

Minutes of the Special Session Meeting of the Board of Education of Community Consolidated School District 46, held on July 15, 2009 at Grayslake Middle School, 1617 N. Route 83, Round Lake Beach, IL.

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The meeting was called to order at 4:00 p.m.

**ROLL CALL:** Linder, Millington, Garcia, Weinert, and Facklam. Superintendent Correll was also present. Carbone (arrived at 4:05 p.m.).

Motioned by Facklam, seconded by Garcia for the acceptance of the July 15, 2009 Special Board Meeting Agenda. **Ayes:** Millington, Garcia, Carbone, Weinert, Facklam, and Linder. **Nays:** None. **Motion carried.**

**DISCUSSION:** The members discussed contracts and compensation for Superintendent Correll and Assistant Superintendent Lynn Barkley. Discussion concluded that Superintendent Correll will be approved for a two-year contract extension, which will expire in 2012 and the superintendent will be given an additional percentage increase above other District Administrators. The Superintendent will receive an increase of 1.5%.

Discussions also included the position for Director of Special Services. This position will not be filled this year and Superintendent Correll will perform the responsibilities of the position for the upcoming school year. For this reason, Superintendent Correll will receive an honorarium in addition to her salary percentage increase.

Discussions further included Assistant Superintendent Lynn Barkley receiving a 1% increase, which is in line with other district administrators. In addition, Assistant Superintendent Barkley will perform in a dual role for this upcoming school year as principal of Avon School and Assistant Superintendent of Teaching, Learning, & Assessment.

Motioned by Facklam, seconded by Garcia to extend Superintendent Correll contract for an additional two-years as discussed. **Ayes:** Weinert, Facklam, Linder, Millington, Garcia, and Carbone. **Nays:** None. **Motion carried.**

Motioned by Garcia to approve the Superintendents percent increase and additional compensation in the form of honorarium. Carbone made the request a motion to separate the two items so they could vote on individually. Garcia agreed to withdraw her motion.

Motioned by Carbone, seconded by Millington to approve Superintendent Correll's compensation for a 1.5% increase as presented. **Ayes:** Linder, Millington, Garcia, and Weinert. **Nays:** Carbone. **Abstain:** Facklam. **Motion carried.**

Motioned by Linder, seconded by Millington for an additional compensation for Superintendent Correll of an honorarium for FY10. **Ayes:** Linder, Millington, Garcia, Carbone, and Weinert. **Nays:** None. **Abstain:** Facklam. **Motion carried.**

Motioned by Carbone, seconded by Weinert for Assistant Superintendent Barkley to receive compensation for an honorarium for FY10. **Ayes:** Carbone, Millington, Garcia, Weinert, and Linder. **Nays:** None. **Abstain:** Facklam. **Motion carried.**

Motioned by Facklam, seconded by Millington to adjourn the July 15, 2009 Special Board Meeting at 4:14 p.m. **Ayes:** Facklam, Garcia, Weinert, Linder, Carbone, and Millington. **Nays:** None.  
**Motion carried.**

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**MARY GARCIA, Board President**

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**SUE FACKLAM, Board Secretary**