

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on February 26, 2009 at the District Office, 565 Frederick Road, Grayslake, IL.

CALL TO ORDER: The meeting was called to order at 2:05 p.m. by Sue Facklam.

ROLL CALL: Facklam, Weinert & Rohrer. Hannan, Linder, Coe Peek & Garcia were absent. Supt. Ellen Correll was also in attendance.

DISCUSSION: The policy committee discussed the snow and ice removal plan, as well as the parameters for closing school due to extreme cold. It was discussed that these guidelines will be put into place and will be placed in the Board Member Binder.

OPEN

SESSION: A motion was made by Weinert and seconded by Facklam to adjourn at 2:40 p.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,

Sue Facklam, President &
Secretary Pro Tem