

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION SPECIAL MEETING
JULY 28, 2016**

Call To Order and Roll Call	<p>The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at the District Office, located at 565 Frederick Rd., Grayslake, IL on Thursday, July 28, 2016.</p> <p>President Strack called the meeting to order at 6:32 p.m. Members Present: Steven Strack, Tom Meskel, David A. Northern Sr., Kathleen Parkinson and Rob Roop. Members absent: Jim Weidman. Also Present: Superintendent Ellen Correll, CSBO Chris Bobek.</p> <p>Jill Alfrejd was via phone from work.</p>
Establishment of Quorum	Quorum was established.
Pledge of Allegiance	Pledge of Allegiance took place at this time.
Approval of Agenda	<p>President Strack requested a motion for the approval of the July 28, 2016 Special Board Meeting Agenda as presented. Motioned by Meskel and seconded by Northern for the approval of the agenda as presented.</p> <p>Yeas: Meskel, Strack, Roop, Parkinson, Alfrejd and Northern. Nays: None. Motion carried.</p>
Public Comment	None.
Action Items	<p>President Strack requested a motion for the approval of the hiring of Dr. Stephaine Diaz as the Director of ELL, at a salary of \$82,000.</p> <p>Motioned by Meskel and seconded by Parkinson for the approval of the Director of ELL.</p> <p>Yeas: Alfrejd, Strack, Meskel, Northern and Parkinson. Nays: Roop. Motion carried.</p>
Discussion Topics	<ul style="list-style-type: none"> • Curriculum and Technology Committee • Goals, please read and send comments • IASB Rep will be David Northern
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Roop and seconded by Meskel for the adjournment of the July 28, 2016 Special Board meeting at 6:48 p.m.</p> <p>Yeas: Roop, Parkinson, Meskel, Strack and Northern. Nays: None. Motion carried.</p> <p>Jill Alfrejd disconnected at 6:35 p.m.</p>

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Steven Strack, Board President

Jill Alfrejd, Board Secretary