

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
SPECIAL BOARD OF EDUCATION MEETING  
JULY 16, 2012**

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 Road, Grayslake, IL on Monday, July 16, 2012.

President Millington called the meeting to order at 2:00 p.m. **Members Present:** Ray Millington, Sue Facklam, Karen Weinert, and Kip Evans. **Members absent:** Keith Surroz, Michael Carbone, and Shannon Smigielski.

Member Surroz arrived at 2:07 p.m.

**Quorum was established.**

**Also present:** Superintendent Ellen Correll, Asst Superintendent Lynn Barkley, and IASB Representative Andrea Dolgin.

President Millington called for a motion to approve the July 16, 2012 Special Board Meeting Agenda as presented. Motioned by Facklam, seconded by Millington for the approval of the July 16, 2012 Special Board Meeting Agenda as stated. **Ayes:** Millington, Evans, Facklam, and Weinert. **Nays:** None. **Members absent:** Surroz, Carbone, and Smigielski. **Motion carried.**

The Pledge of Allegiance took place at this time.

**PUBLIC COMMENTS.** There was none.

The purpose for the Special Meeting was to review and discuss updating the District's Board Policy manual with Andrea Dolgin from the Illinois School Board Association.

Ms. Dolgin prepared a questionnaire for the policy manual review meeting. She will keep the District informed as to when the first draft of the policy manual will be ready for review. There was Discussion regarding the full process of the procedures for updating.

There being no further business to come before the Board of Education at this time, it was motioned by Facklam, seconded by Surroz for the adjournment of the July 16, 2012 Special Board Meeting at 3:35 p.m. **Ayes:** Evans, Weinert, Millington, Facklam, and Surroz. **Nays:** None. **Members absent:** Carbone and Smigielski. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON**, Board President

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**SUE FACKLAM**, Board Secretary

Motioned by Evans, seconded by Carbone to adjourn closed session and re-enter into Open Session at 11:07 a.m. **Ayes:** Weinert, Millington, Smigielski, Facklam, Carbone, and Evans. **Nays:** None. Member absent: Smigielski and Surroz. **Motion carried.**

There being no further business to come before the Board of Education at this time, it was motioned by Facklam, seconded by Weinert for the motion to adjourn the July 6, 2012 Special Board Meeting at 11:08 a.m. **Ayes:** Carbone, Evans, Millington, Facklam and Weinert. **Nays:** None. Members absent: Smigielski and Surroz. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON**, Board Member

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**SUE FACKLAM**, Board Secretary