

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on January 10, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 4:35 p.m. by President Pro Tem Facklam.

ROLL CALL: Facklam, Weinert & Garcia. Linder, Rohrer, Hannan and Coe Peek were absent. Ellen Correll, Dan Aggen, Mary Meduna and Board Attorney, Kevin Gordon, were also present.

CLOSED
SESSION:

A motion was made by Facklam and seconded by Garcia to move into Closed Session at 4:37 p.m. for the purpose of discussing collective negotiating matters between the School Board and its employees or their representatives. A roll call vote was taken:

Linder - absent	Weinert - aye
Facklam - aye	Hannan - absent
Garcia - aye	Rohrer - absent
Coe Peek - absent	

3 ayes 0 nays 4 absent Motion carried.

OPEN SESSION: A motion was made by Weinert and seconded by Garcia to return to Open Session at 5:05 p.m. A roll call vote was taken:

Linder - absent	Weinert - aye
Facklam - aye	Hannan - absent
Garcia - aye	Rohrer - absent
Coe Peek - absent	

3 ayes 0 nays 4 absent Motion carried.

ADJOURN: A motion was made by Garcia and seconded by Facklam to adjourn the meeting at 5:05 p.m. A roll call vote was taken:

Linder - absent	Weinert - aye
Facklam - aye	Hannan - absent
Garcia - aye	Rohrer - absent
Coe Peek - absent	

3 ayes 0 nays 4 absent Motion carried.

Respectfully submitted,

Sue Facklam, Secretary Pro Tem

Michael Linder, President