

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**MAY 15, 2014**

<p><b>Call To Order and Roll Call</b></p>	<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 Wednesday, May 15, 2014.</p> <p>President Strack called the meeting to order at 6:31 p.m.  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfnejd, Kip Evans, Sue Facklam, Rob Roop and Karen Weinert.  <b>Members absent:</b> None.  <b>Also Present:</b> Superintendent Ellen Correll, Interim CSBO Chris Bobek, Curriculum Coordinator Amanda August and meeting facilitator Ray Costa.</p>
<p><b>Establishment of Quorum</b></p>	<p><b>Quorum was established.</b></p>
<p><b>Pledge of Allegiance</b></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><b>Approval of Agenda</b></p>	<p>President Strack requested a motion for the approval of the May 15, 2014 Special Board Meeting Agenda as presented. Motioned by Facklam and seconded by Alfnejd for the approval of the agenda as presented.  <b>Yeas:</b> Weinert, Strack, Weidman, Facklam, Alfnejd and Evans.  <b>Nays:</b> None.  <b>Absent:</b> Roop  <b>Motion carried.</b></p> <p>Rob Roop arrived at 6:46 p.m.</p>
<p><b>Public Comment</b></p>	<p>None.</p>
<p><b>Board Goal Setting/Planning Workshop</b></p>	<p>Ray Costa led the goal setting/planning workshop. He stated that the main objective of the meeting was for the Board to set goals. He shared the SMARTER goal worksheet and explained that this meeting purpose is to:</p> <ul style="list-style-type: none"> <li>• Determine what the Board, as a group, wants to achieve and where they want to go.</li> <li>• Suggests setting no more than 10 goals.</li> <li>• Agree that goals should be shared with the public.</li> </ul> <p>The Board reviewed a draft of goals that was previously submitted by Board Members. During the workshop the following goals were established:</p> <ul style="list-style-type: none"> <li>• <u>Student Achievement:</u> Improve student performance to be in the top 10% of school districts in Lake County.</li> <li>• <u>Curriculum:</u> Expand encore programming K-8 to include foreign language and accelerated curriculum.</li> <li>• <u>Communication:</u> Improve communication with key stakeholders within the D46 community.</li> </ul>

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	<ul style="list-style-type: none"> <li>• <u>Work Environment</u>: Create an environment that attracts and retains the best staff.</li> <li>• <u>Programming</u>: CCSD 46 will offer a full day, non-tuition based kindergarten program for all students.</li> <li>• <u>Technology</u>: Enhance learning and expose students to new skills through integrating current technology in the classroom.</li> <li>• <u>Financial</u>: Meet educational needs of the District while maintaining a stable financial plan.</li> </ul>
<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 9:05 p.m. in accordance with <b>Open Meetings Act 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>; and/or <b>Act 5ILCS 120/2(c)(2)</b> <i>“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”</i></p> <p><b>Yeas:</b> Evans, Weinert, Alfrejd, Strack, Facklam, Roop and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Adjournment</b>	<p>Refer to the closed session minutes of this meeting for the adjournment.</p>

**Steven Strack, Board President**

**Jill Alfrejd, Board Secretary**