

# COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46 SPECIAL BOARD OF EDUCATION MEETING APRIL 27, 2011

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 Wednesday, April 27, 2011.

President Garcia called the meeting to order at 6:22 p.m.. **Members Present:** Mary Garcia, Sue Facklam, Karen Weinert, Keith Surroz, and Ray Millington.

**Members absent:** Michael Carbone and Colleen Wade. Member Wade was seated at 6:30 p.m.

**Quorum was established.**

Also present: Superintendent Ellen Correll.

President Facklam called for a motion to approve the April 27, 2011 Special Board Meeting Agenda as presented. Motion was made by Facklam, seconded by Millington for the approval of the April 27, 2011 Special Board Meeting Agenda. **Ayes:** Millington, Garcia, Facklam, Surroz, and Weinert. **Nays:** None. Members absent: Carbone and Wade. **Motion carried.**

## **PUBLIC COMMENTS.**

**Lisa Jarratt** – Ms. Jarratt addressed the Members regarding Character Counts. She proceeded to read a statement for the record. (SEE ATTACHED). Included in her statement Ms. Jarratt asked the question, why is this called an “emergency meeting” if no action items are being voted on. Member Facklam responded by stating someone would respond to Ms. Jarratt’s question tomorrow.

President Garcia requested a motion to adjourn open session and enter into closed session at 6:31 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. Motioned by Facklam, seconded by Surroz for the adjournment of open session and enter into closed session as stated. **Ayes:** Facklam, Surroz, Weinert, Millington, Wade, and Garcia. **Nays:** None. Member absent: Carbone. **Motion carried.**

Motioned by Garcia, seconded by Weinert to adjourn the April 27, 2011 special closed session and return to open session at 7:51 p.m. **Ayes:** Millington, Garcia, Wade, Weinert, Millington, and Facklam. **Nays:** None. Member absent: Carbone. **Motion carried.**

Respectfully submitted,

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**SUE FACKLAM, Board Vice President**

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**LOURIE SHIPLEY, Recording Secretary**