

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on August 28, 2007 at Frederick School, 595 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 7:02 p.m. by President Linder.

ROLL CALL: Linder, Facklam, Rohrer, Garcia, Coe Peek & Hannan. Weinert arrived at 7:07 p.m. Correll & Aggen were also present.

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

PUBLIC COMMENT: Public Comment was offered and ended at 7:03 p.m. There were no comments offered.

APPROVAL OF ACCOUNTS PAYABLE: A motion was made by Facklam and seconded by Hannan to approve the Accounts Payable, as presented. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion carried.

WV/AV BLDG. PROJECTS:

An ongoing discussion regarding the WV/AV building projects took place at this time. Rick Cozzi, representative from ARCON, attended to discuss options with the Board. Mike Maquire, who is also working on the project, was introduced to the Board.

Prior to discussion about additions, Mary Garcia thanked ARCON for their work in making changes to the Avon playground to match the Woodview playground.

After a discussion of the options, the Board decided, by consensus, that the multipurpose room at Avon would be built attached to the building to the north. Also, some discussion about air handling units took place, with this topic to be looked at more closely at a later date. Tim Irish, Principal, was also in attendance.

The options for placement of the multipurpose room at Woodview were also discussed. The Board, by consensus, decided the placement of the new multipurpose room will be in the rear of the building to the west and to the north. The board asked the architect to explore ways the angle of the building could be slightly different, with little or nor disruption to the playground.

MISSION/VISION: Discussion regarding the mission and vision statements will be continued at a later date.

ADJOURN: A motion was made by Facklam and seconded by Hannan to adjourn at 8:14 p.m. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion carried.

Respectfully submitted,

Sue Facklam, Secretary Pro Tem

Michael Linder, President