

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
NOVEMBER 1, 2016**

<i>Call To Order and Roll Call</i>	<p>The Special Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at the District Office, 565 Frederick Rd., Grayslake, IL on November 1, 2016</p> <p>President Strack called the meeting to order at 6:01 p.m. Members Present: Steven Strack, Jim Weidman, Jill Alfrejd, Tom Meskel and Kathleen Parkinson. Members absent: David Northern. Also Present: Superintendent Ellen Correll.</p>
<i>Establishment of Quorum</i>	<p>Quorum was established.</p>
<i>Pledge of Allegiance</i>	<p>Pledge of Allegiance took place at this time.</p>
<i>Approval of Agenda</i>	<p>President Strack requested a motion for the approval of the November 1, 2016 Special Board Meeting Agenda as presented. Motioned by Meskel and seconded by Weidman for the approval of the agenda as presented. Yeas: Meskel, Strack, Weidman, Parkinson and Alfrejd. Nays: None. Motion carried.</p>
<i>Public Comment</i>	<p>None.</p>
<i>Board Candidate Interviews</i>	<p>The Board interviewed the following candidates for the vacant Board Member seat: David Shriberg Stephen Mack Jason Lacroix Theresa Bloede</p>
<i>Adjournment</i>	<p>There being no further business to come before the Board of Education, it was motioned by Parkinson and seconded by Meskel for the adjournment of the November 1, 2016 board meeting at 8:03 p.m. Yeas: Parkinson, Alfrejd, Strack, Meskel and Weidman.</p>

	Nays: None. Motion carried.
--	--

Steven Strack, Board President

Jill Alfrejd, Board Secretary