

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
JANUARY 18, 2017**

<p><i>Call To Order and Roll Call</i></p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Park Campus, located at 400 Townline Rd., Round Lake, IL on January 18, 2017</p> <p>President Strack called the meeting to order at 7:05 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Stephen Mack, Tom Meskel and Kathleen Parkinson. Members absent: David A. Northern Sr. Also Present: Superintendent Ellen Correll, Assistant Superintendent Paul Louis and CSBO Chris Bobek.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>President Strack requested a motion for the approval of the January 18, 2017 Board Meeting Agenda as presented. Motioned by Meskel and seconded by Alfrejd for the approval of the agenda as presented. Yeas: Meskel, Strack, Mack, Weidman, Parkinson and Alfrejd. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Discussion Topics</i></p>	<p>The purpose of this meeting was for the Board to identify the district goals and set priorities. They discussed the district Philosophy, "One District One Direction." This encompasses a focus on consistency throughout the district. Once the goals are identified they will give the district direction.</p> <p>In 2015 the district hosted a Strategic Planning session comprised of Board Members, Staff Members and Community Members. During this session, they created goals and priorities.</p>

	<p>The Board is now re-evaluating and updating these goals and priorities. Below, is a current list of recommendations.</p> <ul style="list-style-type: none"> •Late Exit Bilingual •Full Day Kindergarten •1 to 1 Technology •Foreign Language •Encore •Gifted and Talented •Class Size •Project Lead the Way <p>The Board will meet again at a future board meeting to prioritize the above recommendations.</p>
Public Comment	None.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Alfrejd and seconded by Parkinson for the adjournment of the January 18, 2017 special board meeting at 8:45 p.m.</p> <p>Yeas: Parkinson, Alfrejd, Strack, Meskel, Mack and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Steven Strack, Board President

Jill Alfrejd, Board Secretary