

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
APRIL 10, 2012**

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 Tuesday, April 10, 2012.

The meeting was called to order at 3:37 p.m. **Members Present:** Ray Millington, Sue Facklam, Karen Weinert, Shannon Smigielski, and Kip Evans. **Members absent:** Michael Carbone and Keith Surroz.

Quorum was established.

Also present: Superintendent Ellen Correll, Asst Superintendent Lynn Barkley, and Vic Berner.

Keith Surroz arrived at 3:40 p.m. and Michael Carbone arrived at 4:01 p.m.

President Millington called for a motion to approve the April 10, 2012 Special Board Meeting Agenda as presented. Motioned by Facklam, seconded by Millington for the approval of the April 10, 2012 Special Board Meeting Agenda as presented. **Ayes:** Millington, Evans, Facklam, Smigielski, and Weinert. **Nays:** None. Member absent: Surroz & Carbone. **Motion carried.**

The Pledge of Allegiance took place at this time.

PUBLIC COMMENTS – None.

President Millington requested a motion to adjourn open session and enter into closed session at 3:40 p.m. in accordance with **5ILCS 120/2(c)(1)** for the purpose of discussing information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district and **5ILCS 120/2(c)(2)** Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Motioned by Facklam, seconded by Millington for the adjournment of open session and enter into closed session as stated. **Ayes:** Weinert, Millington, Smigielski, Facklam, and Evans. **Nays:** None. Members absent: Carbone & Surroz. **Motion carried.**

Member Weinert was excused from the meeting at 4:50 p.m.

Motioned by Millington, seconded Smigielski to adjourn Closed Session and re-enter into Open Session at 5:45 p.m. **Ayes:** Millington, Facklam, Surroz, Carbone, Evans, and Smigielski. **Nays:** None. **Motion carried.**

Ayes: Evans, Carbone, Smigielski, Millington, Facklam, and Surroz.
Nays: None. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary