

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
JUNE 5, 2013**

<p>Call To Order and Roll Call</p>	<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, June 5, 2013.</p> <p>President Strack called the meeting to order at 6:00 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfnejd, Kip Evans and Rob Roop. Members who arrived late: Sue Facklam and Karen Weinert. Also Present: Superintendent Ellen Correll and District Lawyer Kevin Gordon.</p>
<p>Establishment of Quorum</p>	<p>Quorum was established.</p>
<p>Approval of Agenda</p>	<p>President Strack requested a motion for the approval of the June 5, 2013 Special Board Meeting Agenda as presented. Motioned by Strack and seconded by Weidman for the approval of the agenda as presented. Yeas: Strack, Roop, Weidman, Alfnejd and Evans. Nays: None. Absent: Facklam and Weinert. Motion carried.</p>
<p>Public Comment</p>	<p>None.</p>
<p>Closed Session</p>	<p>President Strack requested a motion to enter into Closed Session. Motioned by Strack and seconded by Weidman for the adjournment of open session and enter into Closed Session at 6:01 p.m. in accordance with Open Meetings Act 5 ILCS 120/2(c)(11) <i>“Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”</i></p> <p>Yeas: Evans, Alfnejd, Strack, Facklam, Roop and Weidman. Nays: None. Absent: Weinert. Motion carried.</p>
<p>Re-enter into Open Session</p>	<p>President Strack requested a motion to adjourn closed session and re-enter into Open Session. Motioned by Evans and seconded by Alfnejd for the adjournment of closed session and re-enter into open session at 6:40 p.m.</p> <p>Yeas: Weidman, Evans, Roop, Weinert, Facklam, Alfnejd and Strack. Nays: None</p>

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	Motion carried.
<i>Adjournment</i>	President Strack requested a motion to adjourn the Special Board meeting. Motioned by Facklam and seconded by Weidman for the adjournment of the June 5, 2013 special board meeting at 6:41p.m. Yeas: Roop, Alfrejd, Weinert, Weidman, Facklam, Strack and Evans. Nays: None. Motion carried.

Respectfully Submitted,

Steven Strack, Board President

Jill Alfrejd, Board Secretary