

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

CALL TO ORDER: The meeting was called to order at 12:05 p.m. by President Pro Tem Facklam.

ROLL CALL: Facklam, Rohrer & Weinert. Coe Peek, Garcia, Hannan & Linder were absent.
Supt. Ellen Correll, Dan Aggen, Lynn Barkley, Mary Meduna and Attorney Kevin Gordon were also in attendance.

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

PUBLIC COMMENT: Public comment was offered and ended at 12:06 p.m. No comments were made.

CLOSED SESSION: A motion was made by Facklam and seconded by Weinert to move into Closed Session at 12:06 p.m. to discuss 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 – absent |
| Garcia – absent | |

3 ayes 0 nays 4 absent Motion Carried.

OPEN SESSION: A motion was made by Facklam and seconded by Rohrer to return to Open Session at 1:27 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.

ADJOURN: A motion was made by Facklam and seconded by Rohrer to adjourn the meeting at 1:27 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