

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on March 7, 2007 at Grayslake Middle School, 440 N. Barron Blvd, Grayslake, IL.

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Davis.

ROLL CALL: Davis, Facklam, Hannan, Weinert, Rohrer & Surroz. Coe Peek arrived at 7:10 p.m. Supt. Ellen Correll was also present.

DISCUSSION: A discussion regarding Board goal setting took place. Dr. John Correll, Supt. of Salt Creek School District 48, facilitated the Board goal setting discussion.

ADJOURN: A motion was made by Facklam and seconded by Weinert to adjourn the meeting. A roll call vote was taken:

- | | |
|----------------|---------------|
| Davis - aye | Weinert - aye |
| Facklam - aye | Hannan - aye |
| Surroz - aye | Rohrer - aye |
| Coe Peek - aye | |

7 ayes 0 nays 0 absent Motion carried.

Respectfully submitted,

Sue Facklam, Secretary Pro Tem

Cheryl Davis, President