

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held December 16, 2008 at Park School, 400 W. Townline Road, Round Lake, IL

CALL TO ORDER: The meeting was called to order at 10:00 a.m. by Vice President Facklam.

ROLL CALL: Weinert, Facklam & Rohrer. Coe Peek, Linder, Garcia & Hannan were absent. Supt. Ellen Correll, Craig Keer, Vince Murray and Marcus Smith were also in attendance.

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

PUBLIC COMMENT: Public Comment was offered and ended at 10:01 a.m.

DISCUSSION: A discussion took place regarding scheduling of Encore at Park, Grayslake Middle School and Frederick. The discussion also included Encore class sizes.

ADJOURNMENT: A motion was made by Weinert and seconded by Facklam to adjourn the meeting at 11:30 a.m. A roll call vote was taken:

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

3 ayes 0 nays 4 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Vice President &
Secretary Pro Tem