

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on February 27, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 4:34 p.m. by President Pro Tem Facklam.

ROLL CALL: Facklam, Hannan, Weinert & Rohrer. Garcia arrived at 4:45 p.m. Linder & Coe Peek were absent. Supt. Correll, Dan Aggen, Lynn Barkley, Mary Meduna and Attorney, Kevin Gordon were also present.

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

PUBLIC COMMENT: Public Comment was offered and ended at 4:35 p.m.

CLOSED SESSION: A motion was made by Hannan and seconded by Weinert to move into Closed Session at 4:35 p.m. to consider information regarding collective negotiating matters between the School Board and its employees or their representatives. A roll call vote was taken:

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

4 ayes 0 nays 3 absent Motion Carried.

Weinert left the meeting at 5:45 p.m.

OPEN SESSION: A motion was made by Hannan and seconded by Rohrer to return to Open Session at 6:29 p.m. A roll call vote was taken:

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

4 ayes 0 nays 3 absent Motion Carried.

ADJOURN:

A motion was made by Facklam and seconded by Garcia to adjourn at 6:30 p.m. A roll call vote was taken:

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

4 ayes 0 nays 3 absent Motion Carried.

Respectfully submitted,

Sue Facklam, President
& Secretary Pro Tem