

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
SPECIAL BOARD OF EDUCATION MEETING  
Monday, November 26, 2012**

The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Park Campus located at 400 W. Townline Rd., Round Lake, IL on Monday, November 26, 2012.

President Millington called the meeting to order at 9:02 a.m.

**Members Present:** Ray Millington, Keith Surroz, Sue Facklam and Karen Weinert.

**Members Absent:** Michael Carbone, Kip Evans and Shannon Smigielski.

**Quorum was established.**

Also present: Superintendent Ellen Correll and Business Manager Anna Kasprzyk.

President Millington called for a motion for the approval of the November 26, 2012 Special Board Meeting agenda as presented. Motioned by Facklam and seconded by Surroz for the approval of the November 26, 2012 Special Board Meeting agenda as presented. **Yeas:** Surroz, Facklam, Millington and Weinert. **Nays:** None. **Motion carried.**

The Pledge of Allegiance took place at this time.

**PUBLIC COMMENTS** – None was offered.

**Presentation of Tentative 2012 Levy**

- The amount requested is not necessarily what we will be receiving.
- Assumption is 12.3% decrease in EAV.
- Increase in revenue over 2 fiscal years is approximately \$750,000.

There being no further business to come before the Board of Education at this time, it was motioned by Facklam and seconded by Surroz for the adjournment of the November 26, 2012 Special Board Meeting at 9:15 a.m. **Yeas:** Surroz, Weinert, Facklam and Millington. **Nays:** None. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON**, Board President

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**SUE FACKLAM**, Board Secretary