

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
APRIL 14, 2016**

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 Grayslake Middle School, located at 440 N. Barron Blvd., Grayslake, IL on Wednesday, April 14, 2014.</p> <p>Vice President Jim Weidman called the meeting to order at 6:34 p.m. Members Present: Jim Weidman, Jill Alfrejd, and Tom Meskel.</p> <p>Members absent: Steven Strack, David Northern, Kathleen Parkinson, and Rob Roop.</p> <p>Also Present: Superintendent Ellen Correll, Assistant Superintendent Craig Keer and CSBO Chris Bobek.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
d	<p>Vice President Weidman requested a motion for the approval of the April 14, 2016 Special Board Meeting Agenda as presented. Motioned by Alfrejd and seconded by Meskel for the approval of the agenda as presented.</p> <p>Yeas: Meskel, Weidman, and Alfrejd.</p> <p>Nays: None.</p> <p>Motion carried.</p>
Public Comment	None.
Discussion	<p>Assistant Superintendent Keer opened the discussion with introduction around the table of those present. Person's present:</p> <ul style="list-style-type: none"> - Craig Keer, Assistant Superintendent CCSD #46 - Tom Meskel, CCSD #46 Board Member - Eric Gunther, Parent - Amy Goosmen, Resource Officer at Grayslake North - David Hare, Chief of Police Round Lake Beach Police Department - Rich Civiarello, Commander, Round Lake Beach Police Department - Ellen Correll, CCSD #46 Superintendent - Jim Weidman, CCSD #46 Board Vice President - Jill Alfrejd, CCSD #46 Board Secretary - Keith Grinnell, CCSD #46 Maintenance Supervisor - Lourie Boyd, CCSD #46 Recorder of Minutes <p>Community Consolidated School District #46 (CCSD) developed a standardized school emergency and crisis plan with the cooperation of the local police and fire departments. The plan addresses a wide range of potential crisis/emergencies and</p>

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	<p>outlines the roles and responsibilities of administrations and staff members in these situations.</p> <p>The purpose of the plan is to identify and clarify emergency roles and responsibilities for CCSD #46 and it's staff. It further prescribes procedures and coordination structures for Prevention/Mitigation, preparedness, response, and recovery efforts at the district and school levels.</p> <p>The main objective is to minimize the negative consequences of any incident upon the school district and its staff, students and parents.</p> <p>Those present were provided a draft copy, a copy of the next step draft, along with a copy of the of the District's Security Report put together by RETA Security. The security report included recommendations, which were discussed during the meeting.</p> <p>While all of the suggested recommendations are important, some were very costly and would need to be completed in phases. The Administration will continue to review the recommendations and prioritize a list to be presented to the Board of Education. The initial focus will be placed on internal procedures.</p> <p>The next meeting date will be scheduled once everyone has had the opportunity to thoroughly review the information.</p> <p>Mr. Dave Hare stated he or a representative from the Police Department would gladly participate in this process.</p> <p>Board President Strack and Member Parkinson arrived at 7:30 pm., and Member Roop joined the meeting via phone at 7:30 p.m.</p>
<p>Closed Session</p>	<p>Vice President Weidman requested a motion to enter into closed session. Motioned by Meskel and seconded by Alfrejd for the adjournment of open session and enter into closed session at 7:34 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(1) "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"; and/or 5 ILCS 120/2(c)(2) "Collective negotiating</p>

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	<p><i>matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees: and/or 5 ILCS 120/2(c)(16) "Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a matter."</i></p> <p>Yeas: Alfrejd, Meskel, Roop, and Weidman. Nays: None. Motion carried.</p>
Adjournment	<p>Also in attendance: Superintendent Correll and CSBO Bobek.</p> <p>There being no further business to come before the Board of Education, it was motioned by Weidman and seconded by Alfrejd for the adjournment of the April 14, 2016 board meeting at 9:31 p.m.</p> <p>Yeas: Roop, Alfreje, Parkinson, Weidman, Meskel, and Strack. Nays: None. Motion carried.</p> <p>or Refer to the closed session minutes of this meeting for the adjournment time.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary