

Minutes of the Open Meetings Act Workshop of the Board of Education of Community Consolidated School District 46, held June 25, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 6:05 p.m. by President Linder.

ROLL CALL: Linder, Facklam, Weinert, Coe Peek, Rohrer, Hannan and Garcia. Supt. Correll and Attorney Kevin Gordon were also present.

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

OPEN MEETINGS ACT WORKSHOP: The Open Meetings Act Workshop took place at this time. The Workshop was given by Attorney Kevin Gordon at no cost to the District. The Workshop centered on board governance issues.

PUBLIC COMMENT: Public Comment was offered and ended. No comments were offered.

ADJOURN: A motion was made by Hannan and seconded by Rohrer to adjourn at 7:05 p.m. 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.

Respectfully submitted,

Sue Facklam, Vice President

Mike Linder, President

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held June 25, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER:

The meeting was called to order at 7:10 p.m. by President Linder.

ROLL CALL:

Linder, Facklam, Weinert, Coe Peek, Rohrer, Hannan and Garcia. Supt. Correll, Vic Berner and Attorney Kevin Gordon were also present.

APPROVAL OF AGENDA:

The Agenda was approved at this time by the Board of Education.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance took place at this time.

DISCUSSION ITEMS:

At this time, the Board of Education discussed the following items:

Approval of 2008-09 lunch program contract renewal
Building expenditures
Resolution to move funds to working cash.

ACTION ITEMS:

A motion was made by Facklam and seconded by Weinert to renew the 2008-09 lunch program contract with Preferred Foods, as presented. 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.

BUILDING

EXPENDITURES:

A motion was made by Facklam and seconded by Rohrer to approve the building fund expenditures, as presented by Lynn Barkley. 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.

REMOVAL OF ITEM

FROM AGENDA:

A motion was made by Facklam and seconded by Weinert to remove item 3: Approval to Move Funds to Working Cash, from the agenda. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – aye

7 ayes 0 nays 0 absent Motion Carried.

PUBLIC
COMMENT:

Public comment was offered and ended. No comments were offered.

CLOSED
SESSION:

A motion was made by Facklam and seconded by Linder to move into Closed Session at 7:30 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and collective negotiating matters between the School Board and its employees or their representatives. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – aye

7 ayes 0 nays 0 absent Motion Carried.

OPEN
SESSION:

A motion was made by Linder and seconded by Coe Peek to return to open session at 9:39 p.m. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – aye

7 ayes 0 nays 0 absent Motion Carried.

ADJOURN:

A motion was made by Facklam and seconded by Linder to adjourn at 9:39 p.m. A roll call vote was taken:

Linder – aye
Weinert – aye
Coe Peek – aye
Garcia – aye

Facklam - aye
Rohrer - aye
Hannan – aye

7 ayes 0 nays 0 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Vice President

Mike Linder, President