

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
SPECIAL BOARD OF EDUCATION MEETING  
AUGUST 19, 2011**

The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at the District Office, 565 Frederick Road, Grayslake, IL on Wednesday, August 19, 2011.

President Millington called the meeting to order at 10:00 a.m. **Members Present:** Ray Millington, Sue Facklam, Karen Weinert, and Shannon Smigielski. **Members absent:** Keith Surroz, Michael Carbone and Kip Evans.

**Quorum was established.**

Also present: Superintendent Ellen Correll.

President Millington called for a motion to approve the August 19, 2011 Special Board Meeting Agenda as presented. Motion was made by Facklam, seconded by Smigielski for the approval of the August 19, 2011 Special Board Meeting Agenda as stated. **Ayes:** Millington, Facklam, Smigielski, and Weinert. **Nays:** None. Members absent: Evans, Surroz, and Carbone. **Motion carried.**

The Pledge of Allegiance took place at this time.

**PUBLIC COMMENTS.** There was none.

**UNFINISHED BUSINESS**

**Discussion Regarding Adopt-A-School Program**

The Board Members expressed their thoughts and concerns regarding pros and cons of the program. Board Member Smigielski shared that she has spoken with board members in Naperville, which is a district with 22 schools. They had positive remarks regarding the program in Naperville.

Some of the comments shared from those that were present are as follows:

- It would help foster better relationships between Board Members and staff
- Would prefer a different more pro-active approach from the staff to invite the Board to the schools
- All Members should be invited to all school events
- Guidelines should be established so board members do not cross the line
- Prior notice should be given to the building administrator before a board member visits
- The program could help make the atmosphere more light and pleasant
- The Board is asked to respect the chain of command
- If a concern or a question arises, the Board Member is asked to address it with the building principal
- It should be perceived as “our program”
- Keep open and honest communication
- Any issues should be referred to the Board President
- Confidentiality

- Board Members initiating contact
- Opportunity to evaluate the program

A question was asked as to how should the program be presented to the building staff and request was made for Board Members to meet with the principals before the program begins. All bullet points had a discussion period.

There being no further business to come before the Board, President Millington requested a motion for adjournment of the August 19, 2011 Special Board Meeting at 10:40 a.m. Motioned by Weinert, seconded by Smigielski for adjournment as stated. **Ayes:** Weinert, Millington, Facklam, and Smigielski. **Nays:** None. Members absent: Evans, Carbone, and Surroz. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON, Board President**

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**LOURIE SHIPLEY, Recording Secretary**