

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on February 11, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 10:00 a.m. by Vice President Facklam

ROLL CALL: Facklam, Weinert, and Rohrer. Linder, Coe Peek, Hannan and Garcia were absent. Supt. Correll was also present.

PLEDGE OF ALLEGIENCE: The Pledge of Allegiance took place at this time.

PUBLIC COMMENT: Public Comment was offered and ended at 10:07 a.m.

DISCUSSION ITEMS: Discussion Regarding Board Policy
Sue Facklam reviewed with members of the Board, updates that were made to various policies. Members of the Board reviewed those updates, with more updates and changes to be addressed at the next Board Policy meeting. Sue will be working with Jill Davis in regard to changes to the policies.

Discussing Regarding PowerSchool
The Board asked Supt. Correll to provide student enrollment for every 5th through 8th grade class. Supt. Correll asked what format the Board would like this information in. It was suggested that if the information was ready, that the Board try to have enrollment for 5-8 as a discussion at the next Board meeting.

ADJOURN: A motion was made by Facklam and seconded by Rohrer to adjourn at 11:14 a.m. A roll call vote was taken:

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

3 ayes 0 nays 4 absent Motion Carried.

Respectfully submitted,

Shawna Desecki, Secretary

Sue Facklam, Vice President