

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on July 20, 2007 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 9:05 a.m. by President Linder.

ROLL CALL: Linder, Facklam, Weinert, Rohrer & Garcia. Coe Peek & Hannan were absent. Correll & Aggen were also present.

AMEND
AGENDA: A motion was made by Rohrer and seconded by Weinert to approve the amended agenda to add the discussion of mission and vision. A roll call vote was taken:

Linder - aye	Weinert - aye		
Facklam - aye	Hannan - absent		
Garcia - aye	Rohrer - aye		
Coe Peek - absent			
5 ayes	0 nays	2 absent	Motion carried.

DISCUSSION: Dan Aggen, Asst. Supt. of Finance and Technology, led the Board in a finance workshop at this time.

ADJOURN: A motion was made by Garcia and seconded by Facklam to adjourn at 10:50 a.m. A roll call vote was taken:

Linder - aye	Weinert - aye		
Facklam - aye	Hannan - absent		
Garcia - aye	Rohrer - aye		
Coe Peek - absent			
5 ayes	0 nays	2 absent	Motion carried.

Respectfully submitted,

Sue Facklam, Secretary Pro Tem

Michael Linder, President