

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on March 12, 2008 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 Pro Tem Facklam.

ROLL CALL: Facklam, Hannan, Weinert, Rohrer & Garcia. Coe Peek arrived at 7:04 p.m. Linder was present via speakerphone until 8:45 p.m. Supt. Ellen Correll & Dr. John Correll, Supt. of Salt Creek School District 48, were also in attendance.

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.

CLOSED SESSION: A motion was made by Coe Peek and seconded by Rohrer to move into Closed Session at 8:29 p.m. to consider information regarding appointment, employment or dismissal of an employee or officer & collective negotiating matters between the School Board and its employees or their representatives. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

OPEN SESSION: A motion was made by Coe Peek and seconded by Rohrer to return to Open Session at 8:50 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

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

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

6 ayes 0 nays 1 absent Motion Carried.

Respectfully submitted,

Sue Facklam, President &
Secretary Pro Tem