(1)</b> <i>“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”</i>;</p> <p><b>Yeas:</b> Weinert, Alfrejd, Strack, Facklam, Roop and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Discussion Topics</b>	<ul style="list-style-type: none"> <li>• Goals and Evaluation of Ellen Correll, Superintendent.</li> </ul>
<b>Re-enter open session</b>	<p>President Strack requested a motion to adjourn closed session and re-enter into open session. Motioned by Weinert and seconded by Strack to re-enter open session at 8:50 p.m.</p> <p><b>Yeas:</b> Weidman, Roop, Weinert, Facklam, Alfrejd and Strack.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Adjournment</b>	There being no further business to come before the Board of Education, it was motioned by Alfrejd and seconded by Weinert

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	for the adjournment of the March 16, 2015 Special Board meeting at 8:50 p.m.
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**Yeas:** Roop, Alfrejd, Weinert, Weidman, Facklam and Strack.

**Nays:** None.

**Motion carried.**

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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**