

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held September 4, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 7:01 p.m. by President Linder.

ROLL CALL: Linder, Facklam, Weinert, Rohrer, Hannan and Garcia. Coe Peek was in attendance until 8:07 p.m. Supt. Correll, Lynn Barkley, Brad Goldstein 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 at 7:02 p.m.
No comments were offered.

CLOSED SESSION: A motion was made by Facklam and seconded by Linder to move into Closed Session at 7:02 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 – aye	Hannan – aye
Garcia – aye	

7 ayes 0 nays 0 absent Motion Carried.

OPEN SESSION: A motion was made by Linder and seconded by Garcia to return to open session at 8:25 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

ADJOURNMENT: A motion was made by Facklam and seconded by Linder to adjourn the meeting at 8:25 p.m. A roll call vote was taken:

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

6 ayes 0 nays 1 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Vice President

Mike Linder, President