

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
SPECIAL BOARD OF EDUCATION MEETING
JUNE 13, 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 June 13, 2018</p> <p>President Strack called the meeting to order at 6:55 p.m. Members Present: Steven Strack, Tom Meskel, Kathleen Parkinson and Stephen Mack. Members absent: Jim Weidman and Jason Lacroix.</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 June 13, 2018 Special Board Meeting Agenda as presented. Motioned by Parkinson and seconded by Meskel for the approval of the special agenda as presented. Yeas: Meskel, Strack, Mack and Parkinson. Nays: None. Motion carried.</p>
<i>Public Comment</i>	None.
<i>Discussion Topics</i>	1. Conducting interviews for new Board member.
<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 June 13, 2018 special board meeting at 8:10 p.m. Yeas: Mack, Parkinson, Meskel and Strack Nays: None. Motion carried.</p>

Steven Strack, Board President

Stephen Mack, Board Secretary