

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION SPECIAL MEETING  
September 1, 2015**

<b>Call To Order and Roll Call</b>	<p>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 Rd., Grayslake, IL on Tuesday, September 1, 2015.</p> <p>President Strack called the meeting to order at 6:16 p.m.  <b>Members Present:</b> Steven Strack, Jim Weidman, Jill Alfnejd, Tom Meskel, David A. Northern Sr., Kathleen Parkinson and Rob Roop.  David A. Northern Sr. entered at 6:19 p.m.  <b>Members absent:</b> None.  <b>Also Present:</b> Superintendent Ellen Correll and Barbara Toney, IASB</p>
<b>Establishment of Quorum</b>	<b>Quorum was established.</b>
<b>Pledge of Allegiance</b>	Pledge of Allegiance took place at this time.
<b>Approval of Agenda</b>	<p>President Strack requested a motion for the approval of the September 1, 2015 Special Board Meeting Agenda as presented. Motioned by Roop and seconded by Meskel for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Strack, Weidman, Alfnejd, Meskel, Northern, Parkinson and Roop  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Strack requested a motion to enter into closed session. Motioned by Alfnejd and seconded by Roop for the adjournment of open session and enter into closed session at 6:20 p.m. in accordance with <b>Open Meetings Act 5ILCS 120/2(c)(16)</b> Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.</p> <p><b>Yeas:</b> Strack, Weidman, Alfnejd, Meskel, Northern, Parkinson and Roop.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Discussion Topics</b>	<ul style="list-style-type: none"> <li>• Board Self Evaluation-IASB</li> </ul>
<b>Re-enter open session</b>	<p>President Strack requested a motion to adjourn closed session and re-enter into open session. Motioned by Alfnejd and seconded by Northern to re-enter open session at 8:42 p.m.</p> <p><b>Yeas:</b> Meskel, Strack, Roop, Weidman, Northern, Alfnejd and Parkinson.  <b>Nays:</b> None.</p>

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	<b>Motion carried.</b>
<b><i>Adjournment</i></b>	There being no further business to come before the Board of Education, it was motioned by Meskel and seconded by Alfnejd for the adjournment of the September 1, 2015 Special Board meeting at 8:42 p.m. <b>Yeas:</b> Northern, Parkinson, Alfnejd, Strack, Meskel, Roop and Weidman. <b>Nays:</b> None. <b>Motion carried.</b>

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**Steven Strack, Board President**

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**Jill Alfnejd, Board Secretary**