

Minutes of the June 30, 2008 Special Meeting of the Board of Education of Community Consolidated School District 46, which was **reconvened on July 10, 2008** at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 7:03 p.m. by President Linder.

ROLL CALL: Linder, Facklam, Coe Peek, Rohrer and Garcia. Weinert arrived at 7:05 p.m. Hannan was absent. Vic Berner was also present. Supt. Correll was present via speakerphone for a portion of the meeting.

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

DISCUSSION ITEM: At this time, the Board of Education discussed the authorization of the transfer of interest from the Site and Construction Fund to the Educational Fund.

ACTION ITEM: A motion was made by Facklam and seconded by Linder to approve the Resolution, as presented and read, authorizing the transfer of earned interest from the Site and Construction Fund into the Educational Fund of Community Consolidated School District No. 46. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

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

CLOSED SESSION: A motion was made by Rohrer and seconded by Coe Peek to move into Closed Session at 7:20 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	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – absent
Garcia – aye	

6 ayes 0 nays 1 absent Motion Carried.

OPEN

SESSION:

A motion was made by Facklam and seconded by Coe Peek to return to open session at 8:13 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

ADJOURN:

A motion was made by Facklam and seconded by Linder to adjourn at 8:14 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Vice President

Mike Linder, President