

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held August 5, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO

ORDER: The meeting was called to order at 7:00 p.m. by President Linder.

ROLL CALL:

Linder, Facklam, Hannan & Weinert. Rohrer was in attendance via phone until 9:45 p.m. Coe Peek & Garcia were absent. Lynn Barkley, Mary Meduna and Attorney Kevin Gordon were also present.

PLEDGE OF

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

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	Facklam - aye
Weinert – aye	Rohrer – aye – via phone
Coe Peek – absent	Hannan – aye
Garcia – absent	

5 ayes 0 nays 2 absent Motion Carried.

OPEN

SESSION: A motion was made by Facklam and seconded by Hannan to return to open session at 9:45 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

ADJOURN:

A motion was made by Hannan and seconded by Weinert to adjourn at 9:45 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Vice President

Mike Linder, President