

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
AUGUST 31, 2011**

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 Wednesday, August 31, 2011.

President Millington called the meeting to order at 7:30 p.m. **Members Present:** Ray Millington, Keith Surroz, Karen Weinert, Shannon Smigielski, Kip Evans, and Michael Carbone. **Members absent:** Sue Facklam.

Quorum was established.

Also present: Superintendent Ellen Correll.

Board Member Facklam arrived at 8:00 p.m.

President Millington called for a motion for the approval of the August 31, 2011 Special Board Meeting Agenda. Motion was made by Weinert, seconded by Millington for the approval of the August 31, 2011 Special Board Meeting Agenda. **Ayes:** Millington, Smigielski, Surroz, Weinert, Evans, and Carbone. **Nays:** None. Member absent: Facklam. **Motion carried.**

The Pledge of Allegiance took place at this time.

PUBLIC COMMENTS. There were no public comments.

President Millington requested a motion to adjourn open session and enter into closed session at 7:33 p.m. in accordance with 5 ILCS 120/2(c)(16) for the purpose of a Board Self Evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association which the public body is a member. Motioned by Evans, seconded by Surroz to adjourn to closed session as stated. **Ayes:** Surroz, Smigielski, Evans, Weinert, Millington, and Carbone. **Nays:** None. Member absent: Facklam. **Motion carried.**

President Millington requested a motion to adjourn closed session and re-enter into Open Session at 9:44 p.m. Motioned by Facklam, seconded by Smigielski to re-enter into Open Session as stated. **Ayes:** Weinert, Millington, Evans, Carbone, Surroz, Smigielski, and Facklam. **Nays:** None. **Motion carried.**

There being no further business to come before the Board, President Millington requested a motion for adjournment of the August 31, 2011 Special Board Meeting at 9:45 p.m. Motioned by Facklam, seconded by Smigielski for the adjournment as stated. **Ayes:** Surroz, Evans, Carbone, Smigielski, Millington, Weinert, and Facklam. **Nays:** None. Member absent: None. **Motion carried.**

Respectfully submitted,

RAY MILLINGTON, Board President

SUE FACKLAM, Board Secretary