

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 27, 2017**

<p><i>Call To Order and Roll Call</i></p>	<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 September 27, 2017</p> <p>President Pro-tem Weidman called the meeting to order at 11:05 a.m.</p> <p>Members Present: Jim Weidman, Stephen Mack, Tom Meskel and David A. Northern Sr.</p> <p>Members absent: Steven Strack, Jason Lacroix and Kathleen Parkinson.</p> <p>Also Present: Assistant Superintendent 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 Pro-tem Weidman requested a motion for the approval of the September 27, 2017 Special Board Meeting Agenda as presented.</p> <p>Motioned by Meskel and seconded by Mack for the approval of the special agenda as presented.</p> <p>Yeas: Meskel, Mack, Weidman and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Action Items</i></p>	<p>President Pro-tem Weidman requested a motion for the approval of the FY 2017-2018 Final Budget</p> <p>Motioned by Northern and seconded by Mack for the approval of the final budget.</p> <p>Yeas: Weidman, Meskel, Mack and Northern.</p> <p>Nays: None.</p> <p>Motion carried.</p>

<i>Public Comment</i>	None
<i>Adjournment</i>	There being no further business to come before the Board of Education, it was motioned by Mack and seconded by Meskel for the adjournment of the September 27, 2017 special board meeting at 11:10 a.m. Yeas: Weidman, Northern, Meskel and Mack. Nays: None. Motion carried.

Steven Strack, Board President

Stephen Mack, Board Secretary