

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held December 9, 2008 at the District Office, 565 Frederick Road, Grayslake, IL

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CALL TO ORDER: The meeting was called to order at 7:03 p.m. by President Linder.

ROLL CALL: Coe Peek, Weinert, Linder and Garcia were present. Facklam & Rohrer arrived at 7:06 p.m. Hannan was absent. Supt. Ellen Correll was also in attendance.

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

PUBLIC COMMENT: Public Comment was offered and ended at 7:06 p.m.

CLOSED SESSION: A motion was made by Facklam and seconded by Rohrer to move into Closed Session at 7:06 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district & collective negotiating matters between the district and its employees or their representatives. A roll call vote was taken:

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

6 ayes          0 nays          1 absent          Motion Carried.

OPEN SESSION: A motion was made by Facklam and seconded by Linder to return to open session at 8:19 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – absent
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 8:20 p.m. A roll call vote was taken:

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

6 ayes          0 nays          1 absent          Motion Carried.

Respectfully submitted,

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Sue Facklam, Vice President

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Mike Linder, President