

Minutes of the Special Meeting of the Board of Education of Community Consolidated School District 46, held on December 17, 2007 at the District Office, 565 Frederick Road, Grayslake, IL

CALL TO ORDER: The meeting was called to order at 6:34 p.m. by President Linder.

ROLL CALL: Linder, Facklam, Weinert, Rohrer, Garcia, Coe Peek and Hannan. Dan Aggen, Lynn Barkley and Kevin Gordon, Board Attorney, were also present.

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

PUBLIC COMMENT: Public Comment was offered and ended at 6:35 p.m. No comments were offered.

CLOSED SESSION: A motion was made by Facklam and seconded by Coe Peek to move into Closed Session at 6:35 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 - aye
Garcia - aye	Rohrer - aye
Coe Peek - aye	

7 ayes 0 nays 0 absent Motion carried.

OPEN SESSION: A motion was made by Facklam and seconded by Coe Peek to return to Open Session at 8:22 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.

ADJOURN: A motion was made by Facklam and seconded by Rohrer to adjourn at 8:22 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