

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION SPECIAL MEETING  
September 2, 2014**

<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 2, 2014.</p> <p>President Strack called the meeting to order at 7:00 p.m.  <b>Members Present:</b> Steven Strack, Jim Weidman, Kip Evans, Sue Facklam, Jill Alfrejd and Rob Roop.  <b>Members absent:</b> Karen Weinert.  <b>Also Present:</b> Superintendent Ellen Correll, CSBO Chris Bobek.  Jill Alfejd arrived at 8:10 p.m.  Jim Weidman left at 8:35 p.m. and returned at 8:39 p.m.</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 2, 2014 Special Board Meeting Agenda as presented. Motioned by Facklam and seconded by Roop for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Strack, Roop, Weidman, Facklam, and Evans.  <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 Facklam and seconded by Roop for the adjournment of open session and enter into closed session at 7:01 p.m. in accordance with <b>Open Meetings Act 5ILCS 120/2(c)(2)</b> "<i>Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.</i>"</p> <p><b>Yeas:</b> Evans, Facklam, Roop, Strack and Weidman.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Discussion Topics</b>	•
<b>Re-enter open session</b>	<p>President Strack requested a motion to adjourn closed session and re-enter into open session. Motioned by Roop and seconded by Strack to re-enter open session at 9:40 p.m.</p> <p><b>Yeas:</b> Alfrejd, Weidman, Evans, Strack, Facklam and Roop.  <b>Nays:</b> None.  <b>Motion carried.</b></p>
<b>Adjournment</b>	There being no further business to come before the Board of

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	Education, it was motioned by Facklam and seconded by Alfrejd for the adjournment of the September 2, 2014 Special Board meeting at 9:40 p.m.
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**Yeas:** Alfrejd, Weidman, Evans, Strack, Facklam and Roop

**Nays:** None.

**Motion carried.**

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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**