

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION SPECIAL MEETING  
October 22, 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 Wednesday, October 22, 2014.</p> <p>President Pro Tem Weidman called the meeting to order at 6:36 p.m. <b>Members Present:</b> Jim Weidman, Jill Alfnejd, Kip Evans, Sue Facklam, Rob Roop and Karen Weinert. <b>Members absent:</b> Steven Strack. <b>Also Present:</b> Superintendent Ellen Correll, CSBO Chris Bobek and District Attorney Kevin Gordon.</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 Pro Tem Weidman requested a motion for the approval of the October 22, 2014 Special Board Meeting Agenda as presented. Motioned by Facklam and seconded by Alfnejd for the approval of the agenda as presented. <b>Yeas:</b> Weinert, Weidman, Facklam, Alfnejd, Roop and Evans. <b>Nays:</b> None. <b>Motion carried.</b></p>
<b>Public Comment</b>	None.
<b>Closed Session</b>	<p>President Pro Tem Weidman requested a motion to enter into closed session. Motioned by Facklam and seconded by Weinert for the adjournment of open session and enter into closed session at 6:38 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>" <b>Yeas:</b> Evans, Weinert, Alfnejd, Strack, Facklam, Roop and Weidman. <b>Nays:</b> None. <b>Motion carried.</b></p>
<b>Discussion Topics</b>	<ul style="list-style-type: none"> <li>• Negotiations</li> </ul>
<b>Re-enter open session</b>	<p>President Pro Tem Weidman requested a motion to adjourn closed session and re-enter into open session. Motioned by Facklam and seconded by Roop to re-enter open session at 7:19 p.m. <b>Yeas:</b> Weidman, Evans, Roop, Weinert, Facklam and Alfnejd. <b>Nays:</b> None. <b>Motion carried.</b></p>

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<b><i>Adjournment</i></b>	There being no further business to come before the Board of Education, it was motioned by Facklam and seconded by Weidman for the adjournment of the October 22, 2014 Special Board meeting at 7:20 p.m. <b>Yeas:</b> Roop, Alfrejd, Weinert, Weidman, Facklam and Evans. <b>Nays:</b> None. <b>Motion carried.</b>
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**Steven Strack, Board President**

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**Jill Alfrejd, Board Secretary**