

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on November 27, 2007 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 6:04 p.m. by President Linder.

ROLL CALL: Linder, Facklam, Weinert, Rohrer & Garcia. Coe Peek and Hannan were absent. Ellen Correll, Dan Aggen, Lynn Barkley, Mary Lou Wilbois and Representatives from PMA were also present.

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

PUBLIC COMMENT: Public Comment was offered and ended at 6:05 p.m. No comments were offered.

CLOSED SESSION: A motion was made by Rohrer and seconded by Weinert to move into Closed Session at 6:04 p.m. for the purpose of discussing collective negotiating matters between the School Board and its employees or their representatives. A roll call vote was taken:

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

5 ayes      0 nays      2 absent      Motion carried.

OPEN SESSION: A motion was made by Facklam and seconded by Rohrer to return to Open Session at 8:06 p.m. A roll call vote was taken:

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

5 ayes      0 nays      2 absent      Motion carried.

ADJOURN: A motion was made by Facklam and seconded by Garcia to adjourn at 8:07 p.m. A roll call vote was taken:

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

5 ayes      0 nays      2 absent      Motion carried.

Respectfully submitted,

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Sue Facklam, Secretary Pro Tem

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Michael Linder, President