

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held August 14, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO

ORDER: The meeting was called to order at 8:30 a.m. by Vice President Facklam.

ROLL CALL: Facklam & Coe Peek. Linder arrived at 9:50 a.m. Hannan, Rohrer, Garcia & Weinert were absent. Ellen Correll, Lynn Barkley, Mary Meduna & Vince Murray 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.

CLOSED

SESSION: A motion was made by Facklam and seconded by Linder to move into Closed Session at 8:30 a.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. A roll call vote was taken:

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

2 ayes 0 nays 5 absent Motion Carried.

OPEN

SESSION: A motion was made by Facklam and seconded by Linder to return to open session at 11:47 a.m. A roll call vote was taken:

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

3 ayes 0 nays 4 absent Motion Carried.

ADJOURN:

A motion was made by Facklam and seconded by Linder to adjourn at 11:47 a.m. A roll call vote was taken:

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

3 ayes 0 nays 4 absent Motion Carried.

MEETING

RECONVENED: The meeting was reconvened and called to order at 11:48 a.m.

CLOSED
SESSION:

A motion was made by Linder and seconded by Facklam to move into Closed Session at 11:48 a.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. A roll call vote was taken:

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

3 ayes 0 nays 4 absent Motion Carried.

OPEN
SESSION:

A motion was made by Facklam and seconded by Linder to return to open session at 12:20 p.m. A roll call vote was taken:

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

3 ayes 0 nays 4 absent Motion Carried.

ADJOURN:

A motion was made by Linder and seconded by Facklam to adjourn at 12:20 p.m. A roll call vote was taken:

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

3 ayes 0 nays 4 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Vice President

Mike Linder, President