

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held August 19, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO

ORDER: The meeting was called to order at 7:31 p.m. by President Linder.

ROLL CALL:

Facklam, Linder, Rohrer, Weinert & Coe Peek. Hannan & Garcia were absent. Ellen Correll, Lynn Barkley, Kathy Ellison, Jeff Knapp & Tim Irish were also present.

PLEDGE OF

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

PUBLIC

COMMENT: Public comment was offered and ended at 7:32 p.m. No comments were offered.

CLOSED

SESSION: A motion was made by Facklam and seconded by Linder to move into Closed Session at 7:32 p.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 – aye	Rohrer – aye
Coe Peek – aye	Hannan – absent
Garcia – absent	

5 ayes 0 nays 2 absent Motion Carried.

OPEN

SESSION: A motion was made by Facklam and seconded by Linder to return to open session at 9:46 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

APPROVAL OF
MAJOR IMPACT
ITEM:

Lynn Barkley explained the use of grant dollars for a major impact item.

A motion was made by Facklam and seconded by Weinert to approve the major impact item, as presented. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

ADJOURN: A motion was made by Facklam and seconded by Linder to adjourn at 9:55 p.m. A roll call vote was taken:

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

5 ayes 0 nays 2 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Vice President

Mike Linder, President