

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION SPECIAL MEETING
JULY 7, 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 Thursday, July 7, 2016.</p> <p>President Strack called the meeting to order at 6:33 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel, David A. Northern Sr. and Rob Roop. Members absent: Kathleen Parkinson. Also Present: Superintendent Ellen Correll, CSBO Chris Bobek and Dr. Zabilka.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Strack requested a motion for the approval of the July 7, 2016 Special Board Meeting Agenda as presented. Motioned by Meskel and seconded by Northern for the approval of the agenda as presented. Yeas: Meskel, Strack, Roop, Weidman, Alfrejd and Northern. Nays: None. Motion carried.</p>
Public Comment	None.
Action Items	<p>President Strack requested a motion for the approval of the contract for James Goschy Assistant Principal of Frederick School with an annual salary of \$75,000. Motioned by Meskel and seconded by Roop for the approval of the contract for James Goschy. Yeas: Weidman, Meskel, Roop, Northern, Alfrejd and Strack. Nays: None. Motion carried.</p>
Board Workshop	The Board continued work on their Goals.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Alfrejd and seconded by Meskel for the adjournment of the July 7, 2016 Special Board meeting at 8:56 p.m. Yeas: Roop, Alfrejd, Weidman, Meskel, Strack and Northern. Nays: None. Motion carried.</p>

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Steven Strack, Board President

Jill Alfrejd, Board Secretary