

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION SPECIAL MEETING
July 9, 2014 6:30 p.m.

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 the District Office, located at 565 Frederick Rd., Grayslake, IL on Wednesday, July 9, 2014.</p> <p>President Strack called the meeting to order at 6:31 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Kip Evans, Rob Roop (entered @ 6:39) Sue Facklam (entered @ 6:35) and Karen Weinert. Members absent: none Also Present: Superintendent Ellen Correll, CSBO Chris Bobek and Ray Costa.</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 9, 2014 Special Board Meeting Agenda as presented. Motioned by Wiedman and seconded by Strack for the approval of the agenda as presented. Yeas: Weinert, Strack, Weidman, Alfrejd, and Evans. Nays: None. Motion carried.</p>
Public Comment	None.
Discussion Topics	<p>CCSD BOE Goals. <i>The Board reviewed each goal and accompanying suggested activities.</i></p> <ul style="list-style-type: none"> • Goal #1 <i>Student Achievement to improve performance to place CCSD 46 within the top 10% of Lake County School Districts. There was some concern regarding setting a percentage goal and determining if it was even attainable. Most members felt this goal should remain as is. An added activity will be that all teachers will send home recommended reading and math packets for the summer.</i> • Goal #2 <i>Expand Encore programming K-8 to include foreign language and accelerated curriculum. Suggestions for activities included expansion of Destination Imagination, Science Olympiad and investigating Project Lead the Way. It was also suggested to work with the Foundation on this goal.</i> • Goal #3 <i>Improve communications with key stakeholders within the D46 community. Suggestions included Board training in PR work, increase collaboration with other entities within the area (government, village), more parent involvement and increase community participation on district committees.</i>

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	<ul style="list-style-type: none"> • Goal #4 Create a work environment that attracts and retains the best staff. The Board discussed the listed activities. • Goal #5 CCSD will offer a full day non-tuition based kindergarten program for all students. Suggestions included determining a way to track students' progress who were currently in tuition based program compared to those who are not. • Goal #6 Enhance learning and expose students to new skills through integrating current technology in the classroom. Performance should be tracked, benchmarks established and insure that teachers are trained. • Goal #7 Meet educational needs of the district while maintaining a stable financial plan. Suggestions included re-looking at the sales tax option for additional funding, ways to meet board policy regarding balanced budgets and working toward board approved levels of fund balance. <p style="text-align: center;"><i>Based on the discussions, some changes will be made and the documents will be reviewed at the August Board meeting.</i></p>
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Alfrejd for the adjournment of the July 9, 2014 Special Board meeting at 7:55 p.m.</p> <p>Yeas: Roop, Alfrejd, Weinert, Weidman, Strack, Facklam and Evans.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary