

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
APRIL 16, 2018**

<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, located at 565 Frederick Rd., Grayslake, IL on April 16, 2018</p> <p>President Strack called the meeting to order at 6:30 p.m. Members Present: Steven Strack, Jim Weidman, Jason Lacroix, Tom Meskel, Kathleen Parkinson and Stephen Mack. Members absent: David Northern Sr.</p>
<i>Establishment of Quorum</i>	Quorum was established.
<i>Pledge of Allegiance</i>	Pledge of Allegiance took place at this time.
<i>Approval of Agenda</i>	<p>President Strack requested a motion for the approval of the April 16, 2018 Special Board Meeting Agenda as presented. Motedioned by Weidman and seconded by Strack for the approval of the special agenda as presented. Yeas: Meskel, Strack, Mack, Weidman, Parkinson and Lacroix. Nays: None. Motion carried.</p>
<i>Public Comment</i>	None.
<i>Discussion Topics</i>	1. Superintendent Search Firms.
<i>Adjournment</i>	<p>There being no further business to come before the Board of Education, it was motioned by Weidman and seconded by Lacroix for the adjournment of the April 16, 2018 special board meeting at 9:22 p.m. Yeas: Mack, Lacroix, Parkinson, Weidman, Meskel and Strack. Nays: None. Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary