

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held July 29, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO

ORDER: The meeting was called to order at 6:55 p.m. by President Linder.

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

PLEDGE OF

ALLEGIENCE: The Pledge of Allegiance took place at this time.

PUBLIC

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

DISCUSSION

ITEMS: The Board discussed the following items:

- Construction change orders.
- Woodview construction project.
- 2008-09 Board meeting calendar.
- Bond disclosure.

ACTION ITEMS:

CHANGE ORDERS: A motion was made by Facklam and seconded by Weinert to approve change orders 4-10, as presented. All members present voted aye. Motion carried.

2008-09 BOARD

MTG. CALENDAR: A motion was made by Facklam and seconded by Weinert to approve the 2008-09 Board meeting calendar, as presented. All members present voted aye. Motion carried.

BOND

DISCLOSURE: A motion was made by Rohrer and seconded by Facklam to approve the bond disclosure, as presented. A roll call vote was taken:

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

5 ayes          0 nays          2 absent          Motion Carried.

CLOSED  
SESSION:

A motion was made by Linder and seconded by Weinert 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	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – absent	Hannan – aye
Garcia – absent	

5 ayes          0 nays          2 absent          Motion Carried.

OPEN  
SESSION:

A motion was made by Linder and seconded by Weinert to return to open session at 9:03 p.m. A roll call vote was taken:

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

5 ayes          0 nays          2 absent          Motion Carried.

ADJOURN:

A motion was made by Facklam and seconded by Rohrer to adjourn at 9:03 p.m. A roll call vote was taken:

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

5 ayes          0 nays          2 absent          Motion Carried.

Respectfully submitted,

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Sue Facklam, Vice President

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Mike Linder, President