

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**Monday, December 17, 2012**

The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Grayslake Middle School located at 440 N. Barron Blvd., Grayslake, IL on Monday, December 17, 2012.

President Millington called the meeting to order at 6:30 p.m.

**Members Present:** Ray Millington, Keith Surroz, Sue Facklam, Michael Carbone, Kip Evans and Karen Weinert. **Member Absent:** 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 December 17, 2012 Special Board Meeting agenda as presented. Motioned by Facklam and seconded by Carbone for the approval of the December 17, 2012 Special Board Meeting agenda as presented. **Yeas:** Facklam, Weinert, Millington, Surroz, Evans and Carbone. **Nays:** None. **Motion carried.**

The Pledge of Allegiance took place at this time. President Millington also requested a moment of silence for the Sandy Hook Elementary School tragedy.

**Public Comments**

Bridget Henger – What does the board hope to accomplish with action taken at tonight’s meeting?

President Millington called for a motion to enter into closed session at 6:34 p.m. in accordance with **Open Meetings Act – 5 ILCS 120/2(c)(20)** “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.” Motioned by Facklam and seconded by Weinert to enter into closed session. **Yeas:** Carbone, Facklam, Evans, Weinert, Surroz and Millington. **Nays:** None. **Motion carried.**

**Member Smigielski** joined closed session via telephone.

**Member Carbone** left the closed session meeting at 7:07 p.m.

The remaining items on the agenda were not addressed at this time.

**Public Comments**

Sarah Watters – Made a statement.

Sabrina Saliano – Stated that this meeting was not posted properly.

There being no further business to come before the Board of Education at this time, it was motioned by Facklam and seconded by Millington for the adjournment of the December 17, 2012 Special Board Meeting at 7:37 p.m. **Yeas:** Facklam, Weinert, Surroz, Millington and Evans. **Nays:** None. **Motion carried.**

Respectfully submitted,

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**RAY MILLINGTON**, Board President

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**SUE FACKLAM**, Board Secretary