

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
AUGUST 1, 2012**

The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Road, Grayslake, IL on Wednesday, August 1, 2012.

President Millington called the meeting to order at 5:03 p.m. **Members Present:** Ray Millington, Keith Surroz, Sue Facklam, Karen Weinert, Shannon Smigielski, and Kip Evans. **Member absent:** Michael Carbone.

Quorum was established.

Also present: Superintendent Ellen Correll

President Millington called for a motion to approve the August 1, 2012 Special Board Meeting Agenda as presented. Motioned by Surroz, seconded by Smigielski for the approval of the August 1, 2012 Special Board Meeting Agenda as stated. **Ayes:** Millington, Evans, Facklam, Smigielski, Surroz, and Weinert. **Nays:** None. Member absent: Carbone. **Motion carried.**

The Pledge of Allegiance took place at this time.

Asst States Attorney Janelle Christenson arrived at 5:06 pm.
Member Carbone arrived at 5:09 p.m.
Asst Superintendent Lynn Barkley arrived at 5:50 p.m.

PUBLIC COMMENTS. There was none.

The purpose of this special meeting was for the mandated Board training in the Open Meetings Act. Asst States Attorney Janelle Christenson presented. Board Member Carbone asked for clarification as to the reason for the meeting and also to clarify that some of the board members were not a part of the violation but still had to be in attendance.

Attorney Christenson presented a PowerPoint handout to the Members to follow along. (SEE ATTACHED). Discussions along with question and answer were entertained throughout the presentation.

There being no further business to come before the Board of Education at this time, it was motioned by Weinert, seconded by Smigielski for the adjournment of the August 1, 2012 Special Board Meeting at 6:34 p.m. **Ayes:** Carbone, Evans, Millington, Smigielski, Surroz, Facklam, and Weinert. **Nays:** None. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

LOURIE SHIPLEY, Recording Secretary