

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
SPECIAL BOARD OF EDUCATION MEETING  
APRIL 16, 2013**

<b>Call To Order/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 Tuesday, April 16, 2013.</p> <p>President Millington called the meeting to order at 5:35 p.m.  <b>Members Present:</b> Ray Millington, Keith Surroz, Sue Facklam, Michael Carbone and Kip Evans.  <b>Members absent:</b> None*.</p> <p>*Member Karen Weinert resigned as a board member effective April 15, 2013.</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 Millington requested a motion for the approval of the April 16, 2013 Special Board Meeting Agenda as presented. Motioned by Facklam and seconded by Carbone for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Facklam, Millington, Surroz, Evans and Carbone.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Millington requested a motion to enter into Closed Session. Motioned by Facklam and seconded by Evans for the adjournment of open session and enter into Closed Session at 5:37 p.m. in accordance with <b>5 ILCS 120/2(c)(3)</b> "The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."</p> <p><b>Yeas:</b> Carbone, Facklam, Evans, Surroz and Millington.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Return to Open Session</b>	<p>Motioned by Millington and seconded by Carbone for adjournment of Closed Session and re-enter into Open Session at 8:04 p.m.</p> <p><b>Yeas:</b> Carbone, Millington, Facklam, Surroz and Evans.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Action Item</b>	President Millington requested a motion for the approval to appoint Karen Weinert to fill the board vacancy due to Shannon

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	<p>Smigielski's resignation on March 3, 2013. Karen Weinert shall fill vacant term from May 2013 through April 2015. Motioned by Surroz and seconded by Facklam for the approval to appoint Karen Weinert.  <b>Yeas:</b> Millington, Surroz and Facklam.  <b>Nays:</b> Evans and Carbone.  <b>Motion carried.</b></p>
<b><i>Oath of Office</i></b>	<p>President Millington performed the Oath of Office for Karen Weinert at 8:10 p.m.</p>
<b><i>Public Comments</i></b>	<p>Keith Surroz thanked all who had applied for the vacancy and came in for interviews.</p>
<b><i>Adjournment</i></b>	<p>There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Carbone for the adjournment of the April 16, 2013 Special Board Meeting at 8:12 p.m.  <b>Yeas:</b> Facklam, Surroz, Millington, Evans and Carbone.  <b>Nays:</b> None.  <b>Motion carried.</b></p>

Respectfully Submitted,

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**Ray Millington, Board President**

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**Sue Facklam, Secretary**