

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on January 28, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 10:07 a.m. by President Linder.

ROLL CALL: Facklam, Linder & Rohrer. Garcia, Weinert, Coe Peek & Hannan were absent. Ellen Correll, Dan Aggen, Lynn Barkley and Mary Lou Wilbois were also present.

The establishment of a quorum took place at this time.

The Pledge of Allegiance took place at this time.

CLOSED
SESSION:

A motion was made by Facklam and seconded by Linder to move into Closed Session at 10:08 a.m. to discuss collective negotiating matters between the School Board and its employees or their representatives. A roll call vote was taken:

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

3 ayes 0 nays 4 absent Motion carried.

OPEN SESSION: A motion was made by Facklam and seconded by Linder to return to Open Session at 11:00 a.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

Public Comment was offered and ended at 11:00 a.m.

ADJOURN: A motion was made by Rohrer and seconded by Linder to adjourn the meeting at 11:00 a.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion carried.

Respectfully submitted,

Sue Facklam, Secretary Pro Tem

Michael Linder, President